

AGENDA

Monday

April 4, 2016

**TOWN OF EASTHAM
AGENDA
BOARD OF SELECTMEN
Monday, April 4, 2016
4:15 p.m.**

Location: Earle Mountain Room

I. APPOINTMENTS

4:15 p.m. Weston & Sampson- OPM Interview with the Board (Discussion & vote may be taken)

II. PUBLIC/SELECTMEM INFORMATION

III. APPOINTMENTS, (continued)

5:00 p.m. Rob Mador, Bridges for the Fallen. To discuss memorializing the Bridge Street bridge (with a sign) for Eastham Veteran's who have died serving their country. First name on the bridge will be Mark Vecchione, US Army, who was killed while serving in Iraq. Mark is the first resident who has died in battle since WWII. (Discussion & vote may be taken)

5:15 p.m. Neil Andres, DPW Superintendant. To give update on progress of Governor Prence and Route 6 traffic signal project.

IV. ADMINISTRATIVE MATTERS

- A. Library Trustees request for the town to accept the donation of a grand piano by Jerry and Linda Gloo for the new library (Discussion & vote may be taken)
- B. Seasonal Salary Scale- recommendation to increase seasonal salaries based on last year's discussion and data that indicates that Eastham seasonal salaries are low in comparison to surrounding towns. It is important to keep pace with neighboring towns to attract seasonal workers for necessary summer positions.
- C. Request from Cape Light Compact for a letter to the Department of Public Utilities (DPU) asking them to thoroughly examine the proposed "Grid Modernization Plan" by Eversource, and allow time for a process of stakeholder engagement and education. (Discussion & vote may be taken)
- D. Committee Appointment-the Search Committee recommends Suzanne Bryan to the Water Management Committee as a regular member to replace Marcel Boelitz whose term expired 6/30/15. Ms. Bryan's term would begin April 4, 2016 and expire June 30, 2018.

V. TOWN ADMINISTRATOR'S REPORT

VI. OTHER BUSINESS

Upcoming Meetings

<i>April 25, 2016</i>	<i>5:00 p.m.</i>	<i>Earle Mountain Room</i>	<i>Regular Session</i>
<i>May 2, 2016</i>	<i>7:00 p.m.</i>	<i>Nauset Regional High School</i>	<i>Annual Town Meeting</i>

The listing of matters includes those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This meeting will be video recorded and broadcast over Local Access Channel 18 and through the Town website at www.eastham-ma.gov.

I. 4:15 pm

Owners Project Manager Synopsis

CPC Water – March 28, 2016

Based on the initial set of interviews with the prospective candidates and the subsequent meetings with the three finalists, the CPC offers the following information to the Board of Selectmen as they make their final decision on the successful vendor:

All three firms understand the responsibilities of the Eastham Municipal Water Project Owners Project Manager. Each has verbally agreed to provide independent oversight of the project as requested in the RFP. Specifically, they will:

- Provide monthly reports at Selectman's & CPC meetings
 - Reports to include:
 - Financial updates
 - Scheduling updates
 - Contractor schedules
 - Overall project status
- Attend BOS, CPC and weekly job meetings
- Budget control monitoring
- Review payment requisitions
- Conduct periodic field observations of each contractor
- Enter a Not to Exceed contract for 1 or 2 years

Additional considerations of all three vendors:

- Cost – each vendor provided a schedule of various hourly rates for their services. The CPC met with each of them to more clearly understand their approach and translate those rates to an annual cost. Below are the figures for each:
 - Weston & Sampson
 - 60 hrs. per month @ \$10,000/mo. or \$120,000 per year
 - P³
 - 51 hrs. per month @ @5,833/mo. or \$70,000 per year
 - Martin McDonald
 - 83 hrs. per month @ \$5,000/mo. or \$60,000 per year.
- The numbers quoted above are not to exceed costs.
- P³ stated that travel time may not be included in the annual cost above. Weston & Sampson and Martin McDonald agreed not charge for travel & mileage.



TOWN OF EASTHAM

2500 Stare Highway, Eastham, MA 02642-2544
All departments 508-240-5900 • Fax 508-240-1291
www.eastham-ma.gov

III 5:00 pm

TO: The Board of Selectmen
FROM: Jacqui Beebe
RE: Memorializing Bridge Road Bridge
DATE: 4/1/16

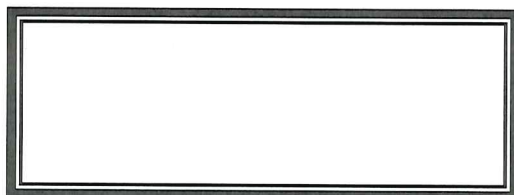
We have been working with Rob Mador from Bridges for the Fallen, as well as some other Veteran's groups to come to an understanding regarding dedicating the Bridge Road Bridge to Veteran's (Eastham residents) who have died in service to our country.

Rob initially asked for the bridge to be renamed for Mark Vecchione, US Army/Iraq, who is the only resident to have died in combat since WWII. When this was presented to the Board earlier this year, it was clear that everyone was concerned that naming our only bridge for a single veteran could be difficult for the loved ones who have lost their relatives in other wars or who may lose them in future wars.

After the Board's discussion, Rob and I discussed several options and have agreed to present the concept of memorializing the Bridge Road Bridge as the "Veteran's Memorial Bridge", with Mark Vecchione's name and service designation on a plaque in the center. We will then be able to add names, either from past wars or any future conflicts. I have reached out to our local Veteran's groups to see what data they can provide about other residents who have died in service to our country, and when we get this information, we can add names if needed.

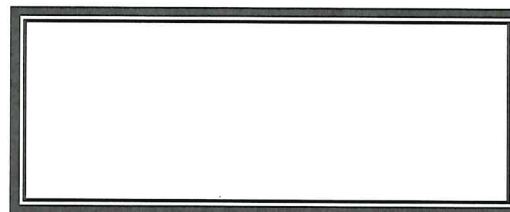
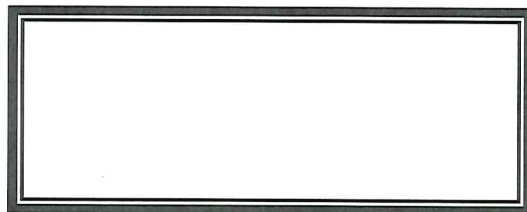
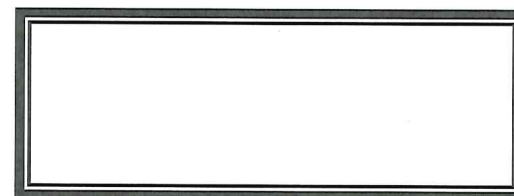
If this plan is acceptable to the Board, we can order the sign, and schedule a ceremony to memorialize the Bridge sometime this June.

