

MINUTES

SELECT BOARD MEETING – JOINT WITH THE FINANCE COMMITTEE

Meeting: Monday, April 24, 2023, 5:00 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Jamie Demetri, Chair; Arthur Autorino, Vice Chair; Aimée Eckman, Clerk; Jerry Cerasale; Suzanne Bryan; Jacqui Beebe, Town Manager; Richard Bienvenue, Assistant Town Manager/Finance Director

Jamie Demetri called the Select Board meeting to order at 5:02 PM.

Quote: *“I am as I’ve said merely competent. But in an age of incompetence, that makes me extraordinary.”*

PUBLIC / SELECT BOARD INFORMATION

None

PUBLIC HEARING

Proposed Vessel Storage and Mooring Regulations

Jamie Demetri read the Legal Ad for the Hearing.

Shana Brogan reviewed the proposed changes to the Vessel Storage Regulations which have been edited based on previous meetings with the Board.

Aimée Eckman made a motion to approve the Vessel Storage Regulations as amended and presented at this meeting

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Shana Brogan reviewed the proposed changes to the Moorings Regulations which have been edited based on previous meetings with the Board.

Arthur Autorino made a motion to approve the Moorings Regulations as amended and presented at this meeting

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

LICENSING

Annual Licenses for Aquaculture Vehicles

Nicole Paine, Shellfish Constable, reviewed the license requirements and reviewed the experience from last year which was the first year. The Board discussed this license in further detail.

Chris Crobar

Margaret Grimes

Duane Doolittle

Gary Doolittle
Stephen McLellan
Michael O'Brien
Trent Sullivan
Peter Burns
Matt Campbell
David Dwyer
Bethany Gibbons
John McElroy
Craig Poosikian
Nicholas Sparrow
Bill Van Norman

Aimée Eckman made a motion to approve the Annual Licenses for Aquaculture Vehicles for the applicants listed above

Arthur Autorino seconded the motion

VOTE: Yes 5, No 0

Common Victualler License Renewal:

1. Nauset Ice Cream – 4550 State Highway
2. Eastham Hotel Management, Inc. dba Captains Quarters Motel and Conference Center – 5000 State Highway

Aimeé Eckman made a motion to approve the Common Victualler License Renewals for Nauset Ice Cream and Captains Quarters Motel

Suzanne Bryan seconded the motion

VOTE: Yes 5, No 0

Entertainment License Renewals:

1. Eastham Hotel Management, Inc. dba Captains Quarters Motel and Conference Center – 5000 State Highway

Aimeé Eckman made a motion to approve the Entertainment License Renewal for Captains Quarters Motel

Suzanne Bryan seconded the motion

VOTE: Yes 5, No 0

Hawker-Peddler License Renewals:

1. Good Times Ice Cream Truck – 544C Main Street, Harwich Port, MA 02646

Aimeé Eckman made a motion to approve the Hawker-Peddler License Renewal Good Times Ice Cream Truck

Suzanne Bryan seconded the motion

VOTE: Yes 5, No 0

ADMINISTRATIVE MATTERS

Amended Remote Participation for Boards and Committee Members

Jacqui Beebe advised that every time the Governor amends the state regulations, we must update our policy. This revision reflects the Governor's recent amendments.

Suzanne Bryan made a motion to approve the Remote Participation Policy as amended

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Proposed Letter of Support for Bill SD 1040

The Board reviewed the letter drafted by Arthur Autorino for the Board confirming their support of Bill SD 1040 for year-round housing.

Arthur Autorino made a motion to approve the approve the letter

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Committee Resignation:

1. Council on Aging Board of Directors – Jan Guidess

Arthur Autorino made a motion to accept the resignation of Jan Guidess with Thanks from the Board

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Board of Assessors Reconfiguration:

1. Denise Kopasz – resign effective June 20, 2023
2. Joanna Buffington move from Regular Member to Alternate Member
3. Wendy Walsh move from Alternate Member to Regular Member
4. W. Davis Hobbs Re-Appoint for 2nd Term effective July 1, 2023

Aimée Eckman made a motion to accept the reconfiguration of the Board of Assessors as presented

Arthur Autorino seconded the motion

VOTE: Yes 5, No 0

Committee Re-Appointments:

1. Cultural Committee – Charles McVinney
2. 1651 Forest Advisory Committee – Henry Lind

Aimée Eckman made a motion to approve the Re-Appointment of Charles McVinney to the Cultural Committee and Henry Lind to the Forest Advisory Committee

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

MINUTES

1. April 3, 2023 – Regular Session

Arthur Autorino made a motion to approve the minutes as presented

Aimée Eckman seconded the motion

VOTE: Yes 4, No 0, Abstain 1 (Jamie Demetri)

TOWN MANAGER REPORT

Jacqui Beebe provided the following updates:

- Eastham has been recommended as a recipient of the ARPA Grant which is a 4-Town Regional Health Grant
- Hillary Greenberg-Lemos has accepted the position of Director of Health and Environment and will begin in mid May
- Jane Crowley will consult as the Environmental Specialist to assist Hillary in the transition and to bring her up to speed on our Wastewater Initiatives.

NEW/UPCOMING AGENDA ITEMS

New emails regarding Wiley Park will be responded to. Suzanne Bryan reviewed a communication she received from Karen Strauss regarding the process for the continued review and discussion. All letters and emails received will be in the Conservation Commission Meeting packet for their next meeting.

