



## 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 28, 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):

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

**MEETING AGENDA FOLLOWS**

**AGENDA**  
**SELECT BOARD**  
**Eastham Town Hall, 2500 State Highway, Eastham, MA**  
**Monday, February 28, 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 NSTAR Electric dba EVERSURCE Energy for permission to install 37' +/- of 1-3" conduit from proposed handhole 283/H1 to customer installed handhole 283/H1A

**III. ADMINISTRATIVE MATTERS**

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

1. 4550 State Highway – Acceptance of Deed and Settlement Statement
2. COVID Update
3. Draft Warrant Review
4. Close the Town Warrant
5. Appointment - Maya Golding, Interim Town Treasurer
6. Request to Re-Appoint – Suzanne Requa-Trautz, Board of Registrars
7. Committee Resignations:
  - a. Michael Harnett – Board of Highway Surveyors
  - b. Paul Lagg – Eastham Representative to the Barnstable County HOME Consortium Advisory Council
  - c. Silvio Genao - Eastham Representative to the Barnstable County Dredge Subcommittee of the Barnstable County Coastal Management Committee
8. Committee Appointments:
  - a. Jane Crowley – Eastham Representative to the Cape Cod Water Protection Collaborative
  - b. Rachel Butler - Eastham Representative to the Barnstable County HOME Consortium Advisory Council
  - c. Scott Richards – Eastham Representative to the Barnstable County Dredge Subcommittee of the Barnstable County Coastal Management Committee
9. Request to Appoint Shellfish Constables:
  - a. Nicole Paine
  - b. Michael O'Connor
  - c. Scott Richards
10. Proposed Fee Increases – Public Hearing on March 7, 2022
11. Request to Place a Question on the Ballot

**IV. MINUTES**

1. February 7, 2022 Regular Session

**V. TOWN ADMINISTRATOR'S REPORT**

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

A. See Chart in Agenda Packet

**VII. OTHER BUSINESS/CORRESPONDENCE**

**VIII. ADJOURNMENT**

**Upcoming Meetings**

<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>Joint Meeting with Finance Committee</i>
<i>Monday, March 28, 2022</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](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*