Veteran's Memorial Bridge



Mark Vecchione

US ARMY



III. 5:15pm

National Park Service

IMPROVE ROADWAY CROSSING SAFETY FOR VISITORS ON ROUTE 6

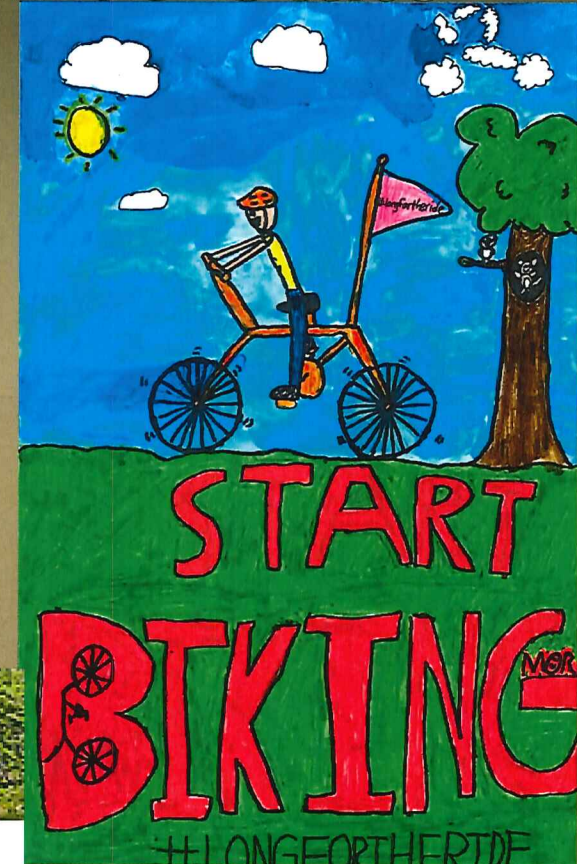


February, 2016

Cape Cod National Seashore

Healthy Lifestyle Initiatives-State

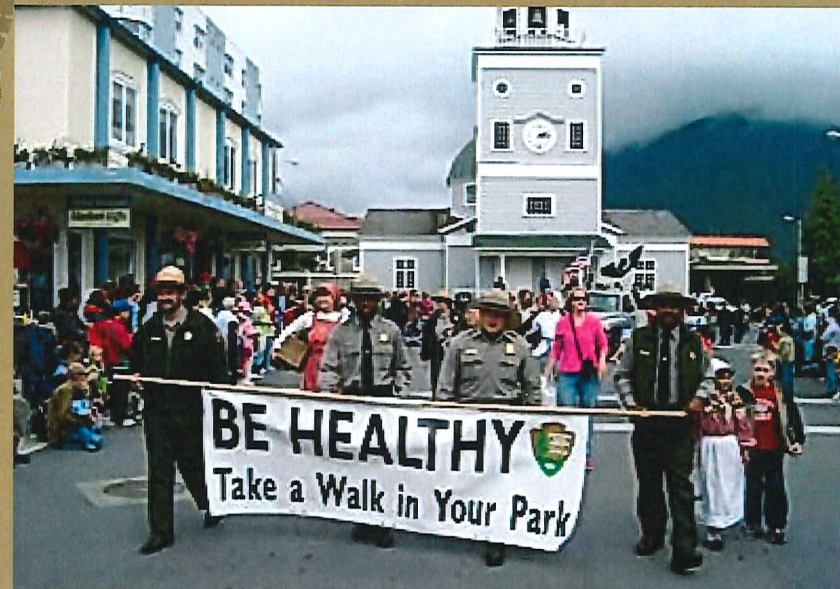
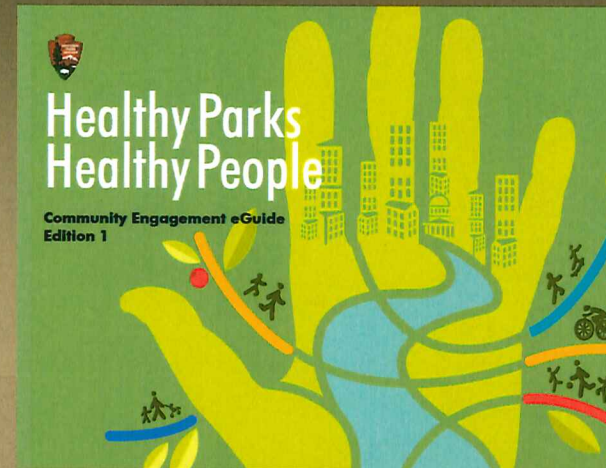
- Mass DOT's Healthy Transportation Policy Directive
 - ✓ Require all state projects to increase multimodal options (bicycle, transit, walking)



Healthy Lifestyle Initiatives-NPS

■ HEALTHY PARKS, Healthy People Fitness Initiative-2011

Purpose is illuminating and magnifying the power of the National Park System to promote health and well-being.





Route 6 and Bicycle/Pedestrian Trail Conflicts

- Route 6 is the major road providing vehicular access on the Outer Cape.
- Route 6 varies from 4 lane at widest to 2 lane with shoulders at narrowest.
- The intersection of Route 6 and Governor Prence Road provides a direct link to the Fort hill Area of Cape Cod National Seashore.
- Large of number of Trail crossings- this one is uncontrolled except for flashing red light.



Route 6 and Governor Prence Road Intersection

Cape Cod Commission 2012 Road Safety Audit identified 6 major safety issues :

- ❖ Speed
- ❖ Conflicting Volumes
- ❖ Bicycle and Pedestrian Accommodations
- ❖ Signage
- ❖ Pavement Level and Markings
- ❖ Sight Distance

