

MINUTES

FINANCE COMMITTEE

Meeting: March 23, 2022

Present: Jerry Cerasale, Chair; Steve Cole, Vice-Chair; Mary Shaw, Clerk; Roy Merolli; George Deptula; Tom Gardner; Peter Wade; Rick Knight; Jacqui Beebe, Town Administrator; Rich Bienvenue, Assistant Town Administrator/Finance Director

Members Absent: Russ French

Jerry Cerasale called the meeting to order at 5:02 PM. This is a remote meeting via Zoom.

- **Approval of Minutes**
 - No action taken.

- **Discussion and votes on Town Warrant Articles**
 - Review and discussion on Article: Authorization & Spending Limits for Revolving Funds.
 - Motion by Steve Cole to recommend approval, 2nd by Peter Wade. Roll Call Vote 8-0-0
 - Review and discussion on Article: Adopt Proviso of Rental Revolving Fund.
 - Motion by Steve Cole to recommend approval, 2nd by George Deptula. Roll Call Vote: 8-0-0
 - Review and discussion on Article: Order of Taking – Great Pond Drainage Easement.
 - Motion by Steve Cole to recommend approval, 2nd by George Deptula. Roll Call Vote: 8-0-0
 - Review and discussion on Article: Home Rule Petition to Establish a New Housing Trust.
 - Motion by Steve Cole to recommend approval, 2nd by Rick Knight. Roll Call Vote: 8-0-0
 - Review and discussion on Article: Home Rule Petition for the Use of Community Preservation Act Funds for Affordable and Attainable Housing at or Below 200% of Area Median Income.
 - Motion by Steve Cole to recommend approval, 2nd by Roy Merolli. Roll Call Vote: 8-0-0
 - Review and discussion on Article: Authorize Special Legislation for Creation of an Eastham Community Fund.
 - No action taken.
 - Review and discussion on Article: Adopt a 3% Community Impact Fee.
 - No action taken.
 - General discussion regarding approach to reviewing Zoning and By-law articles.
 - Public Hearing on Zoning articles in progress.
 - Additional information requested to be presented from Zoning Task Force or Staff.
 - No action taken.
 - Review and discussion on Article: Petition-Nauset Estuary Dredge.
 - Motion by Steve Cole to recommend approval, 2nd by Jerry Cerasale. Roll Call Vote: 0-8-0
 - Review and discussion on Article: Holtec to Close Pilgrim Nuclear Plant
 - Motion by Steve Cole to recommend approval, 2nd by George Deptula. Roll Call Vote: 0-8-0
 - Review and discussion on Article: Establish a Conservation Fund.
 - Motion by Steve Cole to recommend approval, 2nd by Peter Wade. Roll Call Vote: 1-7-0

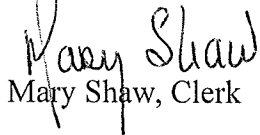
- **Discussion on Finance Committee Letter for Town Warrant**
 - No action taken

- **Discussion of Schedule to review and vote on remaining Town Warrant Articles**
 - No action taken.

- **New Business**
 - 6:49 pm. Discussion on Operating Budget and proposed override.
 - Discussions on proposed spending
 - Discussion on available revenues/resources
 - Discussed impacts on operations given different budget scenarios
 - George Deptula left meeting 7:03pm
 - Discussed expected uses of Free Cash
 - No actions taken.

- **Adjourn** – Motion by Steve Cole, 2nd by Tom Gardner. Roll call vote 7-0-0, passed. Meeting adjourned at 7:36 pm.

Respectfully submitted,


Mary Shaw, Clerk

