



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

www.eastham-ma.gov

Name of Committee that is Meeting: Select Board

Date and Time of Meeting: Monday, January 23, 2023 at 5:30 PM

Location of the Meeting: Eastham Town Hall, 2500 State Highway – Earle Mountain Room

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,83251832969#, *112963# or +19292056099,,83251832969#,,, *112963#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or

+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: <https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

**AGENDA
SELECT BOARD
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, January 23, 2023, 5:30 PM**

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. PUBLIC HEARING / LICENSING

5:30 PM Aquaculture License, New Issue:
1. Gideon Turner – Site N66: 1/2 acre – Nauset Marsh Estuary

III. APPOINTMENTS

5:45 PM Open Warrant for the May 6, 2023 Annual Town Meeting

5:50 PM Route 6 Update – Jim Fitzgerald, Environmental Partners Group

6:50 PM Residential Tax Exemption Presentation - Colleen Mercurio, Principal Assessor and Rich Bienvenue, Assistant Town Manager/Finance Director

IV. LICENSING

A. Common Victualler License Renewal:
1. Royal Thai Cuisine - 4550 State Highway

V. ADMINISTRATIVE MATTERS

A. Action/Discussion (*discussion & vote may be taken*)
1. Review and Approval of Note Sale
2. Strategic Planning Committee – Revised Charge
3. Participation in FY22/23 Truro Regional CDBG Grant Authorization (*vote & sign*)
4. Proposed Fee Increases/Additions – Public Hearing on February 6, 2023
5. Proposed Regulations for Pole and Wire Location Petitions

VI. TOWN MANAGER’S REPORT

VII. NEW / UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS

VIII. MINUTES

1. January 9, 2023 – Regular Session

IX. OTHER BUSINESS / CORRESPONDENCE

X. ADJOURNMENT

Upcoming Meetings

<i>Monday, February 6, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, February 27, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 6, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 13, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 20, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>

- **This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.**
- *Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*
- *If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207*