

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, January 20, 2010
5:00 p.m.

I. PUBLIC/SELECTMEN INFORMATION

II. ADMINISTRATIVE MATTERS

A. Action

1. Refer ATM Planning Board Articles - Environmental Standards
2. Smoking Ban on Beaches - ATM Article Request
3. Acceptance Resignation - Eastham Cultural Council - Henry Fischer
4. Authorization for Deficit Spending - Snow & Ice

III. APPOINTMENTS

5:20 p.m. Affordable Housing Draft Action Plan Discussion - Karen Sunnarborg,
Consultant

This is a joint meeting with the Affordable Housing Trust, Housing Authority,
Planning Board, and Finance Committee members

(NOTE: All times are approximate and items may be taken out of order)

IV. OTHER BUSINESS

- A. Capital Plan Update
- B. Recommendation on Ocean Management Plan DRI Nomination
- C. Rock Harbor Dredge Spoil Area Restoration Order of Conditions

V. TOWN ADMINISTRATOR'S REPORT

VI. MINUTES January 4, 2010 - Regular Session
 January 5, 2010 - Work Session
 January 6, 2010 - Work Session
 January 11, 2010 - Work Session

VII. EXECUTIVE SESSION