

MINUTES

SELECT BOARD MEETING

Meeting: Monday, July 11, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

Remote Participation: Suzanne Bryan (arrived at 5:40 PM)

Jamie Demetri called the Select Board meeting to order at 5:30 PM.

Quote for the week: “Let your obstacles become your opportunity to evolve.”

PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman noted that the mobile food pantry for Veterans will be at the Eastham-Orleans Elks on the 2nd and 4th Tuesday of the month from 10AM to 1PM.

LICENSING

Hawker-Peddler License:

1. Elaine Gremila, Chocolate Café Buzz Bus, 80 Toland Drive

Arthur Autorino made a motion to approve the Hawker-Peddler License for The Chocolate Café Buzz Bus

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Jamie Demetri, Recused

ADMINISTRATIVE MATTERS

Consent for an Intermunicipal Agreement with Truro and Wellfleet to Restore Water Quality to Shared Watersheds

Arthur Autorino made a motion to approve the Determination form to allow KP Law to represent Eastham, Wellfleet and Truro regarding the Intermunicipal Agreement

Aimée Eckman seconded the motion

Jacqui Beebe will review that with the Police Chief and advise the Board.

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

Memorandum of Understanding with Orleans – Rock Harbor Emergency Dredge

Jacqui Beebe reviewed the history of the agreement which confirms that Eastham and Orleans will share the overall cost of the emergency dredge. The total cost to Eastham is \$141,690 and this will require approval at Town Meeting in May 2023. The emergency dredge was done over the winter and Orleans agreed to pay in advance pending Eastham’s portion.

Aimée Eckman made a motion to approve the MOU with Orleans and to include an article for payment on the 2023 Town Meeting

Jerry Cerasale seconded the motion

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

Review and Sign Documents for Property Closing – 580 Massasoit Road

Jacqui Beebe confirmed that the documents have not yet been received but the Board should vote to approve the closing. Once the documents are received, the Board should come to Town Hall to sign them.

Arthur Autorino made a motion to authorize the closing at 580 Massasoit Road

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

Revised Draft Parking Agreement with the Cape Cod National Seashore

Arthur Autorino and Aimée Eckman reviewed the current draft and highlighted the areas that have changed and the sections that have been added. The Board discussed the proposed draft in further detail. Some of the items noted were:

- One change Eastham has requested and wants to have is to change Resident to Taxpayer which is consistent with the current beach stickers
- The Board is concerned that some of the new added sections may be a liability to the Town. Jacqui will send the agreement to Town Counsel for their opinion
- Article IV – delete the statement regarding Eastham will constructing a town beach
- The maps included with the agreement are very helpful

Jacqui Beebe suggested that the agreement be reviewed by Town Counsel before the Board votes on it. This item will be scheduled on a future agenda once Town Counsel opines.

In-Person Early Voting Hours

Arthur Autorino made a motion to approve the In-Person Early Voting hours as presented

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

Timothy Smith Loan Applications

1. Delilah Beebe – New Application

Aimée Eckman reviewed her interview with Delilah for the Board. Based on the interview and the discussion with the Board:

Aimée Eckman made a motion to approve the Timothy Smith Loan application for Delilah Beebe

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

Draft Letter re Reproductive Rights

The Board reviewed the letter and agreed it was good. They noted one typo edit needing

correction.

Aimée Eckman advised that it was brought to her attention that the Cape does not have any medical facilities for abortions and this should be changed. Meanwhile, Mass General Hospital does offer abortions to anyone from any state.

Aimée Eckman made a motion to send the letter as indicated from the Board

Jerry Cerasale seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

Committee Appointments

1. Housing Authority – Michael R. Lopardo, Tenant Representative
2. Cultural Council – Leonard Germanara
3. Board of Health – Frederic Leary
4. Recycling Committee – Gretchen Stiers, Alternate Member

Aimée Eckman made a motion to approve the appointments as listed with Gretchen Stiers as a Regular Member based on.

Jerry Cerasale seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

TOWN ADMINISTRATOR REPORT

Jacqui Beebe provided the following updates to the Board:

- The Eastham Part-time Resident Taxpayers Association met on Saturday, July 9, 2022. Jacqui attended the meeting along with Aimée Eckman, Lauren Barker, Melanie McKenzie and Arthur Autorino. Leslie Reynolds spoke for the National Seashore as well.
- NRHS building project is out to bid and with a response date in August
- Lauren Barker met with the Circus school met and had a site review. Lauren confirmed that the circus has a list of what is needed under Building and Health approvals and they do hope to open in August.

MINUTES

1. June 27, 2022 – Regular Session

Aimée Eckman made a motion to approve the minutes for June 27, 2022

Jerry Cerasale seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, Yes

NEW/UPCOMING AGENDA ITEMS

- Water Stations have shipped but we do not have an ETA for delivery yet
- Jerry would like an agenda item in the future

- Information re why we do not have lifeguards this year and what we can do to attract lifeguards and other positions that are needed for the summer season – swimming lessons, etc.
- Procedures for emails sent to multiple Select Board Members – How do we handle so that multiple responses are not sent. Everyone agreed that all emails should be responded to. Laurie will include in future agenda packets and Select Board members should confirm if they have responded.

ADJOURNMENT

Arthur Autorino made a motion to adjourn at 6:24 PM

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, Yes; Jamie Demetri, 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/DocumentCenter/View/1725/07-11-2022-Select-Board-Packet>