Eastham Road Safety Audit

Route 6 and Governor Prence Road Intersection

September 24, 2012



CAPE COD
COMMISSION

Table 2. Potential Safety Enhancement Summary

Safety Issue	Potential Safety Enhancement	Safety Payoff	Time Frame	Cost	Responsible Agency
Speed Continue monitoring Consider traffic calming	Continue enforcement of the speed limit Consider a roundabout or other traffic calming via a partial median combined with a pedestrian crossing near the information booth	Medium High	Medium-term Medium-term	Medium High	MassDOT, possible partners Town and CCNS
Conflicting Volumes Left turns in and out of Gov. Prence Rd conflicting with Route 6 traffic volumes	Install a partial median to calm traffic in the intersection area Consider a roundabout for this intersection	Medium High	Medium-term Long-term	Medium High	MassDOT
Bicycle and Pedestrian Accommodation Lack of safe Route 6 crossing Sidewalk adjacent to street and only on one side	Consider a roundabout for this intersection Consider a pedestrian beacon north of the intersection at the information booth, probably with a median. Consider improved bicycle/pedestrian accommodation when reconstruction for Rte. 6 or the intersection is being considered.	High Medium Medium	Long-term Medium-term Medium-term	High High High	MassDOT, possible partners Town and CCNS
Signage Sign visibility and alignment St. signs and rec/cultural area sign	Upgrade for Retro reflectivity Replace STOP sign and add a STOP to have on both sides of Gov. Prence Rd. Align STOP sign to face Gov. Prence Rd. (Not Rte. 6) Adjust Street and recreation/cultural area signs for improved visibility	Low to Medium	Short-term	Low	MassDOT, Town and CCNS
Pavement Level and Markings Sag areas Gov. Prence Rd. to Route 6 Pavement Markings	Adjust pavement level on the southerly Governor Prence Road leg approach to Route 6 Repaint the right turn arrows adding another one before the two existing, and repaint the cross-hatching	Low Low	Medium-term Short-term	Medium Low	MassDOT, possible partners Town and CCNS
Sight Distance Slope near wall at intersection Vegetation Alignment of flashing light	Keep mowed short-term; long-term reduce slope and relocate wall on the southeasterly side of the intersection of Rte. 6 and Gov. Prence Road Trim vegetation for improved visibility of the STOP signs and flashing light, and adjust alignment of the flashing light	Low Low Low	Short-term Long-term Short-term	Low High Medium	MassDOT, possible partners Town and CCNS



Top Three Safety Issues Priorities

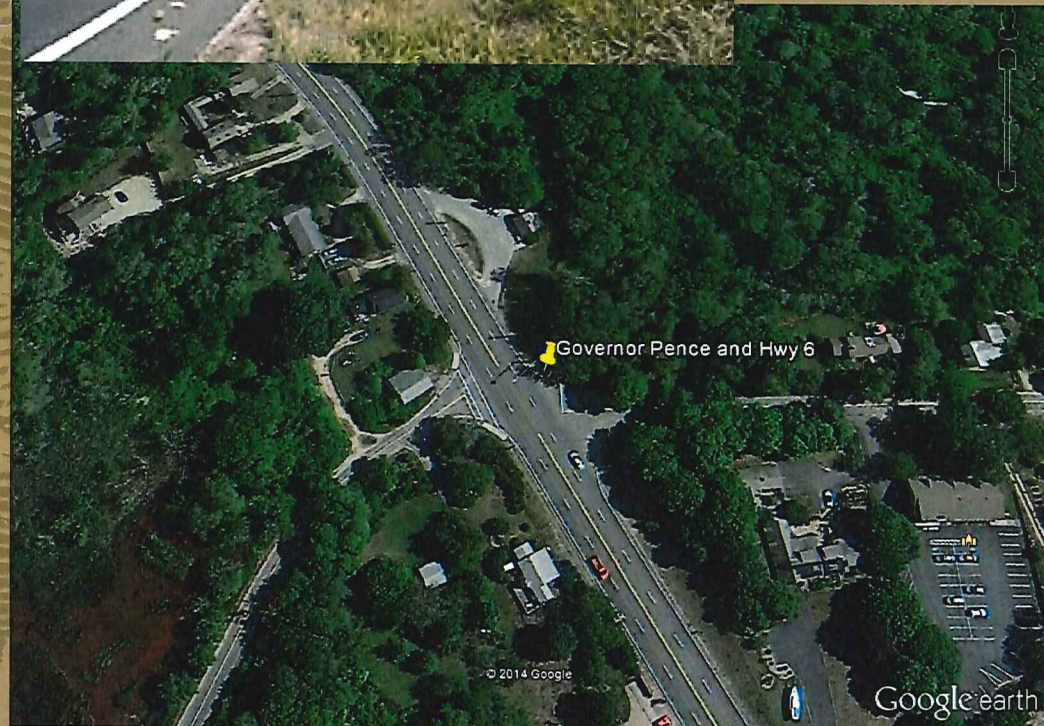
Speed

Posted Speed of 40mph
and road configuration
encourages high speed
(up to 65 mph)



Conflicting Volumes

Route 6 volume and speed
make crossing for all modes
difficult.



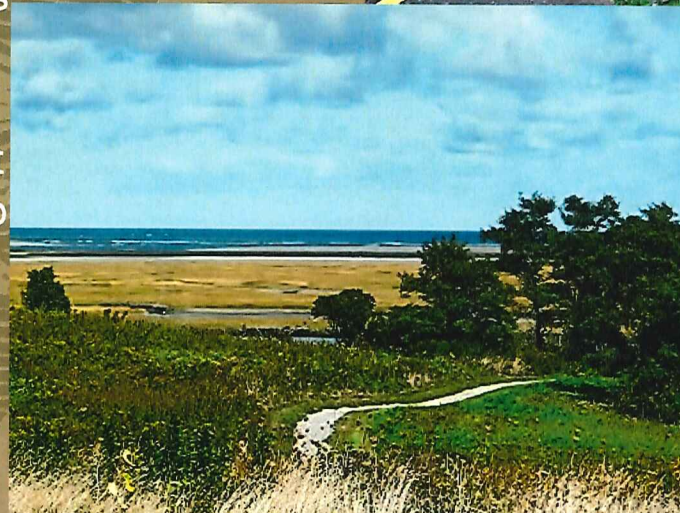
Top Three Issues (Cont.)

Bicycle and Pedestrian Accommodations

- ❑ Cape Cod Rail Trail bikeway runs parallel to the west of Route 6 at this location less than a mile away.
- ❑ Makes for high volume of bicycle crossings.
- ❑ National Seashore visitation has increased in the last year. From 4.3 to 4.6M per year.
- ❑ Access to Fort Hill area with Fort Hill Trail and Red Maple Swamp Trail to the east.



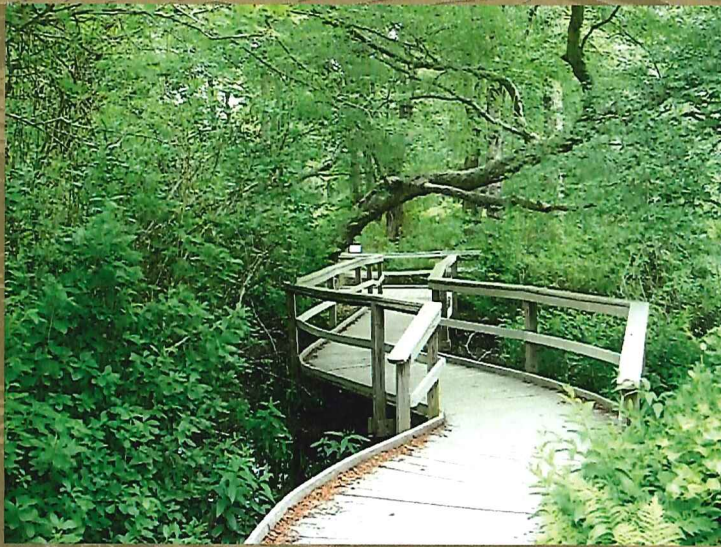
Cape Cod Rail Trail



Fort Hill Loop Trail

Fort Hill Area-CCNS

- Highest Visitor counts to the Fort Hill area have reached over 11,800 per month in August, 2015.
 - ❖ Penniman House
 - ❖ Access to Fort Hill Loop Trail and Red Maple Swamp Trail



