

Selectmen's Meeting

WEDNESDAY~ January, 28TH

2015

2:30PM

**TOWN OF EASTHAM
AGENDA
BOARD OF SELECTMEN
Wednesday, January 28, 2015
Work Session- 2:30 PM**

Location: *Timothy Smith Room*

1. Municipal Budget Reviews
 - Library
 - Council On Aging
2. Accept Resignation- Leon Verrone-Planning Board, Olde Town Center Historic District, Historical Commission
3. Appointment: Planning Board-Arthur Autorino from an alternate to a regular member

EXECUTIVE SESSION

To discuss strategy with respect to litigation, and negotiation of unionized labor issues when an open meeting may have a detrimental effect on litigating position of the public body and the chair is so declaring.

(Other than public hearing, all times are approximate and items may be taken out of order)

Upcoming Meetings

Monday, February 2, 2015	5:00PM	Regular Session
Wednesday, February 4, 2015	2:30PM	Work Session

This meeting will be video recorded and broadcast over Local Access Channel 18 and through the Town website at www.eastham-ma.gov.

****Per the Attorney General's Office: The Board of Selectmen 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, 5900 x207***

January 27, 2015

To: Board of Selectmen

From: Sheila Vanderhoef, Town Administrator

Re: Committee Appointment

The following is the information needed to make a committee appointment.

Arthur A. Autorino

The Planning Board recommends the appointment of Arthur A. Autorino to the Planning Board as a regular member. Mr. Autorino currently serves as an alternate member on this Board.

If the Board appoints him, his first term would commence January 27, 2015 and expire June 30, 2017. He seeks to replace Leon Verrone who has resigned.