PUBLIC HEARING / LICENSING

Little Overhead Café – Food Truck at 4900 State Highway

1. New Common Victualler License
2. New Seasonal All Alcohol License
3. New Seasonal Entertainment License

Jacqui Beebe confirmed that the Planning Board has reviewed and approved this request. She also advised that abutter notifications for the Common Victualler and All Alcohol were sent as certified mail. The original notification did not include the Entertainment License as it was just recently received. Based on this, the Board can either postpone the hearing to May 22, 2023 or they can consider the Common Victualler and All Alcohol Licenses now and then the Entertainment License at a future date.

The Applicant and the Select Board discussed the applications specifically in regards to the location, access to bathrooms, how to dispose of waste, how the tables would be configured, fencing, serving of alcohol, hours of operation, and when the Board of Health would review. The Board asked the applicant to provide additional information such as a map with the layout of the truck, seating areas and menus. Based on this, the Board agreed to continue the Public Hearing to a future meeting.

Aimée Eckman made a motion to continue the Public Hearing for the Little Overhead Café for the 3

licenses listed to May 22, 2023
 Arthur Autorino seconded the motion
VOTE: Yes 5, No 0

PRE-TOWN MEETING WARRANT REVIEW

Scott Kerry, Moderator, opened the Pre-Town Meeting at 5:43PM.

The meeting was recorded and will be available to view on the Town Website at www.eastham-ma.gov.

Scott Kerry closed the Pre-Town Meeting at 7:13PM.

ADMINISTRATIVE MATTERS, CONT'D

Assignment of Warrant Articles for Town Meeting

ARTICLE	TITLE	Assigned to:
1	AUTHORIZATION & SPENDING LIMITS FOR REVOLVING ACCOUNTS	Jerry Cerasale
2A	GENERAL FUND OPERATING BUDGET	Art Autorino
2B	WATER ENTERPRISE FUND OPERATING BUDGET	Jerry Cerasale
2C	APPROVE & FUND COLLECTIVE BARGAINING AGREEMENTS	Jamie Demetri
3A	5 YEAR CAPITAL PLAN	Jerry Cerasale
3B	CAPITAL BUDGET	Jerry Cerasale
3C	BOND AUTHORIZATION – ROCK HARBOR DREDGING	Aimée Eckman
3D	BOND AUTHORIZATION – WASTEWATER PLANNING & DESIGN	Art Autorino
4A	OTHER APPROPRIATIONS	Aimée Eckman
4B	ESTABLISH & FUND A COMPENSATED ABSENCE RESERVE FUND	Suzanne Bryan
4C	ESTABLISH & FUND A WASTEWATER CAPITAL STABILIZATION FUND	Art Autorino
4D	AUTHORIZATION OF LEASE TERMS	Suzanne Bryan
4E	FIVE YEAR CONTRACTS	Suzanne Bryan
5A	LOCATION OF TOWN MEETING IF NRHS IS NOT AVAILABLE	Jerry Cerasale
5B	AUTHORIZE TOWN CLERK OFFICE TO BE CLOSED SATURDAYS	Aimée Eckman
5C	CONSOLIDATE BOARD OF CEMETERY COMMISSIONERS & HISTORIC COMMISSION	Art Autorino
6A	PETITION THE GENERAL COURT FOR PERMANENT CONSERVATION RESTRICTION	Aimée Eckman
7A	ZONING – DEFINITIONS	Aimée Eckman

7B	ZONING – CLEAR CUTTING BYLAW	Jamie Demetri
7C	ZONING – SETBACKS	Suzanne Bryan
7D	ZONING – RESIDENTIAL LOT INTENSITY	Art Autorino
7E	ZONING – INCLUSIONARY ZONING	Aimée Eckman
7F	ZONING – PERIMETER VEGETATION	Jamie Demetri
7G	ZONING – SITE PLAN REVIEW STANDARDS	Art Autorino
7H	ZONING – ZBA REVIEW STANDARDS	Jamie Demetri
8	CONSOLIDATED	Suzanne Bryan
8A	CPA – RESERVATIONS OF FY 24 ESTIMATED ANNUAL REVENUES	Suzanne Bryan
8B	CPA – CAPE COD HOUSING INSTITUTE FUNDING SUPPORT (HOUSING)	Suzanne Bryan
8C	CPA – AFFORDABLE HOUSING TRUST FUND SUPPORT (HOUSING)	Suzanne Bryan
8D	CPA – HAC/ORLEANS HOUSING PROJECT	Suzanne Bryan
8E	CPA – HISTORIC PROPERTY SURVEY	Suzanne Bryan
8F	CPA – OPEN SPACE LAND PURCHASE	Suzanne Bryan
8G	CPA – WILEY PARK SHADE SHELTER	Suzanne Bryan
8H	CPA – TOWN HALL RENOVATION	Suzanne Bryan
9A	PETITION – PLASTIC REDUCTION	Rebuttal - Aimée Eckman

OTHER BUSINESS

- Should Wiley Park be a future agenda item? It is not the jurisdiction of the Select Board.

ADJOURNMENT

Suzanne Bryan made a motion to approve the 7:30PM

Aimée Eckman seconded the motion

VOTE: Yes 5, No 0

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/DocumentCenter/View/2259/04-24-2023-Select-Board-Packet>