



## TOWN OF EASTHAM

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### **EASTHAM SELECT BOARD MEETING MINUTES Earle Mountain Room February 6, 2022, 5:30 pm**

Members present: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
Staff present: Jacqui Beebe, Town Manager, Rich Bienvenue

Jamie Demetri opened the meeting at 5:30 pm, and stated the meeting was being recorded and could be found at <https://www.eastham-ma.gov/653/On-Demand-Video-of-Meetings-Special-Prog>

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#### **Appointments**

Fire Chief, Dan Keane was present to introduce new Firefighters; Chase King, Katie Kerrigan, Adrianna Burrell, Alex Heikkila, Kate Denneen and Eastham Fire's first official Chaplin Bob Davidson.

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#### **Public Hearing**

Fee Hearing – The Select Board reviewed the proposed fee increases which included beach, Rock Harbor Dockage, Town Clerk, Wetlands Bylaw, Historical Commission, Olde Town Center and Pole Hearings. Jacqui Beebe presented the material for each and there was little discussion.

A **MOTION** by Demetri to **APPROVE** the proposed fee increases **SECONDED** by Autorino  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

Rock Harbor Dockage and Wait List Regulations – Jamie Demetri explained the purpose of this hearing is to discuss Rock Harbor dockage assignment, general regulations, and revise the Rock Harbor waitlist regulations to manage procedures and activities in the harbor. Shana Brogan was present to discuss the proposed changes. There was a lengthy discussion surrounding the limitation of space in the harbor and current slips for recreational and commercial use. There was public comment from Patrick Fay regarding the waitlist regulations. It was determined by the Board that to apply for a commercial use, applicant must be an Eastham or Orleans resident or taxpayer. For recreational use, applicant must be an Eastham resident or taxpayer. Applicants may remain on the waitlist if they do not meet the requirements, but must at time of being chosen.

A **MOTION** by Autorino to **APPROVE** the proposed Rock Harbor Dockage and Waitlist regulations with the changes **SECONDED** by Eckman  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

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## Appointments

Mooring Regulations – Shana Brogan was present to discuss the proposed changes to the mooring regulations. There was discussion regarding moorings in front of private homes, it is proposed that the morning application includes a letter that states that the applicant has permission to place the mooring on a private property owners title quad area, or applicant is doing it at your own risk. There was also discussion on areas where there is access for residents to “drop” vessels and the high traffic and parking. Proposed regulations will be brought back to the Select Board at a later date.

Zoning Task Force Update – Paul Lagg and Mary Nee presented a Zoning Task Force update. The presentation highlighted a series of 3 categories development limits, clear cutting and planning board and ZBA Criteria Review. The full presentation can be found at <https://www.eastham-ma.gov/653/On-Demand-Video-of-Meetings-Special-Prog> (February 6th Meeting).

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## Administrative Matters

Adopt Proposed Budget and Submit to Finance Committee – There was discussion on the FY24 budget and what else needs to be added prior to final review. There was also a brief discussion on Select Board stipends. Jacqui Beebe recommended we look at comps from other towns.

A **MOTION** by Demetri to **SEND** the budget to the Finance Committee **SECONDED** by Eckman  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

Application for KENO License – There was a brief discussion on what other establishments have KENO.

A **MOTION** by Autorino to **APPROVE** KENO License at Village Green General Store **SECONDED** by Eckman  
In Favor: Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
Opposed: Jamie Demetri,  
The Vote: 4-1

Cape Cod National Seashore Advisory Committee – Jacqui Beebe explained that this Committee has been reactivated and is looking for an Eastham representative. A selection will be made at the next meeting.

Committee Resignations – Christa Drew requested to resign from the Open Space Committee.

A **MOTION** by Autorino to **APPROVE** the resignation **SECONDED** by Eckman  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

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## Town Manager Report

Jacqui Beebe spoke on her TM report and added that there has been discussion on opiate settlement money and is looking to work with other Outer Cape Towns, sharing positions with the Town of Brewster

and collaborative agreement with Orleans that allows Eastham residents to attend their Day Center (pay per resident).

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### **Other Items**

Art Autorino mentioned he interviewed a potential candidate for the finance committee and will be presenting that candidate at the next meeting. Jamie Demetri requested that the Short Term Rental cap be added to a future agenda. Suzanne Bryan is looking for some information on mutual aid response to other Outer Cape Towns. Jacqui responded that we will know more in the next few months.

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### **January Minutes**

A **MOTION** by Autorino to **APPROVE** the January 23<sup>rd</sup> Minutes **SECONDED** by Eckman  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

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### **Adjournment**

A **MOTION** by Demetri to **APPROVE** the resignation **SECONDED** by Autorino  
In Favor: Jamie Demetri, Art Autorino, Aimee Eckman, Jerry Cerasale, Suzanne Bryan  
The Vote: 5-0

Respectfully submitted by:

Kayla Urquhart

**Public documents for this meeting can be viewed on the town website through this link:**

<https://www.eastham-ma.gov/DocumentCenter/View/2031/02-06-2023-Select-Board-Packet>