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 & CPC Wastewater

Date and Time of Meeting: Monday, April 4, 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/u/kebDzGFVkE

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 EASTHAM SELECT BOARD & CPC-WASTEWATER
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, April 4, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:30 PM Wastewater Project Workshop – Jane Crowley, Director of Health and Environment; Jessica Janney and J. Jefferson Gregg, GHD

III. LICENSING

A. Renewal of Common Victualler License:
   1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway
   2. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road
   3. Eastham Landing, Inc. dba The Landing – 491 Campground Road

B. Renewal of Seasonal All Alcohol License:
   1. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road
   2. Eastham Landing, Inc. dba The Landing – 491 Campground Road

C. Renewal of Coin Operated Amusements License:
   1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway

D. Renewal of Miniature Golf License:
   1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway

E. Renewal of Seasonal Entertainment License:
   1. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road

IV. ADMINISTRATIVE MATTERS

A. Action/Discussion *(discussion & vote may be taken)*
   1. Water Betterment Regulations (*vote*)
   2. Transient Vendor Permits Issued (*information only*)

V. MINUTES

1. March 21, 2022 Regular Session
2. March 28, 2022 Regular Session

VI. TOWN ADMINISTRATOR'S REPORT

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

VIII. OTHER BUSINESS/CORRESPONDENCE

IX. ADJOURNMENT

Upcoming Meetings

Monday, April 11, 2022	*5:30 PM*	*Work Session*
Monday, April 25, 2022	*5:30 PM*	*Pre-Town Meeting Article Review w Residents*
Monday, May 2, 2022	*6:30 PM*	*Preparation for Annual Town Meeting*
Monday, May 23, 2022	*5:30 PM*	*Regular Meeting*

- **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*