Red Maple Swamp Trail



Fort Hill Trail Parking Lot

Three Contributing Issues-

- ❖ Signage
- ❖ Pavement Level and Markings
- ❖ Sight Distance

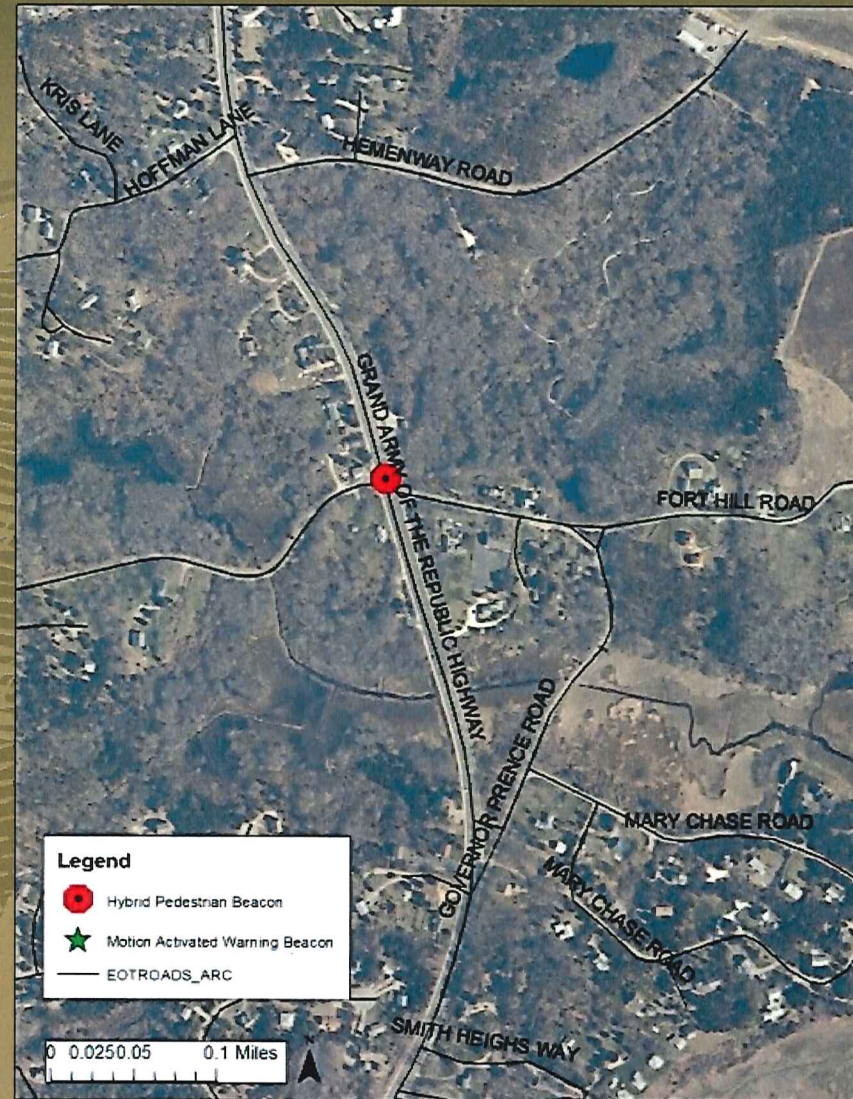




Safe Crossings Proposals

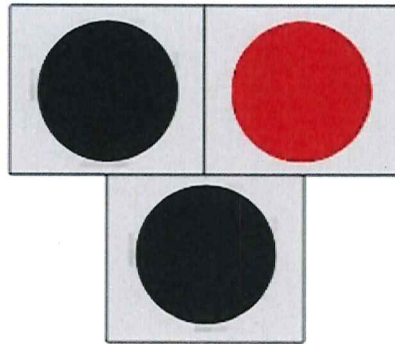
A pedestrian hybrid beacon (HAWK) is proposed at the intersection of Governor Prence Road and Route 6 in Eastham, MA. Modifications include:

- Removal of existing flashing yellow light and installation of HAWK on existing mast arm or further north on new arm.
- Other improvements required are crosswalk treatment, pavement markings including stop bars, signage, advance warning beacon(s), and curb cuts or other modifications to existing sidewalks.



