

## **MINUTES**

### **SELECT BOARD MEETING**

**Meeting:** Monday, October 17, 2022, 5:30 PM

**Location:** Eastham Town Hall – Earle Mountain Room

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

**Not Present:** Jerry Cerasale

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Jamie Demetri called the Select Board meeting to order at 5:31 PM.

Quote – We have to practice letting go of our ideas in order to see life everywhere. You are not enclosed in the small shell of your body or the small shell of your lifespan.

### **PUBLIC / SELECT BOARD INFORMATION**

Jamie Demetri recognized and congratulated Lt. Rachel Topal on her receipt of the State Award of the prestigious Norman Knight Award for Excellence in Community Service. The full notice can be reviewed in the Information section of the agenda packet.

### **APPOINTMENTS**

Updates on Special Projects – Jacqui Beebe, Town Administrator; Rich Bienvenue, Assistant Town Administrator/Finance Director; Shana Brogan, Projects & Procurement Director; Paul Lagg, Community Development Director/Town Planner; Jane Crowley, Director of Health and Environment; John Roughley, DPW Superintendent; Lauren Barker, Economic Development Planner

1. Master Plan – Tee-Time and Town Center
2. Route 6 / Complete Streets / Engineering Projects
3. Capital Projects
4. Environmental Projects
5. Community Preservation Act Projects

Jacqui Beebe advised that a review of the projects being worked on was last presented to the Select Board in 2019. Jacqui introduced the individuals who will be presenting tonight and also introduced John Roughley, the Town's new DPW Superintendent.

Lauren Barker, Paul Lagg, Shana Brogan and Jacqui Beebe presented information on projects included in the 5 topics listed above. The presentation can be seen and heard in the recordings of meetings on the Town website at [www.eastham-ma.gov](http://www.eastham-ma.gov).

### **ADMINISTRATIVE MATTERS**

Election Warrant for November 8, 2022

Suzanne Bryan made a motion to approve and sign the Election Warrant for November 8, 2022  
Aimée Eckman seconded the motion

**VOTE: Yes 4, No 0**

Vote to use Town ARPA Funds for Town Center Plaza Septic

Jacqui Beebe asked that we use the Town's ARPA funds for either the Permeable Reactive Barrier (PRB) or the Town Center Plaza Septic. Jacqui is attending meetings on both initiatives. Arthur Autorino made a motion to approve the use of the ARPA funds for either the PRB or the Town Center Plaza Septic

Aimée Eckman seconded the motion

**VOTE: Yes 4, No 0**

Committee Appointment:

1. Recycling Committee – Jonathan Howard

Arthur Autorino made a motion to approve the appointment of Jonathan Howard to the Recycling Committee

Aimée Eckman seconded the motion

**VOTE: Yes 4, No 0**

**TOWN ADMINISTRATOR REPORT**

Jacqui Beebe provided the following updates in addition to her report included in the packet:

1. The drive through Flu/COVID Clinic scheduled for October 18<sup>th</sup> has been rescheduled to November 1 due to weather

**NEW / UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS**

Suzanne Bryan asked if the Town is still doing a Halloween Night. Jacqui confirmed yes and advised that they are looking for creative individuals to set up tables with events and activities.

**MINUTES**

1. September 26, 2022 – Regular Session
2. September 26, 2022 – Board of Water Commissioners
3. October 3, 2022 – Regular Session
4. October 3, 2022 – Executive Session

Aimée Eckman made a motion to approve the minutes as listed.

Suzanne Bryan seconded the motion

**VOTE: Yes 4, No 0**

**OTHER BUSINESS / CORRESPONDENCE**

In the email list:

- Traffic Light at Samoset has been fixed – Art will draft a response
- The fertilizer email will be discussed further at a future meeting – Jamie Demetri will advise Laura Kelley

**ADJOURNMENT**

Aimée Eckman made a motion to adjourn at 7:00 PM

Arthur Autorino seconded the motion

**VOTE: Yes 4, No 0**

Respectfully submitted,



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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/1870/10-17-2022-Select-Board-Packet>