

## MINUTES SELECT BOARD MEETING

**Meeting:** Monday, April 11, 2022, 5:30 PM

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

**Present:** Arthur Autorino, Chair; Aimée Eckman, Vice Chair; Jamie Demetri; Jared Collins (Joined at 6 PM); Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director;

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

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

### PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman noted that on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of every month the Veteran's Mobile Food Pantry will be at the Elks in Eastham. Identification as a veteran will be required.

Jamie Demetri noted that the sidewalks are visible again and being used by many. Thank you to the MassDOT for cleaning them up. Also, the 1<sup>st</sup> 2 electronic speed signs are up.

### ADMINISTRATIVE MATTERS

Assign Warrant Articles/Motions for Town Meeting

ARTICLE	TITLE	Motion
1	AUTHORIZATION & SPENDING LIMITS FOR REVOLVING ACCOUNTS	Jamie
2A	GENERAL FUND OPERATING BUDGET	Art
2B	WATER ENTERPRISE FUND OPERATING BUDGET	Aimée
3A & 3B	CONSOLIDATED	Art
3A	5 YEAR CAPITAL PLAN	Art
3B	CAPITAL BUDGET	Art
4	FREE CASH APPROPRIATIONS	Aimée
5	ADOPT PROVISIO OF RENTAL REVOLVING FUND	Jamie
6	AUTHORIZE PURCHASE OF BEACH PLUM MOTEL – 2555 STATE HIGHWAY	Art
7	ORDER OF TAKING – GREAT POND DRAINAGE EASEMENT	Aimée
8	HOME RULE PETITION TO ESTABLISH A NEW HOUSING TRUST	Jamie
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)	Jamie
10	AUTHORIZE SPECIAL LEGISLATION FOR CREATION OF AN EASTHAM COMMUNITY FUND	Art
11A	ZONING – INCLUSIONARY BYLAW	Aimée
11B	ZONING – MOTEL / COTTAGE COLONY CONVERSION BYLAW	Jamie
11C	ZONING – OPEN SPACE RESIDENTIAL SUBDIVISION BYLAW	Art
11D	ZONING – TWO-FAMILY DWELLING BYLAW	Aimée
11E	ZONING – DUPLEX DWELLING BYLAW	Jamie
11F	ZONING – FLOOD PLAIN BYLAW	Art
11G	ZONING – EASTHAM CORRIDOR SPECIAL DISTRICT (ECSD) USE REGULATIONS BYLAW	Aimée
11H	ZONING – ACCESSORY OUTDOOR DINING AREA BYLAW	Jamie
11I	ZONING – STREET SIGN BYLAW	Art
12A & 12B	CONSOLIDATED	Aimée
12A	CONSERVATION – EASTHAM WETLANDS PROTECTION CH 155 §13-A	Aimée
12B	CONSERVATION – EASTHAM WETLANDS PROTECTION CH 155 §15	Aimée
12C	FIRE – MONITORED FIRE ALARM SYSTEMS BYLAW	Jamie

13A	CPA – RESERVATIONS OF FY 23 ESTIMATED ANNUAL REVENUES	Art
13B	CPA – CAPE COD HOUSING INSTITUTE FUNDING SUPPORT (HOUSING)	Art
13C	CPA – AFFORDABLE HOUSING TRUST FUND SUPPORT (HOUSING)	Art
13D	CPA – EASTHAM HISTORICAL SOCIETY SCHOOLHOUSE MUSEUM WINDOW (HISTORIC)	Art
13E	CPA – EASTHAM HISTORICAL TOWN RECORDS NEW STORAGE FACILITY (HISTORIC)	Art
13F	CPA – 580 MASSASOIT ROAD PROPERTY PURCHASE (HISTORIC)	Art
14	PETITION – NAUSET ESTUARY DREDGE	Petitioner
15	PETITION – HOLTEC TO CLOSE PILGRIM NUCLEAR PLANT	Petitioner
16	PETITION – ESTABLISH A CONSERVATION FUND	Petitioner

Town Meeting Strategy

The Board discussed the process and plans for the Town Meeting.

**LICENSING**

Renewal of Common Victualler, Seasonal All Acohol and Miniature Golf Licenses:

1. Jerope Inc. dba Arnold’s Lobster & Clam Bar – 3850 State Highway

Aimée Eckman made a motion to approve the licenses as listed

Jamie Demetri seconded the motion

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

**TOWN ADMINISTRATOR’S REPORT**

Jacqui Beebe reviewed highlights in her report.

- Have launched a new website and we would appreciate any feedback and comments
- Will be having Windmill Weekend this year by a partnership of the Windmill Weekend Committee and the Town. Lauren Barker and Chief Adam Bohannon will be working with the Committee.
- Lower Cape TV is going to post a Pre-Town Meeting Information piece leading up to Town Meeting
- Jacqui will speak at the COA on Friday at 1PM on a State of the Town

**NEW/UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS**

- HAWK Signal is now complete
- Charter Revision is still working its way through the legal process
- Art would like to focus on Blight concerns unless the Board does not agree. The Board discussed in detail and agreed to look at programs such as Amnesty Days instead of a Blight Bylaw.

**ADJOURNMENT**

Aimée Eckman made a motion to adjourn at 6:11 PM

Jamie Demetri seconded the motion

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

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/DocumentCenter/View/1520/04-11-2022\\_select\\_board\\_packet](https://www.eastham-ma.gov/DocumentCenter/View/1520/04-11-2022_select_board_packet)