



## 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, June 27, 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**

Revised due to typo in end date of Police appointments as 2022 vs 2023.

**AGENDA**  
**EASTHAM SELECT BOARD**  
**Eastham Town Hall, 2500 State Highway, Eastham, MA**  
**Monday, June 27, 2022, 5:30 PM**

Location: Eastham Town Hall – Earle Mountain Room

**I. PUBLIC/SELECT BOARD INFORMATION**

**II. LICENSING**

1. Common Victualler License:
  - a. The Scallop Truck, 80 Orchard Drive
2. Seasonal Liquor License Renewal:
  - a. Seashore Lobster Shanty, 2905 State Highway
3. Seasonal Common Victualler License Renewal:
  - a. Seashore Lobster Shanty, 2905 State Highway

**III. ADMINISTRATIVE MATTERS**

- A. Action/Discussion (*discussion & vote may be taken*)
1. Request to Appoint Police Department personnel for the term 7-1-2022 to 6-30-2023
  2. Tri-Town Retiree Health and Pension Benefits (*vote*)
  3. Timothy Smith Loan:
    - a. Delilah Beebe – New Application (*appoint interviewer*)
    - b. Kelan Warren – Renewal Application (*vote*)
  4. Request to Approve State Revisions to the 2020 Proposed Charter Changes (*vote*)
  5. Committee Resignations:
    - a. T-Time Development Committee - Stephanie Fields
  6. Committee Appointments:
    - a. Zoning Board of Appeals – Martin Ridge, Alternate Member
    - b. Conservation Commission – Emily Beebe, Partial Term to Replace Steven Sukovich
    - c. Finance Committee - Rae Ann Palmer
    - d. Recreation Commission – Kathy Savin
  7. Committee Re-Appointments:
    - a. Recycling Committee – Gary Senecal
    - b. Olde Town Centre Historic District Commission – James Cohen
  8. Committee Representatives Approved by the Committees (*information only*)
    - a. Open Space Committee Representative to the Community Preservation Committee – Joanna Buffington

**IV. WORK SESSION**

1. Preferred Method of Contact for Town Employees and Committee Members

**V. TOWN ADMINISTRATOR’S REPORT**

**VI. MINUTES FOR REVIEW AND APPROVAL**

1. June 6, 2022 – Regular Session

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

**VIII. OTHER BUSINESS / CORRESPONDENCE**

**IX. ADJOURNMENT**

**Upcoming Meetings**

<i>Monday, July 11, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, July 25, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, August 1, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, August 15, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, August 29, 2022</i>	<i>5:30 PM</i>	<i>Board of Water Commissioners</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*