

MINUTES

SELECT BOARD MEETING

Meeting: Monday, March 28, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Aimée Eckman, Vice Chair; Jamie Demetri; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director;

Remote Participation: Arthur Autorino, Chair; Jared Collins;

Not Present: Alexander Cestaro, Clerk;

Aimée Eckman called the Select Board meeting to order at 5:30 PM.

PUBLIC / SELECT BOARD INFORMATION

NONE

ADMINISTRATIVE MATTERS

Cape Cod National Seashore (CCNS) Parking Agreement

Jacqui Beebe, Aimée Eckman and Art Autorino met with Brian Carlstrom a month ago to draft the renewal of the current Parking Agreement. The parking spaces have been reduced in size from 10’ wide to 8’ wide and Eastham has 1/3rd of the spaces. The Agenda Packet includes the draft agreement and maps of the parking area for Eastham and the general public. In addition, Brian Carlstrom has met with Silvio Genao regarding putting a sidewalk down the road from the beach and past the 3 Sister’s lighthouses. Shuttle buses are also another option being considered.

Aimée Eckman made a motion to approve the draft agreement as presented

Jamie Demetri seconded the motion

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

Budget Review and Final Votes

Aimée Eckman made a motion to approve the budget as presented

Jamie Demetri seconded the motion

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

Review/Vote Draft Select Board Message

Aimée Eckman made a motion to approve the message for the warrant

Jamie Demetri seconded the motion

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

Review/Vote Warrant Articles and Draft Select Board Message

ARTICLE	<u>TITLE</u>	VOTE Motion/Second Vote
1	AUTHORIZATION & SPENDING LIMITS FOR REVOLVING ACCOUNTS	Aimée Eckman/Jamie Demetri 4-0
2A	GENERAL FUND OPERATING BUDGET	Aimée Eckman/Jamie Demetri

		4-0
2B	WATER ENTERPRISE FUND OPERATING BUDGET	Aimée Eeckman/Jamie Demetri 4-0
3A	5 YEAR CAPITAL PLAN	Aimée Eeckman/Jamie Demetri 4-0
3B	CAPITAL BUDGET	Aimée Eeckman/Jamie Demetri 4-0
4	FREE CASH APPROPRIATIONS	Aimée Eeckman/Jamie Demetri 4-0
5	ADOPT PROVISIO OF RENTAL REVOLVING FUND	Aimée Eeckman/Jamie Demetri 4-0
6	AUTHORIZE PURCHASE OF BEACH PLUM MOTEL – 2555 STATE HIGHWAY	Aimée Eeckman/Jamie Demetri 4-0
7	ORDER OF TAKING – GREAT POND DRAINAGE EASEMENT	Aimée Eeckman/Jamie Demetri 4-0
8	HOME RULE PETITION TO ESTABLISH A NEW HOUSING TRUST	Aimée Eeckman/Jamie Demetri 4-0
9	HOME RULE PETITION FOR THE USE OF COMMUNITY PRESERVATION ACT (CPA) FUNDS FOR AFFORDABLE AND ATTAINABLE HOUSING AT OR BELOW 200% AREA MEDIAN INCOME (AMI)	Aimée Eeckman/Jamie Demetri 4-0
10	AUTHORIZE SPECIAL LEGISLATION FOR CREATION OF AN EASTHAM COMMUNITY FUND	Aimée Eeckman/Jamie Demetri 4-0
11	ACCEPT LOCAL OPTION COMMUNITY IMPACT FEE The Board discussed the article and agreed that they would like to look at it further considering our cottage colonies. Based on this, they agreed to withdraw this article from the warrant for this year.	Aimée Eeckman/Jamie Demetri Jared Collins Recused 3-0
12A	ZONING – INCLUSIONARY BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12B	ZONING – MOTEL / COTTAGE COLONY CONVERSION BYLAW	Aimée Eeckman/Jamie Demetri Jared Collins Recused 3-0
12C	ZONING – OPEN SPACE RESIDENTIAL SUBDIVISION BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12D	ZONING – TWO-FAMILY DWELLING BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12E	ZONING – DUPLEX DWELLING BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12F	ZONING – FLOOD PLAIN BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12G	ZONING – EASTHAM CORRIDOR SPECIAL DISTRICT (ECSO) USE REGULATIONS BYLAW	Aimée Eeckman/Jamie Demetri 4-0
12H	ZONING – ACCESSORY OUTDOOR DINING AREA BYLAW	Aimée Eeckman/Jamie Demetri 4-0

12I	ZONING – STREET SIGN BYLAW	Aimée Eckman/Jamie Demetri 4-0
13A	CONSERVATION – EASTHAM WETLANDS PROTECTION CH 155 §13-A	Aimée Eckman/Jamie Demetri 4-0
13B	CONSERVATION – EASTHAM WETLANDS PROTECTION CH 155 §15	Aimée Eckman/Jamie Demetri 4-0
13C	FIRE – MONITORED FIRE ALARM SYSTEMS BYLAW	Aimée Eckman/Jamie Demetri 4-0
14A	CPA – RESERVATIONS OF FY 23 ESTIMATED ANNUAL REVENUES	Aimée Eckman/Jamie Demetri 4-0
14B	CPA – CAPE COD HOUSING INSTITUTE FUNDING SUPPORT (HOUSING)	Aimée Eckman/Jamie Demetri 4-0
14C	CPA – AFFORDABLE HOUSING TRUST FUND SUPPORT (HOUSING)	Aimée Eckman/Jamie Demetri 4-0
14D	CPA – EASTHAM HISTORICAL SOCIETY SCHOOLHOUSE MUSEUM WINDOW (HISTORIC)	Aimée Eckman/Jamie Demetri Art Autorino Recused 3-0
14E	CPA – EASTHAM HISTORICAL TOWN RECORDS NEW STORAGE FACILITY (HISTORIC)	Aimée Eckman/Jamie Demetri 4-0
14F	CPA – 580 MASSASOIT ROAD PROPERTY PURCHASE (HISTORIC)	Aimée Eckman/Jamie Demetri 4-0
15	PETITION – NAUSET ESTUARY DREDGE	Aimée Eckman/Jamie Demetri 4-0
16	PETITION – HOLTEC TO CLOSE PILGRIM NUCLEAR PLANT	Aimée Eckman/Jamie Demetri 4-0
17	PETITION – ESTABLISH A CONSERVATION FUND	Aimée Eckman/Jamie Demetri 4-0

TOWN ADMINISTRATOR'S REPORT

Jacqui Beebe reviewed highlights in her report.

- The new website will go live in about 1 week

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 6:15 PM

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; 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/03-28-2022_select_board_packet.pdf