

MINUTES

SELECT BOARD MEETING

Meeting: Monday, July 25, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

Remote Participation: Jerry Cerasale

Not Present: Suzanne Bryan

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

Quote for the week: “Drink water, wear sunscreen and be nice to one another.”

PUBLIC / SELECT BOARD INFORMATION

Jacqui Beebe advised that the Health Department will be distributing free COVID test kits at the Eastham Public Library on July 26, 2022 from 10AM to 2PM. 2 kits for families of 1 or 2 and 3 kits for families of 3 or more.

PUBLIC HEARING

Pole Hearing - NSTAR Electric dba EVERSOURCE Energy - 30 Dyer Prince Road

Shirley Yee for Richard Wallace at 31 Dyer Prince Road have talked with Marissa Jackson at Eversource and confirmed that they will accept the digging of the handhole as long as it is repositioned to the left side of the existing pole so that digging will not be impact their driveway.

Aimée Eckman made a motion to approve the proposed project with the revised plan that will not impact the driveway at 31 Dyer Prince Road

Arthur Autorino seconded the motion

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

APPOINTMENTS

Zoning Task Force Phase 2 Work Priorities – Paul Lagg, Community Development

Director/Town Planner and Mary Nee, Chair of the Zoning Task Force

Mary Nee and Paul Lagg reviewed the background of the Task Force and the things that worked well and did not work well. They also reviewed the Actions Steps identified to improve the work during Phase 2 and what the potential phase 2 priority topics will be.

The Select Board discussed the presented information in further detail with Paul Lagg and Mary Nee. Item 5 in the report from Paul Lagg will be set up as a future agenda item - Abandoned / Neglected Properties.

The full presentation can be viewed/heard on the town website at www.eastham-ma.gov.

ADMINISTRATIVE MATTERS

Introduction to the new Committee Database Program “OnBoard” – Cindy Nicholson, Town Clerk and Linda Sassi, Assistant Town Clerk

Cindy Nicholson provided a general overview of the database that will same time and ensure accuracy regarding all member information of committees, tracking ethics training, appointment membership and terms of membership.

Linda Sassi reviewed the public site version and demonstrated what people will see and how to navigate it. The Select Board, Administration and Committee Chairs will have access to additional information such as people's addresses, phone numbers and email addresses.

Approve Warrant for 2022 State Primary

Aimée Eckman made a motion to approve the Warrant for the 2022 State Primary

Arthur Autorino seconded the motion

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

Approve Lower Cape TV Contract

Jacqui Beebe reviewed the contract in further detail with the Select Board. The Capital Payment for the move is one time and the other is over 10 years.

Aimée Eckman made a motion to approve the contract as presented

Jerry Cerasale seconded the motion

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

Easement, Great Pond Road Culver Project (May 2, 2022 ATM, Article 7)

Aimée Eckman made a motion to approve the Order of Taking

Arthur Autorino 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 – 2555 State Highway

Jacqui Beebe confirmed that the documents have not yet been received but the Board should vote to approve the closing.

Arthur Autorino made a motion to authorize the closing at 2555 State Highway – the Acceptance of Deed and the Settlement Statement

Aimée Eckman seconded the motion

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

Committee Resignation:

1. Strategic Planning Committee – Jim Kivlehan

Arthur Autorino made a motion to accept the resignation

Aimée Eckman seconded the motion

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

Committee Appointments

2. Board of Health – Lois Bryant
3. Planning Board – Robert Young

Arthur Autorino made a motion to approve the appointments as listed

Aimée Eckman seconded the motion

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

TOWN ADMINISTRATOR REPORT

Jacqui Beebe provided the following updates to the Board:

- The Fire Chief, Dan Keane held an Award Ceremony that was well presented and received
- The Police are hosting a Patrol Pal program which is a 1 week Recreation Program that will end with a Friday Barbeque.
- Both the Police & Fire staff will be holding a reading program at the Library
- Conducted a review of the apartment at 580 Massasoit Road and the 2nd floor is nice and in very good shape. The 3rd floor is nice but does need a renovation of the kitchen and bathroom. Both apartments are 1 bedroom apartments and the septic system is a 2 bedroom system.

MINUTES

1. July 11, 2022 – Regular Session

Aimée Eckman made a motion to approve the minutes for July 11, 2022

Arthur Autorino seconded the motion

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

NEW/UPCOMING AGENDA ITEMS

1. Safer Community Task Force Concept

Jerry Cerasale confirmed that this is something that Orleans is looking into and he received it from a resident asking if Eastham should consider doing the same.

Jacqui confirmed that Eastham does have a plan, however, that plan will not be discussed publicly. If the Board would like to hear more, we can schedule an Executive Session in the Fall with the Police Chief to review the plan in general. Also, Jacqui would like to share this with the Chief

OTHER BUSINESS

Arthur Autorino:

- A meeting of the chairs of the Regulatory Boards was held and Art would like Joanna Buffington to attend a meeting to review the issues and concerns raised at that meeting. Jacqui will review the schedule of meetings and advise.
- Have we received feedback from Town Counsel re the draft CCNS Parking Agreement? Jacqui confirmed not as of yet. She will follow up.
- Have we received any more speed signs to be installed? Jacqui confirmed that she signed for 1 today and will check re how many more we have planned for.

ADJOURNMENT TO EXECUTIVE SESSION

The Board will move to Executive Session pursuant to Mass G.L. c. 30A, §21(a) to discuss strategy with respect to:

- collective bargaining

with the Chair declaring that having an open session would have a detrimental effect on the Town's negotiating position.

Aimée Eckman made a motion to adjourn at 6:55 PM

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, 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/1739/07-25-2022-Select-Board-Packet>