



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: Joint Eastham Select Board and Finance Committee

Date and Time of Meeting: Monday, March 21, 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
JOINT SELECT BOARD AND FINANCE COMMITTEE
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, March 21, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:30 PM EVERSOURCE Storm Response – Ronit Goldstein, Community Relations and Economic Development

III. PUBLIC HEARING

5:45 PM Proposed FY24-28 Five Year Capital Improvement Plan and FY23 Operating Plan

IV. LICENSING

- A. Renewal of Seasonal All Alcohol, Common Victualler, and Entertainment License:
 - 1. C & C Hospitality Group, LLC dba Caroline’s Bar & Grill – 4380 State Highway
- B. Renewal of Common Victualler Licenses:
 - 1. Foot-Off-First, Inc. dba Sam’s Deli – 100 Brackett Road
 - 2. Whalewalk Inn – 220 Bridge Road
 - 3. Eastham Ice Cream Inc. dba Ben & Jerry’s – 50 Brackett Road
 - 4. Gift Barn – 4180 State Highway
- C. Renewal of Seasonal All Alcohol License:
 - 1. Foot-Off-First, Inc. dba Sam’s Deli – 100 Brackett Road
- D. Renewal of Coin-Operated Amusements License:
 - 1. Gift Barn – 4180 State Highway
- E. Renewal of Miniature Golf License:
 - 1. Gift Barn – 4180 State Highway

V. ADMINISTRATIVE MATTERS

- A. Action/Discussion (*discussion & vote may be taken*)
 - 1. Cape Cod Municipal Health Group Appointments:
 - a. Laurie Barr – Eastham Representative Member
 - b. Maya Golding – Alternate Member
 - 2. Remote Participation Policy Revision
 - 3. Council on Aging Board of Directors Charge Revision – Change in Members for 11 to 9
 - 4. Final Votes on Budget
 - 5. Review/Vote Warrant Articles & Draft Select Board Message

VI. MINUTES

- 1. February 28, 2022 Regular Session
- 2. March 7, 2022 Regular Session

VII. TOWN ADMINISTRATOR’S REPORT

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

IX. OTHER BUSINESS/CORRESPONDENCE

X. ADJOURNMENT

The Select Board will adjourn to a meeting of the Board of Water Commissioners

Upcoming Meetings

<i>Monday, April 4, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Thursday, April 21, 2022</i>	<i>6:00 PM</i>	<i>Pre-Town Meeting Article Review w Residents</i>
<i>Monday, April 25, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, May 2, 2022</i>	<i>6:30 PM</i>	<i>Preparation for Annual Town Meeting</i>
<i>Monday, May 23, 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*