



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: Select Board and Finance Committee

Date and Time of Meeting: Monday, January 9, 2023 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
JOINT MEETING OF THE SELECT BOARD AND FINANCE COMMITTEE
Eastham Public Library, 190 Samoset Road, Eastham, MA
Monday, January 9, 2023, 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 Verizon New England, Inc. and NSTAR Electric dba EVERSOURCE Energy requesting permission to place one (1) jointly owned pole 6/7.5 on Governor Prence Road

III. APPOINTMENTS

5:45 PM FY24 Budget Presentation – Jacqui Beebe, Town Manager and Rich Bienvenue, Finance Director/Assistant Town Manager
This is the presentation of the FY24 Operating and Capital Budget

IV. LICENSING

A. Common Victualler License Renewal:
1. Chocolate Café - 5030 State Highway

V. ADMINISTRATIVE MATTERS

A. Action/Discussion (*discussion & vote may be taken*)
1. Annual Town Election Hours
2. Acceptance of Gifts to the Town of Eastham from the Estate of Shirley J. Crowley:
a. Council on Aging – Legacy Article Third of Will - \$20,572.84
b. Library – Legacy Article Third of Will - \$20,572.84
3. Committee Resignations:
a. Finance Committee - Rae Ann Palmer
4. Committee Appointments:
a. Conservation Commission – Dr. Gregory Douglas
5. New State Law Allowing Towns to Petition State to Reduce Speed on a State Road

VI. TOWN MANAGER’S REPORT

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

VIII. MINUTES

1. December 19, 2022 – Regular Session
2. December 19, 2022 – Board of Water Commissioners

IX. OTHER BUSINESS / CORRESPONDENCE

X. ADJOURNMENT

Upcoming Meetings

<i>Monday, January 23, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, January 30, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting (Possible Additional Meeting)</i>
<i>Monday February 6, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, February 27, 2023</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*