

MINUTES

JOINT MEETING - SELECT BOARD, FINANCE COMMITTEE AND CPC WASTEWATER

Meeting: Monday, April 4, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

Remote Participation: Jared Collins;

Not Present: Alexander Cestaro, Clerk;

Finance Committee Present: Tom Gardner; Russ French; Steven Cole; Mary Shaw; Roy Merolli; Peter Wade

CPC Wastewater Present: Jacqui Beebe, Jared Collins; Peter Wade

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

PUBLIC / SELECT BOARD INFORMATION

None

Steven Cole called the Finance Committee meeting to order at 5:33PM.

APPOINTMENTS

Wastewater Project Workshop

Jane Crowley, Director of Health and Environment and GHD Representatives Jessica Janney and Jeff Gregg reviewed the project and plan to address water quality in Eastham and the Cape. The Select Board and Finance Committee discussed the information provided in further detail with Jane Crowley and GHD.

The full presentation, including the proposed budget can be viewed and heard on the town website at www.eastham-ma.gov.

Mary Shaw made a motion to adjourn the Finance Committee meeting at 5:43PM

Tom Gardner seconded the meeting

ROLL CALL VOTE: Tom Gardner, Yes; Russ French, Yes; Steven Cole, Yes; Mary Shaw, Yes; Peter Wade, Yes; Roy Merolli, Technical Difficulties

LICENSING

Renewal of Common Victualler License:

1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway
2. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road
3. Eastham Landing, Inc. dba The Landing – 491 Campground Road

Renewal of Seasonal All Alcohol License:

1. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road
2. Eastham Landing, Inc. dba The Landing – 491 Campground Road

Renewal of Coin Operated Amusements License:

1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway

Renewal of Miniature Golf License:

1. Poitras Enterprises, Inc. dba Poit's – 5270 State Highway

Renewal of Seasonal Entertainment License:

1. Orleans Eastham Lodge of Elks #2572 – 10 McKoy Road

Jamie Demetri made a motion to approve the Common Victualler licenses as listed

Aimée Eckman seconded the motion

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

Aimée Eckman made a motion to approve the Seasonal All Alcohol licenses as listed

Jamie Demetri seconded the motion

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

Jamie Demetri made a motion to approve the Coin Operated Amusement license as listed

Aimée Eckman seconded the motion

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

Aimée Eckman made a motion to approve the Miniature Golf as listed

Jamie Demetri seconded the motion

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

Jamie Demetri made a motion to approve the Seasonal Entertainment license as listed

Aimée Eckman seconded the motion

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

ADMINISTRATIVE MATTERS

Water Betterment Regulations

Rich Bienvenue advised that the Assessing and Treasurer/Collector Departments have set up a process that will be used to apply for the loan and to process it during the life of the loan.

Aimée Eckman made a motion to approve the regulations as presented

Jamie Demetri seconded the motion

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

Transient Vendor Permit

Jamie Demetri made a motion to approve the Transient Vendor Permit as presented

Aimée Eckman seconded the motion

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

MINUTES

1. March 21, 2022 Regular Session
2. March 28, 2022 Regular Session

Jamie Demetri made a motion to approve the minutes of March 21 & 28, 2022

Aimée Eckman seconded the motion with an edit to the March 21, 2022 minutes

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.

- Warrant is complete and to the printer
- MassDOT is coming Wednesday to work on the HAWK signal

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 5:54 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/04-04-2022_select_board_packet.pdf