



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 17, 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, October 17, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

Updates on Special Projects – Jacqui Beebe, Town Administrator; Rich Bienvenue, Assistant Town Administrator/Finance Director; Shana Brogan, Projects & Procurement Director; Paul Lagg, Community Development Director/Town Planner; Jane Crowley, Director of Health and Environment; John Roughley, DPW Superintendent; Lauren Barker, Economic Development Planner

- Master Plan – Tee-Time and Town Center
- Route 6 / Complete Streets / Engineering Projects
- Capital Projects
- Environmental Projects
- Community Preservation Act Projects

III. ADMINISTRATIVE MATTERS

A. Action/Discussion (*discussion & vote may be taken*)

1. Election Warrant for November 8, 2022 (*sign*)
2. Vote to use Town ARPA Funds for Town Center Plaza Septic
3. Committee Appointments:
 - a. Recycling Committee – Jonathan Howard

IV. TOWN ADMINISTRATOR’S REPORT

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

VI. MINUTES

1. September 26, 2022 – Regular Session
2. September 26, 2022 – Board of Water Commissioners
3. October 3, 2022 – Regular Session
4. October 3, 2022 – Executive Session

VII. OTHER BUSINESS / CORRESPONDENCE

VIII. ADJOURNMENT

Upcoming Meetings

<i>Monday, October 24, 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>
<i>Monday, December 5, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, December 19, 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*