

MINUTES

SELECT BOARD MEETING

Meeting: Monday, February 7, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Arthur Autorino, Chair; Jamie Demetri; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director;

Remote Participation: Aimée Eckman, Vice Chair; Jared Collins; Alexander Cestaro, Clerk;

Arthur Autorino called the Select Board meeting to order at 5:35 PM.

PUBLIC / SELECT BOARD INFORMATION

Jared Collins advised that he has received emails thanking him for engaging with taxpayers who want to know various information. Jared will send those emails to Administration to share with all members of the Board

Bonnie Nuendel asked about affordable housing on Town Property and would the proposed Community Center be instead of housing? Jacqui confirmed that housing is important and that the Master Planner will focus on that. Also, the recommendation for the Community Center is in addition to housing, not excluding housing.

PUBLIC HEARING

Pole Hearing- Verizon New England, Inc and NSTAR Electric dba EVERSOURCE Energy – 105 Holmes Road

The Board reviewed the request with James de Iturrondo from Verizon.

Jamie Demetri made a motion to approve the request from Verizon and NSTAR

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Yes; Jamie Demetri, Yes; Jared Collins, Yes

PUBLIC HEARING – LICENSING

New Common Victualler License – Eastham Café, 50 Brackett Road

The Board reviewed the license with Milen Tsvetkov, Manager of the Eastham Café.

Jamie Demetri made a motion to approve the Common Victualler license for the Eastham Café

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Yes; Jamie Demetri, Yes; Jared Collins, Yes

APPOINTMENTS

Zoning Task Force Recommendations – Paul Lagg, Community Development Director

Mary Nee, Chair of the Task Force reviewed the results of their research based on the Charge to the Task Force. Based on the results, they have 5 recommendations for the Select Board and the Town. The 5 recommendations are listed below. Paul Lagg reviewed them in further detail along with the amendments to the bylaws.

1. Inclusionary Bylaw Recommendation
2. Motel Conversion Bylaw Amendments
3. Open Space Residential Subdivision Bylaw
4. Two-Family Dwelling Bylaw
5. Duplex Dwelling Bylaw

The Board discussed the recommendations in further detail with Paul Lagg and Mary Nee. The information discussed can be viewed in the agenda packet for this meeting and the presentation can be viewed and heard on the Town website at www.eastham-ma.gov.

Jamie Demetri made a motion to move these recommendations to the Planning Board
Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Yes; Jamie Demetri, Yes; Jared Collins, Yes

ADMINISTRATIVE MATTERS

Adopt Proposed Budget and Submit to the Finance Committee

Jamie Demetri made a motion to adopt the proposed budget and to submit it to the Finance Committee

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Yes; Jamie Demetri, Yes; Jared Collins, Yes

Dockage Agreement & Wait List Policy (Rock Harbor)

This was moved to this position in the meeting as there were people in the audience for this item.

Jacqui Beebe noted that she asked the Harbormaster to review the current policy and the issues raised and to consider if changes should be made at this time. Scott Richards agreed and will come to a future meeting of the Board with his recommendations. The Board agreed with this approach and it was noted that the preference would be to ensure the licenses are given to commercial versus recreational people and boats.

Correction to the 1968 Nauset Regional High School Deed

Jacqui Beebe reviewed the information provided by the attorney which is included in the agenda packet.

Jamie Demetri made a motion to sign the correction needed to the NRHS Deed

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, No; Jared Collins, Yes

Proposed Solar Developments Update

Rich Bienvenue reviewed the Estimated Annual Financial Benefits provided by CVEC and the proposed locations. This information can be viewed in the agenda packet for this meeting and the discussion can be heard on the Town website at www.eastham-ma.gov.

Draft Letter to Barnstable County Commissioners – American Rescue Plan Act (ARPA)

Art Autorino reviewed the history leading to this draft letter and asked the Board's approval to send the letter.

Jamie Demetri made a motion to approve the letter as presented
Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, No; Jared Collins, Off Zoom

Committee Resignation – Wendy Walsh, Board of Health

Jamie Demetri made a motion to accept the resignation of Wendy Walsh with Thanks
Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, Yes; Jared Collins, Off Zoom

Annual Report Cover – Review and Select Photograph(s)

Jamie Demetri made a motion to select the Historical Society picture for the cover of the 2021 Annual Report
Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, No; Jared Collins, Off Zoom

MINUTES

1. January 24, 2022 Regular Session

Jamie Demetri made a motion to approve the minutes of January 24, 2022

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, Yes; Jared Collins, Off Zoom

TOWN ADMINISTRATOR’S REPORT

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

- We survived the storm and Jacqui has asked staff to identify needs and come to a future meeting to review the results

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

The Board reviewed the items with Jacqui and noted progress to several of items.

OTHER BUSINESS

Jared Collins reconnected with the meeting and would like something regarding the COVID Test Kit handout picture. The Board discussed and thought a COVID collage on the back cover that would recognize the work done for COVID Test Kit Distribution. Jacqui will check into this further and advise the Board.

Jamie Demetri asked for a future agenda to consider what other options are available in place of the Residential Tax Exemption. Rich Bienvenue noted that he is working on the Eastham Community Fund legislation which will allow people to donate to it and the Town can appropriate it to people in need of specific help. Jacqui Beebe noted that the 2% increase in the

short term rental tax could also go to this fund.

Jared Collins asked if the Community Fund was the same as Community Impact Fee we spoke about last year. Rich Bienvenue confirmed that it is different as the Community Impact Fee is a funding stream. The funding stream does not have a specific funding for it whereas the special legislation for the Community Fund would have a specific objective for the funds in it.

ADJOURNMENT

Jamie Demetri made a motion to adjourn at 7:39 PM

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Alexander Cestaro, Clerk, Off Zoom; Jamie Demetri, Yes; Jared Collins, Yes

Respectfully submitted,



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/02-07-2022_select_board_packet.pdf