



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, June 5, 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=bTBNWDZJYXRhQTThQSE5jUGICSTR3UT09>

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=bTBNWDZJYXRhQTThQSE5jUGICSTR3UT09>

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, June 5, 2023, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:35 District Attorney Galibois – Updates on New Initiatives

5:55 Roberta Longley - Climate Change Committee Update

III. ADMINISTRATIVE MATTERS

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

1. MOU – Orleans Wastewater
2. MOU – Orleans Day Center
3. 100 Cole Road, Conservation Restriction
4. Search Committee Funding Request
5. Transient Vendor Permit – Serendipity
6. Committee Appointments and Resignations
 - a. The Zoning Board of Appeals
 - i. Robert Bruns
 - ii. Martin Ridge
 - b. Human Services Advisory Committee - Diane Mattfeldt
 - c. Finance Committee - Mary Shaw (*recommended by Scott Kerry*)
 - d. Planning Board - Kevin Gatlin
7. Committee Resignations
 - a. The Zoning Board of Appeals - Gay Mary Craig

IV. TOWN MANAGER’S REPORT

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

VI. MINUTES (discussion & vote may be taken)

A. May 22, 2023 – Regular Session

VII. OTHER BUSINESS / CORRESPONDENCE

VIII. ADJOURNMENT

<i>Monday, June 26, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, July 10, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, July 24, 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*