



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 Meeting - Select Board and Finance Committee

Date and Time of Meeting: Monday, March 20, 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):

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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 SELECT BOARD AND FINANCE COMMITTEE
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, March 20, 2023, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:35 PM Aging in Eastham Report Presentation – Joan Lockhart, Chair Council on Aging Board of Directors & Dorothy Burritt, Director, Council on Aging. *(This is a formal release of the report. UMASS will present study results to the Board on April 3, 2023)*

5:40 PM Master Plan Presentation of Findings and Project Results – Jeremy Lake, Union Studios, Paul Lagg, Community Development Director/Town Planner; Lauren Barker, Economic Development Planner.

III. PUBLIC HEARING

6:20 PM Proposed FY25-29 Five Year Capital Improvement Plan and FY24 Operating Budget *(votes may be taken)*

IV. LICENSING

A. Common Victuallar License Renewal;

1. Foot-Off-First, Inc. dba Sam’s Deli – 100 Brackett Road
2. Whalewalk Inn – 220 Bridge Road
3. Poitras Enterprises, Inc. dba Poit’s – 5270 State Highway
4. Little Cod, Inc. dba The Friendly Fisherman – 4580 State Highway
5. Eastham Café – 50 Brackett Road
6. Eastham Ice Cream, Inc. dba Ben & Jerry’s – 50 Brackett Road
7. Orleans-Eastham Lodge of Elks #2572 – 10 McKoy Road
8. Laura & Tony’s Kitchen – 5960 State Highway

B. Seasonal All Alcohol License Renewals:

1. Foot-Off-First, Inc. dba Sam’s Deli – 100 Brackett Road
2. Orleans-Eastham Lodge of Elks #2572 – 10 McKoy Road
3. Laura & Tony’s Kitchen – 5960 State Highway

C. Coin-Operated Amusements License Renewals:

1. Poitras Enterprises, Inc. dba Poit’s – 5270 State Highway
2. Gift Barn – 4180 State Highway

D. Miniature Golf License Renewals:

1. Poitras Enterprises, Inc. dba Poit’s – 5270 State Highway
2. Gift Barn – 4180 State Highway

V. ADMINISTRATIVE MATTERS

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

1. Barnstable County Retirement Association’s Request for Cost-of-Living Adjustment for Retirees
2. Cape Cod National Seashore Advisory Commission Applicants
3. Board of Registrars Reappointments:
 - a. Lisa Radke, Board Member
 - b. Linda Sassi, Assistant Registrar
4. EVERSOURCE License Agreement – 875 Oak Leaf Way
5. Warrant Articles Review

VI. TOWN MANAGER’S REPORT

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

VIII. MINUTES

1. February 27, 2023 – Executive Session
2. March 6, 2023 – Regular Session

IX. OTHER BUSINESS / CORRESPONDENCE

X. ADJOURNMENT

Upcoming Meetings

<i>Monday, April 3, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, April 24, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Saturday, May 6, 2023</i>	<i>10:00 AM</i>	<i>Town Meeting</i>
<i>Tuesday, May 16, 2023</i>	<i>8 AM to 8 PM</i>	<i>Election Day</i>
<i>Monday, May 22, 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*