HAWK Demonstration-

WHAT DRIVERS SEE



Alternating
Flashing Red

ACTION REQUIRED

Stop-
then proceed
if clear

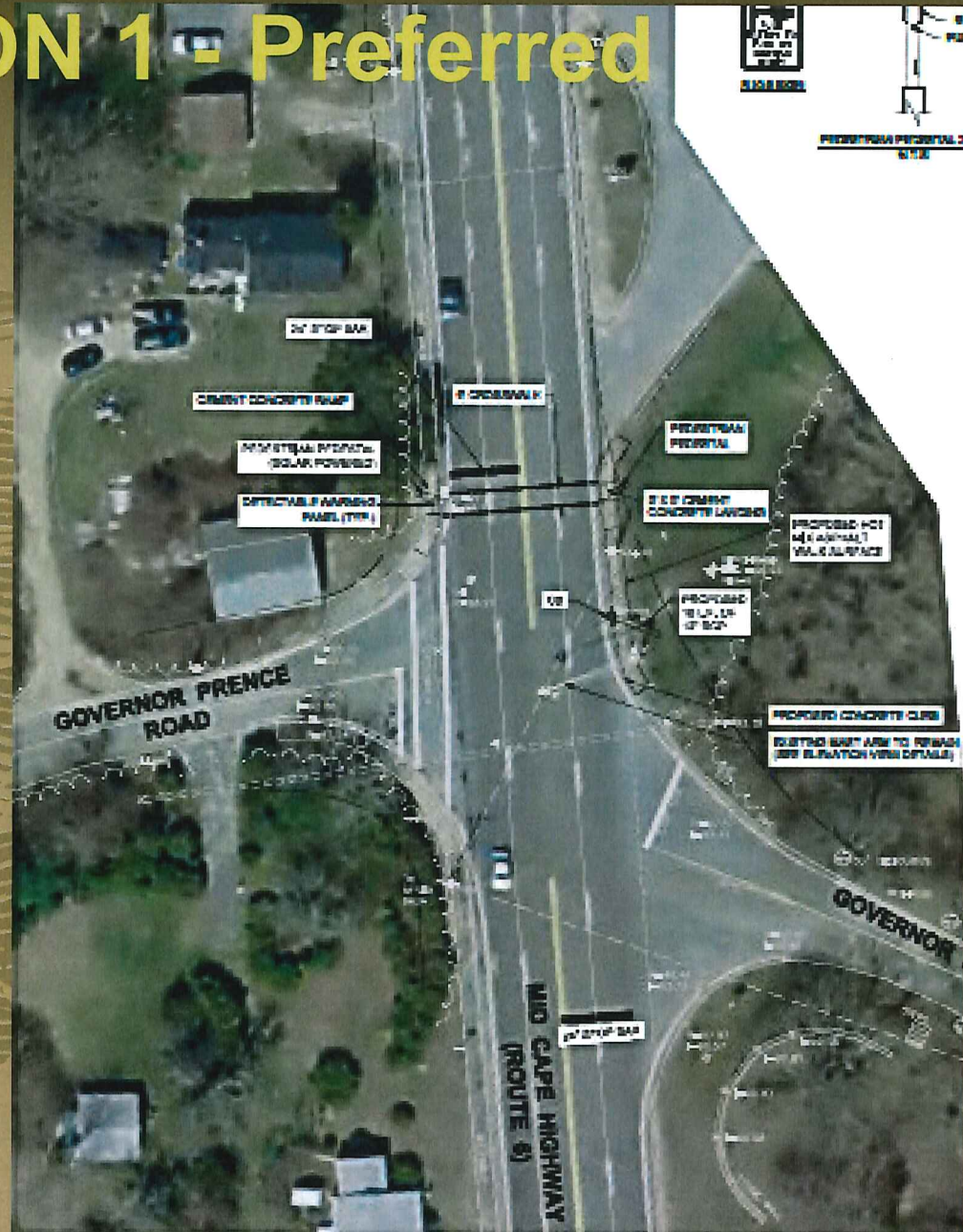
WHAT PEDESTRIANS SEE





HAWK -OPTION 1 - Preferred

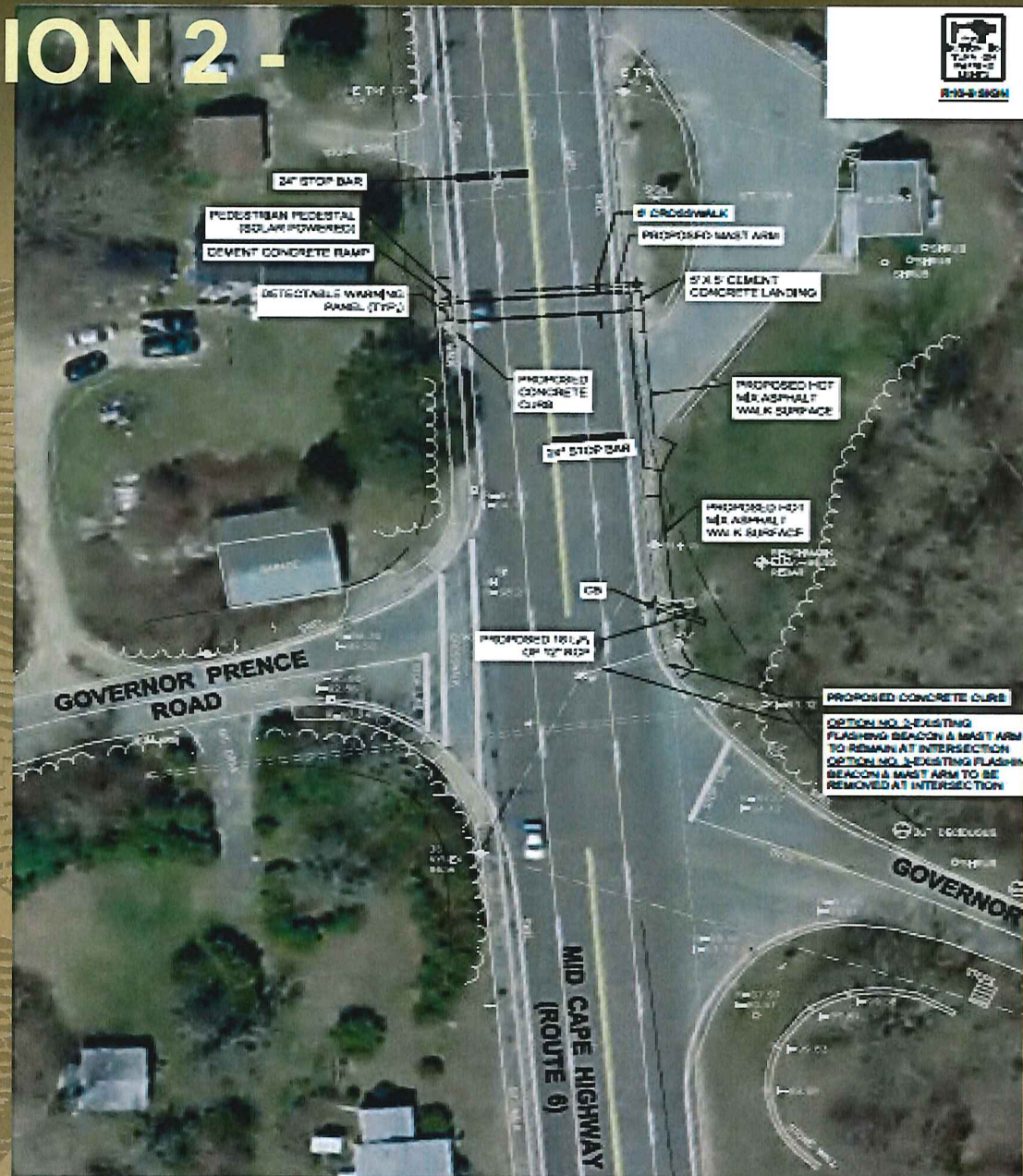
- Remove the existing yellow flashing crossing signal.
- Utilizing the existing beacon mast arm for the Pedestrian hybrid beacon.
- Signal is dormant until pedestrian activates the signal.
- Signal flashes yellow for warning and then solid red for forced stop from both directions.
- Last phase of signal is flashing red for motorists to continue after complete stop and pedestrians have cleared crosswalk.





HAWK -OPTION 2-

- Remove the existing yellow flashing crossing signal.
- Install new mast arm and crosswalk to the north of the intersection.
- Signal is dormant until pedestrian activates the signal.
- Signal flashes yellow for warning and then solid red for forced stop from both directions.
- Last phase of signal is flashing red for motorists to continue after complete stop and pedestrians have cleared crosswalk.



