



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

Date and Time of Meeting: Monday, February 27, 2023 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
SELECT BOARD
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, February 27, 2023, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

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

III. ADMINISTRATIVE MATTERS

A. Action/Discussion (*discussion & vote may be taken*)

1. Close Town Warrant
2. Board and Committee Education Policy
3. Cape Cod National Seashore Advisory Commission
4. Housing Bills:
 - a. Provincetown Year Round Housing
 - b. Julian Cyr
 - c. Transfer Tax
5. Committee Resignations:
 - a. Search Committee - Ronald Mullett
6. Committee Appointments:
 - a. 1651 Forest Advisory Committee – Steve Smith
 - b. Finance Committee – Paul Brown
7. Annual Report Cover – Review & Select from Submitted Photographs

IV. TOWN MANAGER’S REPORT

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

VI. MINUTES

1. February 6, 2023 – Regular Session

VII. OTHER BUSINESS / CORRESPONDENCE

VIII. ADJOURNMENT TO EXECUTIVE SESSION

The Board will move to Executive Session pursuant to Mass G.L. c. 30A, §21(a) to discuss strategy with respect to:

- Union Contract Negotiations
- Opioid Settlement

with the Chair declaring that having an open session would have a detrimental effect on the Town’s negotiating position.

Upcoming Meetings

<i>Monday, March 6, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, March 13, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting (Possible Additional Meeting)</i>
<i>Monday, March 20, 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*