



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, October 3, 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

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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, October 3, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

- 5:30 PM “Port by Port: Profiles and Analysis of the Massachusetts Commercial Fishery” – Doreen Leggett, Community Journalist and Communications Officer, Cape Cod Commercial Fishermen’s Alliance
- 5:45 PM Dock Regulations – Shana Brogan, Projects and Procurement Director; Christine Mickle, Director of Recreation & Beach; and Scott Richards, Harbormaster
- 6:00 PM Proposal for Select Board Policy & Guidelines for Regulatory Boards – Shana Brogan, Projects and Procurement Director

III. TOWN ADMINISTRATOR’S REPORT

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

V. MINUTES

1. September 26, 2022 – Regular Session
2. September 26, 2022 – Board of Water Commissioners

VI. OTHER BUSINESS / CORRESPONDENCE

VII. 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, 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>
<i>Monday, November 21, 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*