

MINUTES

SELECT BOARD MEETING

Meeting: Monday, October 3, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

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

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

Quote – For things to reveal themselves to us, we need to be ready to abandon our views about them.

PUBLIC / SELECT BOARD INFORMATION

Jerry Cerasale – Congratulations to Jacqui, Rich and Citizens for not planning to use the revenue from the Cannabis sales in the Town’s budget! If we had planned for the full revenue, based on the States decision to stop the Impact Fee, we would have a budget concern at this time.

APPOINTMENTS

“Port by Port: Profiles and Analysis of the Massachusetts Commercial Fishery” – Doreen Leggett, Community Journalist and Communications Officer, Cape Cod Commercial Fishermen’s Alliance

Doreen Leggett provided a history of the Massachusetts Commercial Fishery and the report that has been published by the State. An overview of the report can be viewed in the agenda packet for this meeting and

The Board discussed the presentation in detail with Doreen and asked if she could provide the Board with the numbers for 2019-2021 as this report is based on 2018. Doreen confirmed that 2019 and 2020 are an abnormally based on the impact of COVID 19 but 2021 was more in line with earlier years. Doreen will share this information with the Board. Doreen also advised that if at any time the Town would like a letter of support for any grants applied for, just contact her.

Dock Regulations – Shana Brogan, Projects and Procurement Director; Christine Mickle, Director of Recreation & Beach; and Scott Richards, Harbormaster

Shana Brogan reviewed the proposed regulations which is included in the agenda packet for this meeting. Scott Richards was involved in the development of the regulations and posed questions to the Select Board to get their opinion on a few points.

The Board discussed the regulations in further detail with Shana and Scott and provided input to the regulations. The Board would like to schedule a meeting to fully discuss this in further detail with the numbers and information needed to make solid decisions. They would like to see the numbers on the waitlist, time on the waitlist, turnover of licenses, etc. Scott and Shana will obtain this information and bring this to the Board at a future meeting.

Proposal for Select Board Policy & Guidelines for Regulatory Boards - Shana Brogan, Projects and Procurement Director

Shana reviewed the guidelines which were developed in conjunction with the meeting that was held with representatives from each Regulatory Board. If the Board is comfortable with this approach, Shana would like to share this with all the Regulatory Boards to obtain their feedback and comments. The Board agreed.

The Board asked who will monitor the requirements outlined in the proposed guidelines. How will this be tracked and “enforced”? The Select Board will consider these requirements at the time of reappointments.

The presentation can be seen and heard in the recordings of meetings on the Town website at www.eastham-ma.gov.

TOWN ADMINISTRATOR REPORT

Jacqui Beebe provided the following updates to the Board:

1. A Flu and COVID Booster clinic has been scheduled for October 18, 2022 at the Orleans-Eastham Elks from 1PM to 4PM. Anyone interested must register through the link on the Town website.
2. The 4 Outer Cape Health Agents have collaborated on 2 grants on a regional basis:
 - Small Grant - Social Community Youth Program – Winter Wednesday – a drop-in afterschool program from September through June. The location will rotate between the Outer Cape Towns in various town buildings.
 - Grant for \$500,000 - Regional ARPA funding under the Strengthening the Outer Cape through Direct Public Health Services. This will provide support and counseling for people who would benefit from a Town Nurse (medications, wound care, etc) and Clinicians (mental health).

MINUTES

1. September 26, 2022 – Regular Session
 2. September 26, 2022 – Board of Water Commissioners
- HOLD for a future meeting

OTHER BUSINESS / CORRESPONDENCE

Cape Cod and Islands Water Protection Fund (CCIWPF) Management Board Renewal Appointment – Jacqueline W. Beebe, Eastham Town Administrator

Arthur Autorino made a motion to approve the re-appointment of Jacqueline W. Beebe to the CCIWPF Management Board

Aimée Eckman seconded the motion

VOTE: Yes 5, No 0

Arthur Autorino advised that on November 11, 2022 at 11AM, a dedication ceremony is scheduled for the Veteran’s Memorial at the Schoolhouse Museum. They would like a Select

Board member to speak at the dedication and Art cannot speak as he will be out of Town and Aimée Eckman volunteered to represent the Eastham Select Board.

Arthur Autorino noted that we have an anonymous donor who has donated \$100,000 to the Eastham Historical Society for the purpose to add another wing to the Schoolhouse Museum. Drawings are being completed now and this will bring the Schoolhouse back to its original layout with 2 wings.

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 to Executive Session not to return to the Regular Session at 6:46 PM

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

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/1853/10-03-2022-Select-Board-Packet>