Questions and Comments



Fort Hill Road-CCNS



View from Fort Hill-CCNS



EASTHAM PUBLIC LIBRARY

190 Samoset Road, Eastham, MA 02642

All departments 508 240-5950 Fax 508 240-0786

www.easthamlibrary.org

IV. A.

To: The Board of Selectmen, Town of Eastham

The Trustees of the Eastham Public Library have received from Jerry and Linda Gloo a very generous offer of a grand piano for the new library. It's a 1906 Steinway Model O. The piano is in excellent working condition with a climate control system. The Trustees are very much in favor of accepting this gift. We therefore are asking the Selectmen to approve the acceptance of this gift on behalf of the Town of Eastham. Thank you very much for considering this matter.

Norma Marcellino

Norma Marcellino

Secretary, Board of Trustees



STEINWAY MODEL O

1906

5 feet 10 inches long

Ebony finish

Climate system is already installed

Includes piano bench shown

Value \$10,000 to \$15,000

2015 Retail price of same piano is \$87,000.

Owner: Jeremy P Gloo

120 Campground Rd.

PO Box 1263

North Eastham, MA 02651

Phone 508-255-6366

I will be available to discuss details of the piano, the climate system, moving, and Grand Piano Trucks for stabilizing the piano once it is in place.

Jeremy P. Gloo February 29, 2016

IV. B.

Year Round Part-Time/Seasonal Employee Compensation Schedule

Attached is the Year Round Part-Time/Seasonal Employee Compensation Schedule noting proposed rate increases as highlighted in red. Also attached are memos from the Chief of Police and Town Clerk.

YEAR ROUND PART TIME EMPLOYEE COMPENSATION SCHEDULE

JOB TITLE	2014 EFFECTIVE MAY 1, 2014 Until further notice		EFFECTIVE APRIL 1, 2016 Until further notice	
	STEP 1	STEP 2	STEP 1	STEP 2
<u>BEACH/RECREATION DEPARTMENT</u>				
HEAD LIFEGUARD	15.00	15.25	15.25	15.50
SWIM INSTRUCTOR/WSI LIFEGUARD	14.00	14.25	14.25	14.50
LIFEGUARD	14.00	14.25	14.25	14.50
PLAYGROUND PROGRAM DIRECTOR	15.75	16.00	17.00	17.25
PLAYGROUND LEADER	11.00	11.25	11.25	11.50
ASSISTANT BEACH SUPERVISOR	15.00	15.25	15.25	15.50
HEAD STICKER SELLER	14.00	14.25	14.25	14.50
STICKER SELLERS	11.00	11.25	11.25	11.50
BEACH GATE ATTENDANT	11.00	11.25	11.25	11.50
RECYCLER	12.50	12.75	12.75	13.00
HEAD MILLER	11.50		11.75	
ASSISTANT MILLER	11.00		11.25	
ON CALL RECREATION LEADER *	12.50		12.75	
<u>POLICE</u>				
SEASONAL POLICE OFFICER	14.50	15.00	14.50	15.50
YEAR ROUND ON CALL POLICE OFFICER *	14.75	15.50	14.75	15.50
YEAR ROUND ON CALL DISPATCHER *	15.50		15.50	16.50
YEAR ROUND ON CALL MATRON *	14.50	15.00	15.50	16.00
<u>NATURAL RESOURCES/DPW</u>				
TRANSFER STATION/DPW LABORER	12.75	13.50	12.75	13.50
WHARFINGER	12.50	12.75	12.50	12.75
ON-CALL SNOW PLOW/SANDING DRIVERS * (New \$25 rate adopted 1/19/16)	25.00	25.00	25.00	25.00
CASUAL ON-CALL DPW LABORER *	14.50	15.00	14.50	15.00
<u>ELECTIONS/TOWN CLERK</u>				
ELECTION TELLERS *	7.75		7.75	
ELECTION/DEPUTY WARDENS *	10.00		10.00	
REGISTRAR OF VOTERS *	8.00		9.00	
<u>LIBRARY</u>				
LIBRARY ASSISTANT	12.75	13.00	12.75	13.00
<u>COUNCIL ON AGING</u>				
COA VAN DRIVER *	12.75		12.75	

Adopted Board of Selectman April 7, 2014 & January 19, 2016

* Salary adjustments made on July 1 each year. All other salaries on this scale effective April 1 each year.

Key: Employee shall move one step on recommendation of the Department Head and after Service as below:

1. 8 weeks of continuous Service
2. 200 hours of Service or Training
3. 100 Hours of Service or Training

TO: Sheila Vanderhoef – Town Administrator

FROM: Edward V. Kulhawik - Police Chief

DATE: March 24, 2016

RE: Seasonal and Part – time Employee Compensation Schedule

I have reviewed the existing salary schedule for seasonal and part-time employees and propose the following changes after surveying all towns from Orleans to Provincetown.

1. Seasonal Police officer step 2 increase by .50 to \$15.50 per hour.
2. Year Round on call Dispatcher – Create step 2 and make it \$16.50 per hour
3. Year round on call matron- increase one dollar each, step 1 to \$15.50 and step 2 to \$16.00

All of these changes are being recommended after careful consideration of our rates in comparison to other communities. See attached comparison chart.

Payroll Comps, Outer Cape Police Departments

Town	Part Time Police	Seasonal Police	Part Time Dispatch	Matron
Orleans	None year round	\$14.94	none	\$16.18
		Non-sworn civilians		
Wellfleet	None year round	\$15.70	\$15.39	\$15.90
Truro	\$25.86	\$25.86	\$23.15	\$23.15
		Student/Reserve		
Provincetown	\$18.26	\$16.02	\$19.92	\$16.89
		traffic enforcement		
		non-sworn civilians		
Eastham	\$14.75	\$14.75	\$15.50	\$14.50
** Starting steps all towns				



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900 Fax 508 240-1291

www.eastham-ma.gov

Memo

Date: March 24, 2016
To: Eastham Board of Selectmen
From: Sue Fischer, Town Clerk
Re: Part-time employee compensation schedule

The compensation schedule for election workers is currently \$10.00/hr for the warden and assistant warden; \$8.00 for Registrars of Voters and \$7.75 for election tellers.

Registrars serve on the Board of Registrars and are appointed for a specific term. Unlike election tellers who serve only to check in and check out voters at an election, Registrars have numerous responsibilities, including certifying nomination papers and petitions, maintaining registration records and assisting at all town and state elections. They attend training sessions and are invaluable assistants during the election process.

I therefore request the compensation schedule for Registrars be increased to \$9.00 per hour, an amount less than other cape towns. For example: Dennis pays Registrars \$10.50 per hour; Harwich \$10.00 per hour and Sandwich \$12.00 per hour.

