

MINUTES

SELECT BOARD MEETING – JOINT WITH THE FINANCE COMMITTEE

Meeting: Monday, April 3, 2023, 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 Manager; Richard Bienvenue, Assistant Town Manager/Finance Director

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

PUBLIC / SELECT BOARD INFORMATION

Jerry Cerasale recognized John Knight who recently passed away. John was very active in the Town on committees and the Select Board. John also created the stain glass window in the Police Department that can be viewed from Route 6. Jerry wanted to express the Town's appreciation of John to his wife Donna and his family.

Suzanne Bryan:

1. Noted that the businesses awarded grants under the Exterior Improvement Program is under way and the results are great
2. Reminder that on Thursday, April 13, at 6PM the Conservation Commission will be hosting a Listening Session regarding Wiley Park. The session will be in the Library and is an in person session.

APPOINTMENTS

Town Meeting Preparation – Scott Kerry, Moderator

Scott Kerry wanted to meet with the Board to highlight items for Town Meeting.

- If the Board receives questions or comments about Town Meeting including the articles, please let Scott know and he will help them
- Due to the construction at the NRHS, available parking is further away from the field. Please arrive early to ensure you can make it to the field in time
- Scott is working with the Police Department to set plans to help those who cannot walk all the way to the field from the parking area
- Dorothy Burritt advised that the COA is available to help get people to Town Meeting as they do every year
- Jacqui noted that the first 200 people to register for Town Meeting will get a free Town water bottle

Aging in Eastham Report Presentation – Caitlin Coyle, PhD and Beth Rouleau, Center for Social and Demographic Research on Aging, UMASS Boston

Caitlin Coyle presented the findings as outlined in the report to the Board. The presentation can be viewed and heard through the Town website in the Meeting Videos section at www.eastham-ma.gov. The slides for the presentation are also included in the agenda packet for this meeting which is also available on the Town website.

PUBLIC HEARING / LICENSING

Proposed New Extended Hours for Entertainment and All Alcohol License:

C & C Hospitality Group LLC dba Caroline's Bar & Grill – 4380 State Highway

1. Common Victualler License
2. Seasonal All Alcohol License
3. Seasonal Entertainment License

Current hours:

- serve alcohol 11AM to 12AM – Sunday through Monday
- entertainment 3PM to 5PM and 9PM to 11PM on Tuesday - Thursday, Friday and Saturday; acoustic music outside to 10AM and amplified to 11PM

Proposed Hours:

- serve alcohol 11AM to 1AM – Sunday through Monday
- entertainment 11AM to 12AM – Sunday through Monday, acoustic music anytime, amplified music Friday, Saturday and Sunday if Monday Holiday

The Board noted that one requirement they have for all alcohol licenses is food must be served when alcohol is being served. Caroline's will provide a late night menu of food options available.

The Public noted that their main concern is the noise especially the drums and amplification. The Board and Caroline's discussed this concern in further detail. Caroline's will look at options to reduce the noise – for example, close the door by the drums, check into buffers for the drums, angle the bands away from the doors.

Based on the discussions, the Board recommended and agreed to:

- Amplified Music to 11PM only on Friday, Saturday and holiday weekend Sundays
- Acoustic Music anytime during the normal hours of operation to 11PM
- Alcohol can be served between 11AM to 1AM with a late night menu

Suzanne Bryan made a motion to approve the Entertainment License for Caroline's Bar & Grill for amplified music Friday, Saturday and holiday weekend Sundays to 11PM and acoustic music any day between 11AM to 11PM

Aimée Eckman seconded the motion

VOTE: Yes 5, No 0

Jamie Demetri made a motion to approve the Seasonal All Alcohol license for Caroline's Bar & Grill to 1AM with the condition of a late night menu

Arthur Autorino seconded the motion

VOTE: Yes 5, No 0

Aimée Eckman made a motion to approve the Common Vicuttaller for Caroline's Bar & Grill

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

LICENSING

Common Victualler License Renewal:

1. Dell Enterprises, Inc. dba The Lobster Shanty – 2905 State Highway
2. Jerope, Inc. dba Arnold's Restaurant – 3580 State Highway
3. Eastham Landing, Inc. dba The Landing – 491 Campground Road

Aimée Eckman made a motion to approve the Common Victualler License Renewals as listed
Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Seasonal All Alcohol License Renewals:

1. Dell Enterprises, Inc. dba The Lobster Shanty – 2905 State Highway
2. Jerope, Inc. dba Arnold's Restaurant – 3580 State Highway
3. Eastham Landing, Inc. dba The Landing – 491 Campground Road

Aimée Eckman made a motion to approve the Seasonal All Alcohol License Renewals as listed
Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Miniature Golf License Renewals:

1. Jerope, Inc. dba Arnold's Restaurant – 3580 State Highway

Suzanne Bryan made a motion to approve the Miniature Golf License Renewal for Arnold's
Restaurant

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Pledge of License/Inventory Amendment for Annual All Alcoholic Beverages License:

1. 4295 Eastham Corp. dba Fairway Restaurant & Pizzeria – 4295 State Highway

Aimée Eckman made a motion to approve the Pledge of License/Inventory Amendment for Annual
All Alcoholic Beverages License for the Fairway Restaurant

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

Notification of Pending New All Alcohol and Common Victualler License (*information only*)

Jacqui Beebe reviewed the notification. The area proposed for the Truck is not allowed in our
current Zoning Bylaws. If the Planning Board approves their request, this will come back to the
Board for approval as all other Alcohol Licenses.

ADMINISTRATIVE MATTERS

Vote Warrant Articles

Before the Board began the vote of articles they reviewed the Select Board Report. The use of
Median versus Average was discussed and they agreed to use Median which is 50% above and 50%
below. The Select Board Report will be updated to reflect Median.

