



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, April 24, 2023 at 5:00 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, April 24, 2023, 5:00 PM

Location: Eastham Town Hall – Earle Mountain Room

- I. PUBLIC/SELECT BOARD INFORMATION**

- II. PUBLIC HEARING**
Proposed Vessel Storage and Mooring Regulations

- III. PUBLIC HEARING / LICENSING**
 - A. Little Overhead Café – Food Truck at 4900 State Highway
 1. New Seasonal All-Alcohol License
 2. New Seasonal Common Victualler License
 3. New Seasonal Entertainment License

- IV. 5:30 PM - PRE TOWN MEETING**

- V. LICENSING**
 - A. Annual Licenses for Aquaculture Vehicles
 - B. Common Victualler License Renewal:
 1. Nauset Ice Cream – 4550 State Highway
 2. Eastham Hotel Management, Inc. dba Captains Quarters Motel and Conference Center – 5000 State Highway
 - C. Entertainment License Renewal:
 1. Eastham Hotel Management, Inc. dba Captains Quarters Motel and Conference Center – 5000 State Highway
 - D. Hawker-Peddler License Renewal:
 1. Good Times Ice Cream Truck – 544C Main Street, Harwich Port, MA 02646

- VI. ADMINISTRATIVE MATTERS**
 - A. Action/Discussion (*discussion & vote may be taken*)
 1. Amended Remote Participation for Boards and Committee Members
 2. Proposed Letter of Support for Bill SD 1040
 3. Committee Resignation:
 - a. Council on Aging Board of Directors – Jan Guidess
 4. Board of Assessors Reconfiguration:
 - a. Denise Kopasz – resign effective June 20, 2023
 - b. Joanna Buffington move from Regular Member to Alternate Member
 - c. Wendy Walsh move from Alternate Member to Regular Member
 - d. W. Davis Hobbs Re-Appoint for 2nd Term effective July 1, 2023

5. Committee Re-Appointments:
 - a. Cultural Committee – Charles McVinney
 - b. 1651 Forest Advisory Committee – Henry Lind
6. Assignment of Warrant Articles for Town Meeting

VII. TOWN MANAGER’S REPORT

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

IX. MINUTES

1. April 3, 2023 – Regular Session

X. OTHER BUSINESS / CORRESPONDENCE

XI. ADJOURNMENT

Upcoming Meetings

<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>
<i>Monday, June 5, 2023</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, June 5, 2023</i>	<i>After Regular Meeting</i>	<i>Board of Water Commissioners</i>
<i>Monday, June 26, 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*