

MINUTES - SELECT BOARD MEETING

Meeting: Monday, June 26, 2023, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

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

PUBLIC / SELECT BOARD INFORMATION

Board Members explained their experience with touring the Nauset Highschool Building Project.

Community Development Partnership introduced their new Director of Housing Advocacy, Amanda Bebrin.

APPOINTMENTS

Hillary Greenberg-Lemos – OC Wellness & Health Survey

Hillary Greenberg-Lemos was present with the 4 Outer Cape Health Agents, and Alex Nelson to present the new OC Wellness collaborative. Alex Nelson from Community Connections presented an overview of the program, a full presentation can be found at <https://www.eastham-ma.gov/653/On-Demand-Video-of-Meetings-Special-Prog>.

There was a brief discussion on Storm Water and the new Title 5 regulations which will be effective on July 7, 2023.

Shana Brogan – Tiny Homes Research

Shana Brogan was present to discuss Tiny Homes and the possibility of exploring having them as an option in Eastham, which would require a bylaw amendment. A full presentation can be found at <https://www.eastham-ma.gov/653/On-Demand-Video-of-Meetings-Special-Prog>. There was discussion from the Board regarding the size and occupancy.

Paul Lagg – Business Improvement Plan Update

Paul Lagg was present to provide an update on the Business Improvement Plan. All of two (18/20) of the projects have been completed at this time. Lagg provided a brief history of the program.

ADMINISTRATIVE MATTERS

Docks at Wiley Park

Jacqui Beebe explained that the docks are in bad shape, and we do not want to replace them as we are the last town to have them, and they are dangerous. We do not have a lifeguard present at Wiley Park and pose a threat. The docks have not been put back as of this season.

Capital Projects Committee Review Change

Jacqui Beebe provided a draft to the Board on Capital Projects Review Changes. Beebe is requesting a quarterly meeting for all capital projects. This committee will have 5 permanent

members, and two alternate members. These changes are reflective of the Town Charter updates. Jerry Cerasale made a motion to approve Capital Projects Committee Review Change as presented at this meeting.

Aimée Eckman seconded the motion.

VOTE: Yes 4, No 0

Payment use of T-Time Property

Payment has requested the use of T-Time for Juggle Jam. The Board was supportive of the fun summer event.

Discussion of Dune Shack Correspondence

Art Autorino explained that Jamie Demetri was contacted on the topic of the Dune Shacks, they are requesting the Town of Eastham add to the opposition of the National Seashore and the Dune Shacks. There was discussion among the board on if this affects Eastham, and the RFP completes a comprehensive view on the program. A decision was made to not move forward with joining the opposition.

Draft letter CCRTA – Bus Shelters

Art explained that new bus shelters are being installed in Wellfleet as part of a paving project. A resident has also reached out asking if it is possible to request shelter for Eastham. The board agreed to draft a letter to the CCRTA asking for shelters for Eastham.

LICESNSING

Casa Del Cabo

Casa Del Cabo has requested an hour change to include breakfast, which will result in a change to their liquor license. Aimee expressed that when looking to put this on the agenda a review of other restaurants hours were taken into consideration.

Aimée Eckman made a motion to approve the change of hours 8am-11pm for Casa Del Cabo as presented at this meeting.

Suzanne Bryan seconded the motion.

VOTE: Yes 4, No 0

Committee Appointments

The Board reviewed the following individuals that have been recommended to the respective board and/or committee.

- Recreation Commission – Ed Casarella
- Human Services Advisory – Kate Berg
- Conservation Commission – Karen Strauss
- Conservation Commission – Charles Wagner
- Affordable Housing Trust – Bonnie Nuendel
- Open Space Committee – Joanna Buffington
- Open Space Committee – Frances Lewis

Recycling Committee – Molly Chapman
Taxation Aid Committee – Eileen Morgan

Aimée Eckman made a motion to approve the Committee Appointments as presented at this meeting.

Jerry Cerasale seconded the motion.

VOTE: Yes 4, No 0

Committee Member Term Endings

Search Committee – Ellen Greer

Board of Health – Adele Blong

Human Services Advisory Committee – Beverly Hobbs

Finance Committee – Thomas Gardner

Art will be drafting Thank You letters to the term-ending committee members.

TOWN MANAGER REPORT

Jacqui added the following to her report.

- Tennis Courts at Nauset High School will be closed due to construction.
 - Memo from Zoning Task Force on suggestions on the Task Force moving forward.
 - Transfer Station is exploring options to stay open on Fridays, however they are short staffed.
 - Two pieces of legislation: Common Start Coalition (House and Senate)– asking for a letter of support. The law would require the state to provide a voucher for families for 85% income or less for childcare. The second legislation is to triple the total tax credits state wide for septic system upgrades (\$18,000) and to cover 60% of project costs up to \$40,000.
 - Expanding family support package for under 3 years old.
-

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

Art brought up that while at the school the topic of change orders came up. The Board is requesting to see the change orders for the project.

There was a brief discussion on the quality of added sand at Cooks Brook beach.

MINUTES

Aimée Eckman made a motion to approve the June 5th minutes as presented at this meeting.

Jerry Cerasale seconded the motion.

VOTE: Yes 4, No 0

ADJOURNMENT

Aimée Eckman made a motion adjourn.

Jerry Cerasale seconded the motion.

VOTE: Yes 5, No 0

Respectfully submitted,

Kayla Urquhart

Kaya Urquhart

Public documents for this meeting can be viewed on the town website through this link:

<https://www.eastham-ma.gov/DocumentCenter/View/2337/05-22-2023-Select-Board-Packet>