

## MINUTES

### SELECT BOARD – JOINT MEETING WITH THE FINANCE COMMITTEE

**Meeting:** Monday, January 3, 2022, 5:30 PM

**Location:** Eastham Town Hall – Earle Mountain Room

**Present:** Arthur Autorino, Chair; Jamie Demetri; Jacqui Beebe, Town Administrator;

**Remote Participation:** Aimée Eckman, Vice Chair; Jared Collins;

Richard Bienvenue, Assistant Town Administrator/Finance Director;

Finance Committee Members - Richard Knight; Peter Wade; Steve Cole; Tom Gardner;  
Russ French;

**Not Present:** Alexander Cestaro, Clerk;

**Also Present:** Finance Committee Members – Jerry Cerasale, Mary Shaw, George Deptula; Roy Merolli

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Arthur Autorino called the Select Board meeting to order at 5:30 PM.

Jerry Cerasale called the Finance Committee meeting to order at 5:30PM

### PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman – Noted the recent passing of Jim Goodrich from the Transfer Station who will be missed.

Jared Collins – Stay safe and let's hope 2022 shows a decrease in COVID after the current surge.

### APPOINTMENTS

FY23 Budget Presentation – Jacqui Beebe, Town Administrator and Rich Bienvenue, Assistant Town Administrator and Finance Director

Jacqui Beebe opened the presentation noting that as a leader, Jacqui and Rich have set the direction and focused on that to reach the goals and objectives. The FY2023 Budget Proposal includes the following:

- Level Service Operating Budget
- Continued refinement of Capital Plan
- Targeted assistance to goals
- Continued progress on current initiatives
- Continued implementation of Strategic Plan, Community & Select Board goals

Rich Bienvenue reviewed the details of the proposed budget which reflects a FY23 General Fund budget of \$39,949,140. The proposed budget requires a Proposition 2 ½ Override. The last General Fund Override was in 2015 and would expect that overrides would be required every 4 to 6 years. Rich reviewed the budget details in detail which included:

Funding sources:

- Property Taxes
- Estimated Receipts
- Other Available Funds

Appropriations:

- Operating Budget
- Capital Budget
- Other Budget Items

Budget Challenges & Recommendations:

- Short Term

- Long Term
- Response

The Board and Committee discussed the presentation in further detail with the presenters. The full presentation can be viewed and heard on the Town website at [www.eastham-ma.gov](http://www.eastham-ma.gov).

Steve Cole made a motion to adjourn the Finance Committee Meeting at 6:50 PM

Mary Shaw seconded the motion

**ROLL CALL VOTE: Richard Knight, Yes; Peter Wade, Yes; Steve Cole, Yes; Tom Gardner, Yes; Russ French, Yes; Jerry Cerasale, Yes; Mary Shaw, Yes; George Deptula, Yes; Roy Merolli, Yes**

## **LICENSING**

### Common Victualler Licenses:

1. Cumberland Farms #6731, 4460 State Highway

Jamie Demetri made a motion to approve the Common Victualler Licenses for Cumberland Farms

Jared Collins seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jamie Demetri, Yes; Jared Collins, Yes**

### Renewal of Used Auto Dealership License:

1. Connors Car Care, Inc., 140 Holmes Road

Jamie Demetri made a motion to approve the Used Auto Dealership License for Connors Car Care

Aimée Eckman seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jamie Demetri, Yes; Jared Collins, Yes**

## **ADMINISTRATIVE MATTERS**

### Committee Resignation – Council on Aging Board of Directors – Lucile Cashin

Jamie Demetri made a motion to accept the resignation of Lucile Cashin with a Thank You from the Board

Aimée Eckman seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jamie Demetri, Yes; Jared Collins, Yes**

## **MINUTES**

1. December 20, 2021 Regular Session

Aimée Eckman made a motion to approve the minutes of December 20, 2021

Jared Collins seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jamie Demetri, Yes; Jared Collins, Yes**

## **TOWN ADMINISTRATOR'S REPORT**

Jacqui Beebe reviewed highlights in her report in further detail with the Select Board and noted a few additional items:

- IT Applications Specialist, Angela Hurwitz joined the IT Team today
- Interviews for the Master Planning firms will be held on Wednesday, January 5, 2022
- Shana Brogan is working on 2 procurement initiatives:
  - After 2 years of talking about it, we are working to procure 2 fixed food truck vendors (all food) that would stay all day at First Encounter Beach and Campground Beach. And 2 roaming trucks for all beaches
  - Currently 7+ vendors use Town Landings to sell/rent boats. We are exploring the option to procure a fixed vendor on Herring Pond for non-motorized boat rentals.
- Exploring the option to absorb the ECEC after school program into the Town's program. This would give us full days in the summer. This would provide support and continuity to families.

### **NEW/UPCOMING AGEND ITEMS AND NEEDED FOLLOW-UP ON PREVIOUS ITEMS**

The updated chart is in the packet. The Electric Car Charging Stations can be moved from pending to complete.

Jamie Demetri noted the issue of corporations renting properties for profit. Orleans is discussing this issue and we should get ahead of the curve. Jacqui Beebe confirmed that this should be addressed by the Zoning Task Force. Rich noted that Barnstable, Provincetown and Martha's Vineyard have also been working on this issue and we should check with them.

Jamie Demetri advised that the people with Aquaculture Grants have been using the new "Off Season" regulations to reach their grants and are very appreciative to the Town for this.

Jared Collins:

- Agrees with Steve Cole re the need to have an argument/strategy for why we need an override when presented to the residents
- Solar projects - can the Town do anything to help residents with process and cost? Aimée Eckman advised that the state has many programs available to help residents.
- Will a traffic study be part of the Master Planning for the T-Time and Town Center Properties? Jacqui confirmed yes.

### **ADJOURNMENT**

Jamie Demetri made a motion to adjourn at 7:17 PM

Aimée Eckman seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jamie Demetri, Yes; Jared Collins, Yes**

Respectfully submitted,




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Laurie Gillespie-Lee

**Public documents for this meeting can be viewed on the town website through this link:**

[https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/01-03-2022\\_select\\_board\\_packet.pdf](https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/01-03-2022_select_board_packet.pdf)