



Town of Falmouth Select Board

Regular Meeting

Monday, July 28, 2025, 6:30 PM

Select Board Meeting Room

Town Hall

59 Town Hall Square, Falmouth, MA 02540

AGENDA

1. OPEN SESSION - 6:30 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Proclamation
 - 1) Eagle Scout - Deneb Laundre
 - 2) Eagle Scout - William Thrasher
- d. Recognition
- e. Announcements
- f. Public Comment

2. CONSENT AGENDA - 6:35 PM

- a. Licenses
 - 1) Consider a vote to approve the application by John Paul Campbell for a series of three (3) Special One-Day Wine & Malt Beverages Licenses for the final 15 dates for the 57th season of performances by the College Light Opera Company at Highfield Theater, 58 Highfield Drive - July 29 through August 16, 2025.
 - 2) Consider a vote to approve the application submitted by Shipwrecked for a Special One-Day Wine and Malt liquor license - Shipwrecked/Asics Falmouth Road Race After Party - parking lot of Shipwrecked and The Heights Hotel, 263 Grand Ave. - Sunday, 8/17/25.
 - 3) Consider a vote to approve the application submitted by Bands for Badges, Inc. for a Special One-Day All-Alcohol liquor license - Bands for Badges - Cape Cod Fairgrounds, 1220 Nathan Ellis Hwy. - Saturday, 8/30/25.
 - 4) Consider a vote to approve the application submitted by On The Water, LLC for a Special One-Day Wine and Malt liquor license - Striper Fest - Marina Park/Bandsell, 180 Scranton Avenue - Saturday, 9/27/25. Rain date Sunday, 9/28/25.
- b. Administrative Orders
 - 1) Consider a vote to approve the petition by NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install one (1) new JO pole to be labeled #47/8 on Town property on Depot Avenue. This pole location is necessary to provide service to 0 Depot Avenue.

- 2) Consider a vote to approve the petition of NSTAR Electric Company d/b/a Eversource Energy for permission to install approximately 52' (feet) of 1-3" conduit under the town road between 78 and 0 Pebble Lane. This work is necessary to improve system reliability.
- 3) Consider a vote to approve the petition by NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. for permission to install 1 new JO pole to be labeled 136/79-25 approximately 30' (feet) west of existing pole 136/79 and to install 1 new JO pole to be labeled 136/79-5 approximately 38.2' (feet) east of existing pole 136/80 in the Right-Of-Way at 488 and 0 Thomas B. Landers Road. These new poles are necessary to provide system reliability.
- 4) Consider a vote to approve a request from the Commission on Substance Use to expand its committee membership from five to seven members
- 5) Consider the approval of a Regulatory Agreement for the apartment project at 17 Walker Street

3. COMMITTEE INTERVIEWS - 6:40 PM

- a. Interview and consider a vote to reappoint a committee member to a regulatory board:
- Historical Commission - Tamsen George
- b. Interview and consider a vote to appoint a committee member:
- Commission on Substance Use - Catharina Armstrong
- c. Committee reappointments (uncontested seats)

4. BUSINESS - 6:45 PM

- a. Receive Town of Falmouth June 30, 2024 Annual Comprehensive Financial Report (Audit) and Letter to Select Board **(10 minutes)**
- b. Discuss and consider a vote to approve the Fiscal Policy with Proposed Amendments **(10 minutes)**
- c. Discuss and consider a vote to authorize the Town Manager to issue a Request for Proposals to dispose of or otherwise convey all or a portion of the following Town-owned parcels of land: 1) 0 West Falmouth Hwy (Assessors Parcel IDs 26 04 057A 001 and 26 04 062A 000), 2) 0 Locustfield Road (Assessors Parcel IDs 23 02 010 004 and 23 02 010 005), 3) 21 Pheasant Lane, and 4) 20 Brigantine Lane **(20 minutes)**
- d. Review and discuss the Town's Entertainment License Regulation **(15 minutes)**
- e. Discuss and consider a vote on a Betterment Policy for the Great Pond Phase 1 Sewer Project **(15 minutes)**
- f. Review and discuss 2025 mid-season Beach Division operations **(20 minutes)**
- g. Discuss and consider a vote to approve the application by GMK Auto Sales, Inc. for a Used Car Dealer License - Class II to be located at 118 East Falmouth Highway **(10 minutes)**
- h. Discuss and consider a vote to designate a member of the Select Board to seek input on the request to name the Green Pond Bridge for Sgt. Joshua Tipton **(5 minutes)**
- i. Discuss and consider a vote to authorize the Town Manager to issue a request for proposals to lease Falmouth Country Club, 630 Carriage Shop Rd. to a private operator **(15 minutes)**
- j. Discuss and consider the approval of Select Board committee liaison assignments **(10 minutes)**

5. MINUTES - 8:55 PM

- a. Review and consider a vote to approve minutes of meetings: Public Session - October 2, 2023; December 4, 2023 and July 14, 2025.

6. TOWN MANAGER'S SUPPLEMENTAL REPORT - 9:00 PM

7. SELECT BOARD REPORTS - 9:05 PM

8. FUTURE AGENDA ITEMS - 9:15 PM

9. ADJOURN - 9:20 PM

Robert P. Mascali, Chair
Select Board

The Select Board may discuss and vote appropriate action on any item listed on this agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.