

MINUTES

SELECT BOARD MEETING

Meeting: Monday, August 1, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

Not Present: Jamie Demetri, Chair

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

PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman confirmed that Nauset Estuary and Town Cove are still closed due to red tide.

LICENSING

One Day Liquor License – Windmill Weekend Committee

Joanna Stevens, Chair of the Windmill Weekend Committee reviewed the request as outlined in the packet with the Select Board. Points made were:

- no alcohol can leave the area
- there is a 2 drink limit – wrist band punched

Jerry Cerasale made a motion to approve the One Day Liquor License for the Windmill Weekend Committee

Aimée Eckman seconded the motion

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

APPOINTMENTS

Complete Streets – Paul Lagg, Community Development Director/Town Planner, Lauren Barker, Economic Development Planner and Jim Fitzgerald, Environment Partners Group

The presentation reviewed the Route 6 Project and Complete Streets Prioritization Plan which are key elements of Eastham’s overall transportation planning strategy. The Select Board discussed the information in further detail with Paul, Lauren and Jim.

The full presentation can be viewed/heard on the town website at www.eastham-ma.gov, in the Select Board meeting packet and in Meeting Videos.

ADMINISTRATIVE MATTERS

Declare Surplus – IT Surplus Equipment

Aimée Eckman made a motion to approve the equipment listed as surplus

Suzanne Bryan seconded the motion

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

TOWN ADMINISTRATOR REPORT

Jacqui Beebe provided the following updates to the Board:

- Art Autorino and Jacqui Beebe are attending the One Cape Summit and Jacqui will be on the panel for Child Care, talking about the Preschool Funding Program.
- Art Autorino and Rich Bienvenue reviewed information they heard at the presentation on Short Term Rentals

NEW/UPCOMING AGENDA ITEMS

Jacqui Beebe confirmed that the Water Filling Stations have arrived and the underground work is being done for their installation.

Jerry Cerasale has had the following concerns/comments brought to his attention that he would like them considered for discussion at a future meeting:

- Concerns of bicycles without lighting and if we have any regulations for bike safety
- Signs in Town that are not following the regulations and enforcement is not being followed through

Suzanne Bryan asked when the Select Board would like the Open Space Committee to provide an update to the Select Board. Jacqui Beebe confirmed that the Open Space Committee is working with the Recreation Commission and the Conservation Commission and would recommend a presentation including all connected plans at a meeting later in the future.

Arthur Autorino will march in the Windmill Weekend Parade from the Eastham Historical Society. Jacqui Beebe confirmed that the Select Board will also be participating in the parade and Art asked if the Board could set a theme and plan for their part.

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 6:41 PM

Jerry Cerasale seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jerry Cerasale, Yes; Suzanne Bryan, 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/1749/08-01-2022-Select-Board-Packet>