

AGENDA

Wednesday

August 23, 2017

**TOWN OF EASTHAM
BOARD OF SELECTMEN AGENDA
Wednesday, August 23, 2017
2:30PM**

Location: Small Meeting Room

WORK SESSION:

1. Selectmen's 2018 Goals
2. Wastewater Discussion – Possible Continuation of Discussion from August 21, 2017 Meeting

MINUTES

August 7, 2017 - Regular Session
August 9, 2017 – Work Session

OTHER BUSINESS

Discussion of topics not reasonably anticipated by the Chair 48 hours before the meeting

Upcoming Meetings

<i>Tuesday, September 5, 2017</i>	<i>5:00p.m.</i>	<i>Earle Mountain Room</i>	<i>Regular Session</i>
<i>Wednesday, September 6, 2017</i>	<i>2:30p.m.</i>	<i>Small Meeting Room</i>	<i>Work Session</i>
<i>Monday, September 18, 2017</i>	<i>5:00p.m.</i>	<i>Earle Mountain Room</i>	<i>Regular Session</i>
<i>Wednesday, September 20, 2017</i>	<i>2:30p.m.</i>	<i>Small Meeting Room</i>	<i>Work Session</i>

The listing of matters includes those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x3207

Board Goals for FY18

A. North Eastham Development and Planning

- State Highway Improvements
 - Complete Streets Recommendation
 - Would work with Cape Cod Commission, Town Planner, State and Neil Andres
- Develop an Architectural Board as in Orleans
 - Would involve a charge and bylaw
- North Eastham Development Planning – study is beginning, however, results not until Oct/Nov 2017. Meanwhile, what is impact to traffic and water pressure and what can we do short term?

B. Wastewater Management

- Water Management Plan for next stage

C. Develop Town Wide Strategic Plan

- Strategic Plan for Town
 1. Who is our customer and how do we communicate
 2. What is our competition doing – other Towns
 3. A map showing all town owned land would be helpful
 4. Once plan set, ensure it is executed
 - i. To help with this, William O'Shea will donate the software he uses for strategic plans
 5. Affordable Housing Plan

D. Rock Harbor Improvement

- Options to consider:
 1. Safety Needs - Floats, repairs, access, maintenance, electric
 2. Nice to Have - Increase revenue potential
 3. Add walkway, picnic tables
 4. Plan for commercial use

E. Increase Participation of Youth/Younger Residents in Town Government

- Junior Members on Committees, such as an intern on the Bikeways Committee
 1. Can they vote?
 2. Would increase youth participation and provide them hands on experience
 3. Also, when children get involved, parents tend to get involved

F. Increase Revenue

- Options to consider:
 1. Solar Fields
 2. Rooms Tax