

MINUTES

SELECT BOARD MEETING

Meeting: Monday, August 15, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

Remote Participation: Jerry Cerasale; Suzanne Bryan (arrived at 5:45PM)

Not Present: Jamie Demetri, Chair

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

PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman – Please be patient on the roads. We have had several accidents today and our Fire and Police Departments are working to clear the roads as soon as they can.

PUBLIC HEARING / LICENSING

Aquaculture License – William and Michael Sprague, Site N72: Amend from 2 acres to 1.79 acres

Arthur Autorino read the legal notice and opened the public hearing. Nicole Paine reviewed the request and confirmed that the actual site will be 1.79 acres.

Aimée Eckman made a motion to approve the amendment from 2 acres to 1.79 acres

Jerry Cerasale seconded the motion

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

Annual All Alcohol License – Fairway Restaurant and Pizzeria, 4295 State Highway

Common Victuallar Licenses:

1. Fairway Restaurant and Pizzeria, 4295 State Highway
2. Hole-in-One, 4295 State Highway

Arthur Autorino read the legal notice and opened the public hearing.

Attorney John M. Mooradian reviewed the request concerning the purchase of both the Fairway Restaurant and the Hole-in-One. The Select Board discussed the request in further detail with Attorney Mooradian. The new owner John Kesaris clarified that he may add lunch as an option at a future date along with breakfast and dinner.

Aimée Eckman made a motion to approve the Annual All Alcohol License for Fairway Restaurant and Common Victuallar Licenses for Fairway Restaurant and the Hole-in-One

Jerry Cerasale seconded the motion

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

ADMINISTRATIVE MATTERS

Committee Resignations:

1. Strategic Planning Committee Representative from Board of Health- Joanna Buffington
2. Strategic Planning Committee Representative from Planning Board– Robert Bruns
3. Climate Action Committee – Devon O’Rourke

Aimée Eckman made a motion to accept the resignations as listed

Jerry Cerasale seconded the motion

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

Police Officer Assignments for Polling

Jacqui Beebe explained that the new state law authorized the Select Board assign offices to polling places. The law allows the Select Board to delegate the assignment back to the Police Department, at least 1 officer outside and 1 officer inside the Polling place.

Aimée Eckman made a motion to authorize the Police Dept. to set assignments at the Polling Sites

Jerry Cerasale seconded the motion

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

Saturday Voter Registrations

Jacqui Beebe reviewed the information provided by the Town Clerk that is in the Agenda Packet.

Aimée Eckman made a motion to accept MA General Law, Chapter 41, Section 110A which allows the voter registration deadline of 10 calendar days that fall on a Saturday or holiday to then fall on the Friday or workday before the Saturday or holiday

Jerry Cerasale 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:

- The full report is in the packet and available to review on the town website.
- Water restrictions are in place at this time through September 30, 2022 for water irrigation – 2 days per week before 9AM and after 5PM. This is posted on the town website. Jacqui will also ask Chief Adam Bohannon to add it to the digital sign as well.

NEW/UPCOMING AGENDA ITEMS

Aimée Eckman – do we have a final date for the installation of the water bottle filling stations – no but Jacqui confirmed that they are working on the water main lines now

Suzanne Bryan – will a picnic table be added to Wiley Park’s new park area? Jacqui will find out.

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 5:58 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/1757/08-15-2022-Select-Board-Packet>