



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, September 26, 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, September 26, 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 31' +/- of 1-4" conduit from existing handhole 21/H2-5A to proposed handhole 21/H-5B at 315 Mill Road

III. PUBLIC HEARING / LICENSING

- A. Aquaculture License Renewal:
1. Gayle Ashton – Site N71: 2 acres – Nauset Marsh

IV. ADMINISTRATIVE MATTERS

- A. Action/Discussion (*discussion & vote may be taken*)
1. National Suicide Prevention Month Proclamation
 2. Tax Abatements for Town Owned Properties – 580 Massasoit Road, 4550 State Hwy and 2555 State Hwy
 3. Martha's Vineyard Migrant Situation
 4. Fertilizer Ban
 5. Care for the Cape and Islands Grant
 6. Timothy Smith Renewal Loan Application – Brittany Tilton
 7. Fund Business Exterior Improvement Program using AARPA Funds (*vote*)
 8. Alcoholic Beverage Control Commission (ABCC) – 2023 Seasonal Increase Form
 9. Proposed By-Laws - Lower Cape Community Access Television, Inc. (*information only*)
 10. Committee Resignations:
 - a. Search Committee (Finance Committee Appointment) – Amy Hackworth
 - b. Recycling Committee – Amy Hackworth
 - c. Cultural Council – Johanna Schneider
 11. Committee Appointments:
 - a. Conservation Commission – Michael Harnett
 - b. Climate Action Committee – Tom McNellis
 - c. Eastham Housing Authority Representative to the Community Preservation Committee – Eileen Morgan (*information only*)

V. TOWN ADMINISTRATOR'S REPORT

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

VII. MINUTES

1. July 25, 2022 – Regular Session
2. July 25, 2022 – Executive Session
3. August 1, 2022 – Regular Session
4. August 15, 2022 – Regular Session
5. August 29, 2022 – Regular Session

VIII. OTHER BUSINESS / CORRESPONDENCE

IX. ADJOURNMENT TO THE BOARD OF WATER COMMISSIONERS

Upcoming Meetings

<i>Monday, October 3, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, October 17, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, November 7, 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*