SEASONAL COMPENSATION SCHEDULE

Recreation Department: The Department proposes increasing all year-round/part-time Recreation position rates by .25 cents. The last time they had a raise was in 2013. All positions require training and certifications are required for certain positions.

The Playground Program Director is the only position that the department proposes raising the rates by \$1.25. The Recreation Department has had to hire a new Program Director each year, as it has been difficult to hold on to the same individual each year. There were no applicants for the job last summer, therefore the Department promoted a Playground Leader to the position. Those who hold the same position in other towns have turned down the job in Eastham due to the lower pay rate. The program needs continuity and the job requires a responsible, mature individual capable of planning and implementing a 6 week summer recreation program that necessitates supervising program leaders and 60+ children per day, interacting with parents, business vendors, and school staff.



Cape Light Compact

P.O. Box 427, Barnstable, MA 02630

1.800.797.6699 | Fax: 508.362.4136 | capelightcompact.org

IV. C.

March 29, 2016

Eastham Board of Selectmen
2500 State Highway
Eastham, MA 02642

RE: EVERSOURCE GRID MODERNIZATION PLAN, DPU 15-122

Dear Board of Selectmen:

As you may recall, during my annual briefing on the Compact last fall, I included a few slides to alert you to the major transformation ahead with "Grid Modernization" or the "Smart Grid." The plans for that transformation are being reviewed by the Massachusetts Department of Public Utilities, and public comments on the plans are due on April 14, 2016.

The Eastham Board of Selectmen will soon receive a letter from Eversource announcing its "Grid Modernization Plan." The five-year, \$496 million plan outlines major changes in electric infrastructure that will have long-term impacts on our region's economy, environment, energy use, and reliability. It is vital that all of our towns, businesses, and residents be made aware of, and have an opportunity to review and comment on, this plan.

The "big picture" perspective is that the electric system will shift away from a century-old design of centralized plants producing power and transmitting it in one direction to consumers. The new "smart" system will have interactive digital intelligence that allows consumers to produce power, store it, and choose when to use it. The transition will take time, but the infrastructure developed as part of these plans will determine the course of events, the costs we pay, and what benefits we ultimately receive.

In the past, the Cape Light Compact has successfully intervened in cases at the Department of Public Utilities and saved consumers millions of dollars. Given the significant costs and benefits at stake in the Eversource Plan, the Compact plans to intervene in this case (DPU 15-122) with several goals, including:

- **Ensuring Cost Efficiency.** Under the plan, spending is pre-authorized and will appear on our bills for a long period of time. This means making sure that the amounts being charged are fair, costs are properly allocated, and Cape and Vineyard consumers do not end up subsidizing improvements in Boston or other areas that provide us with little or no benefit.

Working Together Toward A Smarter Energy Future

Aquinnah | Barnstable | Barnstable County | Bourne | Brewster | Chatham | Chilmark | Dennis | Dukes County | Eastham | Edgartown | Falmouth
Harwich | Mashpee | Oak Bluffs | Orleans | Provincetown | Sandwich | Tisbury | Truro | Wellfleet | West Tisbury | Yarmouth

- Ensuring Reliability At Desired Levels And At Problem Locations. Inappropriate costs for standard maintenance (such as tree-trimming), as currently proposed by Eversource, should not be part of this plan. And possible overbuilding for minimal gains in reliability should be evaluated.
- Ensuring Continued Opportunities for Distributed Generation Development. Technological capacity needed to accommodate more distributed generation such as solar needs to be evaluated, as well as the cost of proposed enhancements.
- Ensuring Consumer Access to Smart Grid Technology at the Level Desired. Eversource has proposed that anyone wishing to have a "smart meter" enroll in Eversource's power supply, rather than the Cape Light Compact or other independent suppliers. This issue severely limits customer choice, and needs to be fully examined.

The Eversource Plan marks the most significant transformation in the way we receive and use electricity in the past century. The process for reviewing and commenting on the Eversource Plan should not be rushed.

Within these roles, we would ask that you consider submitting a comment letter to the Department of Public Utilities expressing your concern that all issues related to the Eversource "Grid Modernization Plan" be thoroughly examined, and that extensions of deadlines be granted in order to allow for a process of stakeholder engagement and education.

Eversource stated that it developed a plan "that puts the customer at the center of its grid modernization efforts." It's vital that we make sure this remains the case.

I have attached a model comment letter that you are free to utilize. If you have any questions, I would be happy to meet with the Board of Selectmen to discuss specific questions. Thank you for your consideration of this very important matter.

Sincerely,



Margaret T. Downey
Administrator

Cc: Sheila Vanderhoef, Town Administrator
Fred Fenlon, Cape Light Compact Board Member

Enclosure

April 14, 2016

- Sample letter -

**VIA ELECTRONIC MAIL
ORIGINAL BY U.S. MAIL**

Mark D. Marini, Secretary
Department of Public Utilities
One South Station, 5th Floor
Boston, MA 02110

Re: D.P.U. 15-122, Eversource Grid Modernization Plan

Dear Secretary Marini:

We are writing to let you know that the Board of Selectmen support the efforts of the Massachusetts Department of Public Utilities to examine the modernization of the electric grid. This subject is of critical importance to residents and businesses on Cape Cod and Martha's Vineyard because we represent the outermost portions of the Eversource Electric grid. The Cape Light Compact brought the Eversource Grid Modernization Plan to our attention several months ago and identified several issues that we believe warrant further dialogue with electric ratepayers of Cape Cod and Martha's Vineyard before the Department of Public Utilities takes action on Eversource's Grid Modernization Plan. Below is an overview of the key issues that will have long-term economic and environmental impacts for Cape Cod and Martha's Vineyard.

- Time Varying Rates (TVR) – eligibility for customers within municipal aggregation service territories, associated fees and who pays those fees, requirements on how long a customer must commit to participate;
- Ensuring geographical equity in capital improvements that are designed to improve reliability, and ensuring equity in how those costs are allocated;
- How customers will pursue renewable energy and other smart technologies (meters, energy storage, and appliances);
- Whether normal maintenance of power line rights of way should be eligible for accelerated cost recovery. How are these costs appropriate in a Grid Modernization Plan cost recovery?

It is our understanding that the Cape Light Compact intends to intervene in this proceeding and raise the issues above, and other issues that impact Cape Cod and Martha's Vineyard electric ratepayers. We respectfully request that the schedule for this

proceeding allow for sufficient time to engage the electric rate payers on Cape Cod and Martha's Vineyard in robust discussions on how they wish to see their electric grid be modernized, including what technologies do they want to see pursued; where will infrastructure improvements be located; and how much are they willing to pay for these items. To date, Eversource has not engaged residents on Cape Cod or the Vineyard on its Grid Modernization Plan, and as a result there has not been enough local discussion on these subjects. We ask the Department to allow time for these discussions to occur.