Motions and Seconds will be noted by the initials of the Select Board Member.

ARTICLE	<u>TITLE</u>	VOTE To Recommend
1	AUTHORIZATION & SPENDING LIMITS FOR REVOLVING ACCOUNTS	AE - SB 5-0
2A	GENERAL FUND OPERATING BUDGET	AE – AA JC noted an edit to the summary 5-0
2B	WATER ENTERPRISE FUND OPERATING BUDGET	JC – AE 5-0
2C	APPROVE & FUND COLLECTIVE BARGAINING AGREEMENTS	AE – SB 5-0
3A	5 YEAR CAPITAL PLAN	AE – JC 5-0
3B	CAPITAL BUDGET	AE – JC 5-0
3C	BOND AUTHORIZATION – ROCK HARBOR DREDGING	AE – JD 5-0
3D	BOND AUTHORIZATION – WASTEWATER PLANNING & DESIGN	AA – AE 5-0
4A	OTHER APPROPRIATIONS	AE – JC 5-0
4B	ESTABLISH & FUND A COMPENSATED ABSENCE RESERVE FUND	AE – SB 5-0
4C	ESTABLISH & FUND A WASTEWATER CAPITAL STABILIZATION FUND	AE – JC 5-0
4D	AUTHORIZATION OF LEASE TERMS	JC – AE 5-0
4E	FIVE YEAR CONTRACTS	JC – AA 5-0
5A	LOCATION OF TOWN MEETING IF NRHS IS NOT AVAILABLE	AE – AA 5-0
5B	AUTHORIZE TOWN CLERK OFFICE TO BE CLOSED SATURDAYS	AE – JC 5-0
5C	CONSOLIDATE BOARD OF CEMETERY COMMISSIONERS & HISTORIC COMMISSION	AA – JC 5-0
6A	PETITION THE GENERAL COURT FOR PERMANENT CONSERVATION RESTRICTION	AE – JC 5-0
7A	ZONING – DEFINITIONS	7A thru 7H AA – JC 5-0
7B	ZONING – CLEAR CUTTING BYLAW	
7C	ZONING – SETBACKS	
7D	ZONING – RESIDENTIAL LOT INTENSITY	
7E	ZONING – INCLUSIONARY ZONING	

7F	ZONING – PERIMETER VEGETATION	
7G	ZONING – SITE PLAN REVIEW STANDARDS	
7H	ZONING – ZBA REVIEW STANDARDS	
8A	CPA – RESERVATIONS OF FY 24 ESTIMATED ANNUAL REVENUES	8A thru 8H AA – JC 5-0
8B	CPA – CAPE COD HOUSING INSTITUTE FUNDING SUPPORT (HOUSING)	
8C	CPA – AFFORDABLE HOUSING TRUST FUND SUPPORT (HOUSING)	
8D	CPA – HAC/ORLEANS HOUSING PROJECT	
8E	CPA – HISTORIC PROPERTY SURVEY	
8F	CPA – OPEN SPACE LAND PURCHASE	
8G	CPA – WILEY PARK SHADE SHELTER	
8H	CPA – TOWN HALL RENOVATION	
9A	PETITION – PLASTIC REDUCTION	JC – AE 0-5

Town Meeting Communication and Web Page:

Kayla Urquhart reviewed the updates to the Web Pages which allows people to see information that is included in the news flashes. The Town Meeting pages were under the Town Clerk section, however that is not intuitive to people to find. This change moves it to the front page.

Vessel Storage and Mooring Regulations

This is informational for the Board to review. The Public Hearing is scheduled for April 24, 2023 and at that time, the Board will vote to approve the revised regulations.

The Board discussed the regulations in further detail. Comments were made in the following areas:

- ADA storage spaces are being increased from 2 to 6 per location
- Moorings 3.11 – clarify individual moorings cannot be sublet but marina moorings can be
- Vessels 4.3 – need to address areas like Collins Landing which has no storage areas but has moorings

Jacqui will share these comments with Shana Brogan and Scott Richards.

Determination and Consent – Legal Representation for the Towns of Wellfleet and Eastham – 80 State Highway, Maurice Campground Water Connection Inter-Municipal Agreement

Jacqui Beebe clarified the Consent form and confirmed it is a legal ethical requirement for law firms when they are representing 2 entities in the same issue.

Jerry Cerasale made a motion to approve the Determination and Consent to allow KP Law to represent both Wellfleet and Eastham on the Inter-Municipal Agreement as presented
Suzanne Bryan seconded the motion

VOTE: Yes 5, No 0

Committee Appointments:

1. Open Space Committee – Linda Dorflinger

Arthur Autorino made a motion to approve the appointment of Linda Dorflinger to the Open Space Committee

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

TOWN MANAGER REPORT

Jacqui Beebe provided the following updates:

- Progress on the NRHS Building Project is outlined in the pictures included in the packet
- Jacqui has not seen any Change Orders to date on the NRHS Building Project

NEW/UPCOMING AGENDA ITEMS

The Board identified the following items for future meetings:

- Comments on the Stop Sign on Bridge Road – mostly positive with a couple of negatives

MINUTES

1. March 20, 2023 – Regular Session

Aimée Eckman made a motion to approve the minutes as presented

Jerry Cerasale seconded the motion

VOTE: Yes 5, No 0

OTHER BUSINESS

- The April 24, 2023 meeting will start at 5PM for business and then move to the Pre-Town Meeting at 5:30PM and then back to the Board meeting
- The Select Board has no jurisdiction on Wiley Park. Comments should be sent to the Conservation Commission. Suzanne Bryan will respond to the emails received to date.

ADJOURNMENT

Aimée Eckman made a motion to approve the 7:54PM

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/2203/04-03-2023-Select-Board-Packet>