



## TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

[www.eastham-ma.gov](http://www.eastham-ma.gov)

Name of Committee that is Meeting: Eastham Select Board

Date and Time of Meeting: Monday, May 23, 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](http://www.eastham-ma.gov).

**MEETING AGENDA FOLLOWS**

**AGENDA**  
**EASTHAM SELECT BOARD**  
**Eastham Town Hall, 2500 State Highway, Eastham, MA**  
**Monday, May 23, 2022, 5:30 PM**

Location: Eastham Town Hall – Earle Mountain Room

**I. PUBLIC/SELECT BOARD INFORMATION**

**II. APPOINTMENTS**

5:30 PM American’s with Disabilities Act (ADA) Evaluation – Paul Lagg,  
Community Development Director/Town Planner and Josh Safdie, KMA  
(Kessler McGuinness & Associates, LLC)

**III. LICENSING**

1. Common Victualler License Renewals:
  - a. Little Cod, Inc. dba Friendly Fisherman – 4580 State Highway
  - b. Laura & Tony’s Kitchen – 5960 State Highway
  - c. Dell Enterprises, Inc. dba Lobster Shanty – 2905 State Highway
2. All Alcohol Seasonal License Renewals:
  - a. Laura & Tony’s Kitchen – 5960 State Highway
  - b. Dell Enterprises, Inc. dba Lobster Shanty – 2905 State Highway
3. Hawker and Peddler License Renewal:
  - a. Good Times Ice Cream Truck – 544C Main Street, Harwich Port, MA 02646
  - b. Chocolate Café Buzz Bus – 80 Toland Drive

**IV. ADMINISTRATIVE MATTERS**

- A. Action/Discussion (*discussion & vote may be taken*)
1. Ratify Discharge of Mortgage – 15 Whelpley Road (*vote needed*)
  2. Declare Surplus
    - a. Fire Department Equipment
    - b. Select Board Equipment
  3. Respectful Code of Conduct Policy
  4. Policy Revision – Use of the Eastham Windmill Green and Bandstand Policy
  5. Climate Action Committee – Request to Increase Membership
  6. Eastham Night with the Orleans Firebirds
  7. Committee Resignations:
    - a. Zoning Board of Appeals – Ed Schneiderhan
    - b. Finance Committee – Steven Cole
    - c. Finance Committee – Gerald Cerasale
    - d. Housing Authority – Gerald Cerasale
    - e. Conservation Committee – Suzanne Bryan
    - f. T-Time Committee – Suzanne Bryan
    - g. Board of Highway Surveyors - George Burgess

- h. Board of Highway Surveyors - Daniel Coppelman
- 8. Committee Appointments:
  - a. Zoning Board of Appeals – Jarod Carey, Alternate Member
  - b. Climate Action Committee - Michael Sarcione, Alternate Member
  - c. Planning Board – Brian Early from Alternate Member to Regular Member
- 9. Committee Re-Appointments:
  - a. Board of Health – Catherine Mondon & Francie Williamson
  - b. Climate Action Committee – Cheryl Gayle & Devon O’Rourke
  - c. Community Preservation Committee – Mary Shaw
  - d. Historical Commission – Mark Herman
  - e. Human Services Advisory Committee – Estella Edmondson
  - f. Old Town Centre Historic District Commission – Eileen Morgan & Kathryn Sette
  - g. Open Space Committee – Kait Logan
  - h. Planning Board – William Craig
  - i. Recreation Commission – Barbara Komins
  - j. Recycling Committee – Lee Bartell & Gary Senecal
  - k. Search Committee – Sheldon Ross
  - l. Taxation Aid Committee – Linda Finkral
  - m. Visitor’s Tourism and Promotion Services Board – Kathleen Bunnell
  - n. Zoning Board of Appeals – Joanne Verlinden
  - o. Affordable Housing Trust – Carolyn McPherson
- 10. Committee Members Termed Out or Not Seeking Re-appointment:
  - a. Cemetery Commission – Roger Thurston
  - b. Board of Health – Joanna Buffington
  - c. Finance Committee – George Deptula
  - d. Open Space Committee – Peter Wade
  - e. Planning Board – Joseph Manas
  - f. Recreation Committee – Brent Warren
  - g. Recycling Committee – Alicia Couture
  - h. Search Committee – Pat Donovan
  - i. Visitor’s Tourism and Promotion Services Board – James Russo
- 11. Committee Vacancies

**V. WORK SESSION**

- 1. Select Board Reorganization
- 2. Select Board Liaisons

**VI. TOWN ADMINISTRATOR’S REPORT**

**VII. MINUTES FOR REVIEW AND APPROVAL**

- 1. March 21, 2022 – Board of Water Commissioners
- 2. April 4, 2022 – Regular Session
- 3. April 11, 2022 – Regular Session
- 4. April 25, 2022 – Regular Session

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

**IX. OTHER BUSINESS / CORRESPONDENCE**

**X. ADJOURNMENT**

**Upcoming Meetings**

|                              |                |                        |
|------------------------------|----------------|------------------------|
| <i>Monday, June 6, 2022</i>  | <i>5:30 PM</i> | <i>Regular Meeting</i> |
| <i>Monday, June 27, 2022</i> | <i>5:30 PM</i> | <i>Regular Meeting</i> |
| <i>Monday, July 11, 2022</i> | <i>5:30 PM</i> | <i>Regular Meeting</i> |
| <i>Monday, July 25, 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](http://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*