



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, November 7, 2022 at 5:30 PM

Location of the Meeting: Eastham Public Library, 190 Samoset Road – Greg Turner 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 Public Library, 190 Samoset Road Eastham, MA
Monday, November 7, 2022, 5:30 PM

Location: Eastham Public Library – Greg Turner Meeting 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 50' +/- of 1-4" conduit from existing pole 43/7 to proposed handhole to be located at 345 Shurtleff Road
- 5:45 PM Pole Hearing Request from Verizon New England, Inc. and NSTAR Electric dba EVERSOURCE Energy for permission to place one (1) jointly owned pole, 6/8.5, at 250 Governor Prence Road

III. LICENSING

- A. Renewal of Common Victualler License:
1. Fat Mike's Pizza dba Red Barn Pizza – 4180 State Highway
 2. Chase's Dad dba Local Break – 4550 State Highway
 3. Little Dory Café dba Casa Del Cabo – 3 Main Street Unit 32B
 4. Sabco LLC dba Basco Grill - 4205 State Highway
 5. Wellfleet Harbor Seafood Co., Inc. dba Mac's Market and Kitchen – 4680 State Highway
 6. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
- B. Renewal of All Alcohol On Premises Liquor License:
1. Chase's Dad dba Local Break – 4550 State Highway
 2. Little Dory Café dba Casa Del Cabo – 3 Main Street Unit 32B
 3. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
- C. Renewal of All Alcohol Off Premises Liquor License:
1. Town Center Package Store, Inc. dba Town Center Package Store – 4550 State Highway
- D. Renewal of Beer, Wine and Malt On Premises Liquor License:
1. Fat Mike's Pizza dba Red Barn Pizza – 4180 State Highway
 2. Sabco LLC dba Basco Grill = 4205 State Highway
 3. Wellfleet Harbor Seafood Co., Inc. dba Mac's Market and Kitchen – 4680 State Highway
- E. Renewal of Annual Entertainment License:
1. Little Dory Café dba Casa Del Cabo – 3 Main Street Unit 32B
 2. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road

IV. ADMINISTRATIVE MATTERS

- A. Action/Discussion (*discussion & vote may be taken*)
 - 1. Select Board FY24 Budget Policy
 - 2. Select Board Goal Setting
 - 3. Letter to EVERSOURCE with Comments on 5 Year Vegetation Management Plan
 - 4. Update on Nauset Regional High School Building Project
 - 5. Vote to Place Nauset Regional High School (NRHS) Debt Exclusion Question on Ballot
 - 6. Committee Appointments:
 - a. Cultural Council – Suzanne Hegland
 - b. Open Space Committee – Christa Drew
 - c. Eastham Representative to the Cape Light Compact Commission – Tom McNellis
 - d. Alternate Eastham Representative to the Cape Light Compact Commission – Gary Senecal
 - 7. MMA Annual Meeting – Select Board Attendance

V. TOWN ADMINISTRATOR’S REPORT

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

VII. MINUTES

- 1. October 17, 2022 – Regular Session
- 2. October 24, 2022 – Regular Session

VIII. OTHER BUSINESS / CORRESPONDENCE

IX. ADJOURNMENT

Upcoming Meetings

<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*