

## MINUTES

### SELECT BOARD MEETING

**Meeting:** Monday, March 6, 2023, 5:30 PM

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

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

**Not Present:** Suzanne Bryan

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

*Quote: We are all born naked and the rest is just drag. RuPaul*

### PUBLIC / SELECT BOARD INFORMATION

None

### LICENSING

#### Aquaculture Licenses

1. Renewal - Nicholas Sparrow, Sites B3, B24, 2 acres BMADA
2. Renewal with Expansion – Stephen McLellan, Site B25E, ½ acre BMADA – Request to renew and expand to Sites B25W, B22, 2 acres
3. Renewal and Modify – Jeffrey Valli & Emma Valli, Site N62, 2 acres. Request to remove Emma Valli and to add Zachary Valli
4. Add to License – Zachary Valli, Site N62, 2 acres

Nicole Paine, Shellfish Constable, reviewed the license renewals listed above in further detail.

Aimée Eckman made a motion to approve the Aquaculture Renewal Licenses as recommended by Nicole Paine

Arthur Autorino seconded the motion

**VOTE: Yes 4, No 0**

### APPOINTMENTS

Request to Sponsor an Article on the Revised Stretch Code – Roberta Longley, Climate Action Committee Chair

This will be rescheduled to a future agenda.

### ADMINISTRATIVE MATTERS

#### Draft List of Warrant Articles

The Board reviewed and discussed the list of warrant articles and a few others to be added.

#### Committee Appointments:

1. Strategic Planning Committee – Michael Harnett
2. Strategic Planning Committee – Hope Plavin

Arthur Autorino made a motion to approve the committee appointment of Michael Harnett and Hope Plavin to the Strategic Planning Committee

Jerry Cerasale seconded the motion

**VOTE: Yes 4, No 0**

### **TOWN MANAGER REPORT**

Jacqui Beebe provided the following updates:

- The recent newsletter reviewed assistance programs we have and we want to raise awareness about. The newsletter includes links to the programs.
- Barnstable County has recently updated their Septic Loan program in the new Septic Aquifund program with loan interest rates based on incomes. The new program is available for septic system upgrades and required sewer hookups.

### **NEW/UPCOMING AGENDA ITEMS**

The Board identified the following items for future meetings:

- Proposed changes from the Conservation Commission regarding Wiley Park and dogs. The agenda packet includes a letter from a member of the Eastham Dog Owner's Association.

### **MINUTES**

1. February 27, 2023 – Regular Session

Aimée Eckman made a motion to approve the minutes as listed

Jerry Cerasale seconded the motion with corrections noted.

**VOTE: Yes 4, No 0**

### **ADJOURNMENT**

Aimée Eckman made a motion to adjourn at 6:09 PM

Jerry Cerasale 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/2118/03-06-2023-Select-Board-Packet>