

MINUTES

SELECT BOARD MEETING

Meeting: Monday, October 24, 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 – The present moment contains past and future. The secret of transformation is in the way we handle this very moment.

PUBLIC / SELECT BOARD INFORMATION

Suzanne Bryan noted that today was the first day of Early Voting.

Jamie Demetri advised that the dedication of the Veteran’s Monument will take place on November 11, 2022 at 11AM at the School House Museum. If it is raining, the dedication will move to the Methodist Church.

APPOINTMENTS

Rock Harbor Commercial Slips / Wait List (discussion) – Shana Brogan, Projects and Procurement Director and Scott Richards, Harbormaster

Shana reviewed the changes to the Waitlist and Slip Allocation Procedures which were the following:

- One-time slip deferment
- Uniform fee structure for commercial and recreational users (North & South Docks)
- One-Season Vacancy Limit
- One slip per household/individual, and one vessel per family

The Board discussed the proposed changes in further detail with Shana and Scott. Based on the discussion, Shana and Scott will update the proposed procedures. They will be brought back to the Board for approval.

Updates on Special Projects – Jane Crowley, Director of Health and Environment; Arthur Autorino, Select Board Vice Chair; Jacqui Beebe, Town Administrator; Rachel Butler, Housing Coordinator

1. Wastewater Update and Timeline – Jacqui Beebe for Jane Crowley
2. Update on Wellfleet / MassDOT Meeting – Arthur Autorino
3. Housing Plan Overview and Timeline – Jacqui Beebe and Rachel Butler

Jacqui Beebe introduced the individuals who will be presenting tonight and confirmed that Jane Crowley is not available tonight but a meeting with GHD has been set up with the Select Board on November 21, 2022.

Arthur Autorino, Rachel Butler and Jacqui Beebe presented and discussed the information on projects included in the 3 topics listed above. The presentation can be seen and heard in the recordings of meetings on the Town website at www.eastham-ma.gov.

ADMINISTRATIVE MATTERS

Committee Resignation – Eastham Representative to the Cape Light Compact – Fred Fenlon
Aimée Eckman made a motion to accept the resignation of Fred Fenlon with Thanks from the Board

Suzanne Bryan seconded the motion

VOTE: Yes 5, No 0

Review of Select Board Goals

The goals highlighted in yellow are ones that have not been focused on as of yet. The Board discussed the goals and agreed that they do not want to add additional goals at this time but do want to prioritize the goals for the Select Board currently in place.

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

Arthur Autorino would like to see a presentation from the Harbormaster on the process for the assigning of moorings. How are the locations determined and assigned?

Jerry Cerasale would like an update on the Nauset Regional High School Building Project and noted that people interested in the project cannot find the recordings of the meetings. Jacqui will check into this at her next meeting with the Building Committee and will advise the Board. They should be available on the Nauset Regional School District's website.

Suzanne Bryan asked about The Mass Realtors Association situation that is opposing Eastham's proposed special legislation to use Community Preservation Act (CPA) funds for Affordable and Attainable Housing at or below 200% Area Median Income (AMI). Jacqui advised that she is meeting with them this week and will update the Board after that meeting.

OTHER BUSINESS / CORRESPONDENCE

Eversource Five Year Vegetation Management Plan

The Board noted that they were made aware of this on Friday of last week and it has a deadline for comments of November 7, 2022. Therefore, this has been added to this agenda. The Board discussed this in further detail. Should we send this to the Conservation Commission and other Environmental Committees to plan for future management plans from Eversource? Why was the Board not notified earlier and directly?

Jacqui Beebe suggested that rather than send a letter against the plan, we should offer to help with the vegetation management through our DPW and then Eversource can inspect to ensure it is being taken care of? The Board asked Jacqui to draft a letter and to send it to them to comment on. Jacqui will then sign and send the letter for the Board.

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 7:35 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/1877/10-24-2022-Select-Board-Packet>