



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, August 7, 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=bTBNWDZJYXRhQThQSE5jUGICSTR3UT09>

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=bTBNWDZJYXRhQThQSE5jUGICSTR3UT09>

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, August 7, 2023, 5:30 PM

- I. PUBLIC/SELECT BOARD INFORMATION** (discussion & vote may be taken)
- II. PUBLIC HEARING – CLAYTON/COLE ROAD POLE HEARING**
(discussion & vote may be taken)
- III. APPOINTMENTS**
5:45 p.m. Cape Light Compact – Maggie Downey
- IV. ADMINISTRATIVE MATTERS**
 - A. Action/Discussion (discussion & vote may be taken)
 - 1. National Seashore Parking Contract Letter
 - 2. Windmill Green/Town Prop Insurance Policy
 - 3. Master Plan Charge Update
 - 4. Strategic Plan Committee Charge Update
 - 5. FEMA Community Rating System
- V. COMMITTEE APPOINTMENTS** (discussion & vote may be taken)
 - A. Recreation Committee – Brendan Mruk
 - B. Council on Aging – Patricia Unish (*re-appointment*)
- VI. TOWN MANAGER’S REPORT**
- VII. NEW / UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS**
- VIII. MINUTES** (discussion & vote may be taken)
 - A. July 10, 2023 – Regular Session
 - B. July 24, 2023 – Regular Session
- IX. OTHER BUSINESS / CORRESPONDENCE**
- X. ADJOURNMENT**

Upcoming Meetings

| | | |
|------------------------------------|----------------|------------------------|
| <i>Monday, August 21, 2023</i> | <i>5:30 PM</i> | <i>Regular Meeting</i> |
| <i>Monday, September 11, 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 Kayla Urquhart, 508-240-5900 x3207*