



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, February 6, 2023 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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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, February 6, 2023, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:35 PM Fire Department Update/Introduction of New Staff – Chief Daniel Keane

III. PUBLIC HEARING (*discussion & vote may be taken*)

5:45 PM Fee Hearing – Proposed Fee Increases (Beach, Rock Harbor Dockage, Town Clerk, 2023 Wetlands Bylaw (Conservation), Historical Commission, Old Town Center Commission, Pole Hearings)

6:00 PM Rock Harbor Dockage and Wait List Regulations – Shana Brogan, Projects and Procurement Director and Scott Richards, Harbormaster

IV. APPOINTMENTS (*discussion & vote may be taken*)

6:30 PM Mooring Regulations Discussion – Shana Brogan, Projects & Procurement Director and Scott Richards, Harbormaster

6:45 PM Zoning Task Force Update – Paul Lagg, Community Development Director/Town Planner and Mary Nee, Task Force Member

V. ADMINISTRATIVE MATTERS

A. Action/Discussion (*discussion & vote may be taken*)

1. Adopt Proposed Budget and Submit to the Finance Committee
2. Application for a KENO License – Village Green General Store, 279 Old Main Road, N. Eastham, MA
3. Cape Cod National Seashore Advisory Commission
4. Committee Resignations:
 - a. Open Space Committee – Christa Drew

VI. TOWN ADMINISTRATOR'S REPORT

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

VIII. MINUTES

1. January 23, 2023 – Regular Session

IX. OTHER BUSINESS / CORRESPONDENCE

X. ADJOURNMENT

Upcoming Meetings

<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 (Possible Additional 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*