



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: Eastham Select Board

Date and Time of Meeting: Monday, July 25, 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.

MEETING AGENDA FOLLOWS

AGENDA
EASTHAM SELECT BOARD
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, July 25, 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 EVERSOURCE Energy for permission to install 36' of 1-3" conduit from proposed handhold 19/H1-5 to customer installed handhold 19/H-5A at 30 Dyer Prince Road

III. APPOINTMENTS

5:30 PM Zoning Task Force Phase 2 Work Priorities – Paul Lagg, Community Development Director/Town Planner and Mary Nee, Chair of the Zoning Task Force

IV. ADMINISTRATIVE MATTERS

- A. Action/Discussion (*discussion & vote may be taken*)
1. Easement, Great Pond Road Culvert Project (*May 2, 2022 ATM, Article 7*)
 2. Approve Warrant for 2022 State Primary
 3. Review and Sign Documents for Property Closing:
 - a. 2555 State Highway (borrowing funds)
 4. Approve Lower Cape TV Contract
 5. Introduction to the New Committee Database Program "OnBoard"
 6. Committee Resignation:
 - a. Strategic Planning Committee – Jim Kivlehan
 7. Committee Appointment:
 - a. Board of Health – Lois Bryant
 - b. Planning Board – Robert Young

V. TOWN ADMINISTRATOR'S REPORT

VI. MINUTES FOR REVIEW AND APPROVAL

1. July 11, 2022 – Regular Session

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

1. Safer Community Task Force Concept

VIII. OTHER BUSINESS / CORRESPONDENCE

II. ADJOURNMENT TO EXECUTIVE SESSION

The Board will move to Executive Session pursuant to Mass G.L. c. 30A, §21(a) to discuss strategy with respect to:

- collective bargaining
- with the Chair declaring that having an open session would have a detrimental effect on the Town's negotiating position.

Upcoming Meetings

<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>
<i>Monday, September 12, 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.**
- *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*