



## TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

[www.eastham-ma.gov](http://www.eastham-ma.gov)

Name of Committee that is Meeting: Eastham Select Board

Date and Time of Meeting: Monday, January 24, 2022 at 5:30 PM

Location of the Meeting: Eastham Town Hall, 2500 State Highway, Earle Mountain Meeting 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  
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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](http://www.eastham-ma.gov).

**MEETING AGENDA FOLLOWS**

**AGENDA**  
**SELECT BOARD**  
**Eastham Town Hall, 2500 State Highway, Eastham, MA**  
**Monday, January 24, 2022, 5:30 PM**

Location: Eastham Town Hall – Earle Mountain Room

**I. PUBLIC/SELECT BOARD INFORMATION**

**II. APPOINTMENTS**

- 5:30 PM      Open Warrant for the May 2, 2022 Annual Town Meeting
- 5:35 PM      Climate Action Committee Update – Cheryl Gayle, Chair

**III. LICENSING**

Renewal of Used Auto Dealership License:

1. Advanced Equipment, 105 Holmes Road

**IV. ADMINISTRATIVE MATTERS**

- A. Action/Discussion (*discussion & vote may be taken*)
1. Approve Bond Results and Sign Note Documents
  2. Search Committee Semi-Annual Report (*information/discussion*)
  3. Budget Questions and Schedule
  4. Residential Tax Exemption Discussion

**V. MINUTES**

1. January 3, 2022 Regular Session

**VI. TOWN ADMINISTRATOR’S REPORT**

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

- A. See Chart in Agenda Packet

**VIII. OTHER BUSINESS/CORRESPONDENCE**

**IX. ADJOURNMENT**

### **Upcoming Meetings**

<i>Monday, February 7, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, February 28, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 7, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 21, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 28, 2022</i>	<i>5:30 PM</i>	<i>Joint Meeting with Finance Committee</i>

- **This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at [www.eastham-ma.gov](http://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*