



## 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, February 7, 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  
+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](http://www.eastham-ma.gov).

**MEETING AGENDA FOLLOWS**

**AGENDA  
SELECT BOARD  
Eastham Town Hall, 2500 State Highway, Eastham, MA  
Monday, February 7, 2022, 5:30 PM**

Location: Eastham Town Hall – Earle Mountain Room

**I. PUBLIC/SELECT BOARD INFORMATION**

**II. PUBLIC HEARING**

5:30 PM Pole Hearing Request from Verizon New England, Inc. and NSTAR Electric dba EVERSURCE Energy for permission to install to place one new pole, 274/5.5, in the public right of way at 105 Holmes Road

**III. PUBLIC HEARING – LICENSING**

New Common Victualler License:

1. Eastham Café, 50 Brackett Road

**IV. APPOINTMENTS**

6:00 PM Zoning Task Force Recommendation – Paul Lagg, Community Development Director

**V. ADMINISTRATIVE MATTERS**

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

1. Adopt Proposed Budget and Submit to the Finance Committee
2. Correction to 1968 Nauset Regional High School Deed (*vote and sign*)
3. Proposed Solar Developments Update
4. Draft Letter to Barnstable County Commissioners – American Rescue Plan Act (ARPA)
5. Dockage Agreement & Wait List Policy (Rock Harbor)
6. Committee Resignation
  - a. Board of Health – Wendy Walsh
7. Annual Report Cover – Review & Select from Submitted Photographs

**VI. MINUTES**

1. January 24, 2022 Regular Session

**VII. TOWN ADMINISTRATOR’S REPORT**

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

- A. See Chart in Agenda Packet

**IX. OTHER BUSINESS/CORRESPONDENCE**

**X. ADJOURNMENT**

**Upcoming Meetings**

<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*