Sincerely,

Cc: Danielle Winter, Eversource Counsel (dwinter@keeganwelin.com)
Tina Chin, DPU Hearing Officer (tina.chin@state.ma.us)
Cape Light Compact

IV. D.

April 4, 2016

To: Board of Selectmen

From: Sheila Vanderhoef, Town Administrator

Re: **Committee Appointments**

The following is the information needed to make one committee appointment.

Suzanne Bryan

The Search Committee recommends the appointment of Suzanne Bryan to the Water Management Committee as a regular member.

If the Board appoints her, her first term would commence April 4, 2016 and expire June 30, 2018. She seeks to replace Marcel Boelitz, whose term expired 6/30/15.

SEARCH COMMITTEE INTERVIEW FORM

Interview Date & Time: _____

Committee Interviewing for: Water Management committee

Applicant(s):

1. Suzanne Bryan

2. _____

3. _____

4. _____

RECOMMENDATION OF THE INTERVIEW PANEL

The Interview Panel, consisting of the Committee Chair, the Selectmen Liaison and the Search Committee Liaison recommend to the Board of Selectmen that the following applicant be appointed:

Suzanne Bryan

This recommendation is based on the following: environmental protection knowledge, commitment to public service. Charles Harris

INTERVIEW PANEL

Charles Harris
Committee Chair

Wally Adams
Selectmen Liaison

Joseph Cannon
Search Committee Liaison

Charles Harris

Signature of Committee Chair

Wally Adams

Signature of Selectmen Liaison

Judith Cannon

Signature of Search Committee Liaison

The Selectmen Liaison must present this form to the Board of Selectmen

Charge To The Water Management Committee

The Board of Selectmen hereby appoints a body that shall be known as the Water Management Committee (WMC). The purpose of this Committee is to exercise review and advice on issues related to groundwater, wastewater, and fresh water systems. These functions include guidance for the development of comprehensive water supply and waste water management plans that will:

1. Provide public water in critical areas;
2. Protect the water resources with appropriate remediation measures;
3. Protect the water quality of ponds; and
4. Comply with MA DEP TMDL regulations

The committee shall consist of nine (9) members who shall be appointed for three year overlapping terms. There shall also be one alternate position, with a term ending 6/30/2010.

Staff support for this Board shall be provided by the Health Agent and, if appropriate, by the Town Planner, who shall attend and participate but not vote in the Board's deliberations.

The specific responsibilities of the Committee shall include:

1. Investigation of experiences in other communities with regard to water supply and wastewater management practices, and the protection of ponds.
2. Compilation of a working library of information about water supply, wastewater management pond quality-protection practices.
3. Research current and evolving innovative methods of treatment and/or disposal of wastewater.
4. Identification of specific tasks and expertise necessary to complete water and wastewater management Plans, and recommendations regarding which tasks can be completed by the Board, Town staff, Cape Cod Commission and/or external consultants

The Board shall annually report progress to the Board of Selectmen. At that time, the Board shall make implementation recommendations to further the protection of water quality in Eastham.

***This Committee incorporates the duties of the former Water Resources Advisory Committee and the Waste Water Management Planning Committee.**

Adopted by the Board of Selectmen on December 15, 2008.

INFORMATION

Sheila Vanderhoef

info
BOS
agenda
4/4

From: kaynat <kaynat@c4.net>
Sent: Monday, March 21, 2016 10:34 PM
To: Sheila Vanderhoef
Cc: Nuendel, Don
Subject: National Seashore Advisory Commission

Hi Sheila,

I attended the Advisory Commission last Monday in Don Nuendel's stead since he was out of town and asked me to do so.

Possible points of interest to Eastham:

- Nauset Light Beach stairway: Bank erosion is proceeding so much that they may need to consider closing the lot at the end of the 2016 season.
- Shorebird Management Plan: no new actions by Commission. Still considering four options.
- Nauset Spit Update: No action by Commission.
- Salt Pond Visitor Center looking at redo of Winter of 2016-17
- Penniman House painting: finished.
- Drone Policy: Town's were asked if they had such. I could not answer. Do we have a policy?

Let me know if you have any questions on the above, or other Town/Seashore matters.

Yours truly,

Nat Goddard, Eastham Alternate to the Seashore Advisory Commission.
Cell: 774-722-5352
Home: 508-255-3818

Restore America's Parks

DATE

The Honorable Lisa Murkowski
Chair
Interior Subcommittee
Committee on Appropriations
Washington, DC 20510

The Honorable Ken Calvert
Chair
House Subcommittee on
Interior, Environment, and Related Agencies
Washington, DC 20515

The Honorable Tom Udall
Ranking Minority Member
Interior Subcommittee
Committee on Appropriations
Washington, DC 20510

The Honorable Betty McCollum
Ranking Minority Member
House Subcommittee on
Interior, Environment, and Related Agencies
Washington, DC 20515


Dear Chair Murkowski, Chairman Calvert, and Ranking Members Udall and McCollum:

This year marks the 100th birthday of the National Park Service (NPS), which oversees 410 natural and cultural areas in all 50 states and most U.S. territories. NPS faces a growing challenge in adequately maintaining its sites to ensure that visitors can experience the parks' natural beauty and learn about our nation's history. After decades of underfunding, NPS has an infrastructure repair backlog estimated at \$11.9 billion (FY 2015). This includes crucial repairs to aging historical structures and thousands of miles of roads and trails, bridges, tunnels, sewers, drainage, and other vital infrastructure.

Writer and historian Wallace Stegner said that national parks are "the best idea we ever had. Absolutely American, absolutely democratic, they reflect us at our best rather than our worst." As companies, organizations, and associations, we support addressing the infrastructure repair backlog throughout these parks.

To address the backlog and put our national parks on sound financial footing for the future, we must do the following:

- Create a guaranteed federal fund that will chip away at the estimated \$11.9 billion backlog over time.
- Implement policy reforms, such as entry and vendor fees, that will help to prevent repair backlog from accruing to begin with.

- 
- Direct more Highway Trust Fund dollars to NPS, as half of the estimated \$11.9 billion backlog is attributed to the 10,000 miles of roads and hundreds of bridges and tunnels that NPS must maintain and repair.
 - Provide additional opportunities for public-private opportunities to address infrastructure repair.

From the Grand Canyon and the Great Smoky Mountains, to the Statue of Liberty to battlefields like Gettysburg, the National Park System serves as a living testament to our citizens' valor, our hardships, our victories, and our traditions as Americans. We need to ensure that our children and grandchildren are able to see and appreciate our rich history in these places, and to learn more about the people and lands that have shaped us as a nation.

We urge you to work with us to protect our national parks well into the future and, in particular, to support guaranteed funding for infrastructure repair needs.

Sincerely,