AGENDA Monday June 19, 2017

TOWN OF EASTHAM BOARD OF SELECTMEN AGENDA Monday, June 19, 2017 5:00PM

Location: Earle Mountain Room

I. PUBLIC/SELECTMEN INFORMATION

II. PUBLIC HEARING

5:05PM Change of Class of Liquor License from Seasonal to Annual – William R. Stewart, Manager, woody's Eastham Lobster Pool dba Stewart's Seafood Restaurant and Tavern, 4380 State Highway, Eastham

III. APPOINTMENTS

5:10PM	Introduce Michael Lorenco, Finance Director/Assistant Town Administrator
5:15PM	 Neil Andres, DPW Superintendent 1. <i>Recycle Textiles</i> Mailer 2. Revised Scope of <i>Pay as you Throw</i> Technical Assistance Grant
5:30PM	Proposed Beach Use Policy – Christine Mickle, Recreation & Beach Director
5:45PM	Water Project Update and Conservation Restrictions – Mark White and Ryan Trahan Environmental Partners Group

(Note: Other than public hearings, all times are approximate and items may be taken out of order.)

IV. LICENSING (all Licenses require votes and signatures)

a. Transient Vendor Permits

V. ADMINISTRATIVE MATTERS

- a. Action/Discussion (votes may be taken)
 - 1. Committee Appointments:
 - i. Thomas Gardner, Finance Committee, Term 1 July 1, 2017 June 30, 2020
 - 2. Personnel Appointments
 - i. National Park Service Law Enforcement
 - 3. Employee Status Change from Full Time to Special Municipal Employee Ed Rohmer, IT Director
 - 4. Timothy Smith Fund Transfer Payment of \$175
 - 5. Timothy Smith Loan Renewal Application Michael Cabral, Wentworth Institute of Technology
 - 6. Request for a DRI to Cape Cod Commission (Property at 4615 State Highway)
 - 7. Tri Town MOU
 - 8. Orleans 2017 Fourth of July Celebration

VI. TOWN ADMINISTRATOR'S REPORT

VII. OTHER BUSINESS

Upcoming Meetings

Wednesday, June 21, 2017	3:00p.m.	Earle Mountain Room	Work Session
Thursday, June 22, 2017	5:30p.m.	Cape Cod Resort, Hyannis	Joint Session
Thursday, July 6, 2017	3:00p.m.	Timothy Smith Room	Joint Session

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

This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at <u>www.eastham-ma.gov</u>.

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x3207

Public Hearing

Town of Eastham Board of Selectmen

The Board of Selectmen will hold a public hearing at the Town Hall, 2500 State Highway, Eastham, MA on Monday, June 19, 2017 at 5:05 pm to hear a petition to change the class of license #00036-RS-0364 from seasonal to annual by William R. Stewart, Manager of Woody's Eastham Lobster Pool dba Stewart's Seafood Restaurant and Tavern located at 4380 State Highway, Map 8, Parcel 146B.



TOWN OF EASTHAM

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

Memorandum

TO:	Board of Selectmen
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FROM: Planning Department

DATE: June 12, 2017

RE: Stewart's – Change of Class All Alcoholic Beverages Restaurant Liquor License

Please find enclosed a request to change the class of license #00036-RS-0364 from seasonal to annual by William R. Stewart, Manager of Woody's Eastham Lobster Pool dba Stewart's Seafood Restaurant and Tavern located at 4380 State Highway, Map 8, Parcel 146B.

Please note:

- Completed application has been submitted
- State application fee has been received

- A public hearing has been advertised in the Cape Codder 6/2/17 issue

- Abutters have been notified via certified mail of the hearing

The Building Inspector, Fire Chief, Police Chief and Health Agent have been notified regarding this application. The applicant currently has Food Establishment and Common Victualler licenses. Health and Fire Department inspections were completed most recently in April 2017.

Should you approve this request, please sign the LLA Review Record where indicated. Thank you.

enc. ABCC license application

ABCC Local Licensing Authority (LLA) Review Record Email from Chief Kulhawik regarding the application Email from Chief Farrenkopf regarding the application

Cohen, Deborah

From: Sent: To: Subject: Edward Kulhawik <ekulhawik@eastham-ma.gov> Monday, June 05, 2017 10:00 AM Cohen, Deborah RE: Stewart's liquor seasonal to annual

Deb:

I have no issue with this application.

Thanks

Chief Edward V. Kulhawik Eastham Police Department 2550 State Highway Eastham, Mass. 02642

PH: 508-255-0551 FAX: 508-255-5412

FBINA SESSION #184



"Leadership and learning are indispensable to each other." John Fitzgerald Kennedy

From: Cohen, Deborah [mailto:buildingdept@eastham-ma.gov] Sent: Thursday, June 1, 2017 9:01 AM To: Kent , Farrenkopf <<u>kfarrenkopf@eastham-ma.gov</u>>; Edward Kulhawik <<u>ekulhawik@eastham-ma.gov</u>>; Thomas Wingard <<u>twingard@eastham-ma.gov</u>>; Jane Crowley <<u>icrowley@eastham-ma.gov</u>> Subject: Stewart's liquor seasonal to annual

Good morning all,

Stewart's has applied to change their liquor license over from seasonal to annual. The application is attached for review - if you have any comments, please send them to me to forward to Administration. Thank you!

Debbie Cohen Building and Planning Assistant Town of Eastham, 2500 State Highway, Eastham, MA 02642 508 240 5900 x3231

Cohen, Deborah

From: Sent: To: Subject: Kent , Farrenkopf <kfarrenkopf@eastham-ma.gov> Thursday, June 01, 2017 9:41 AM Cohen, Deborah RE: Stewart's liquor seasonal to annual

Hello Deb, No issues with the Fire Department. Thanks, Kent

Chief Kent Farrenkopf **Eastham Fire Department** 2520 State Highway Eastham, Massachusetts 02642 774 212 2486 [C] 508 255 2324 [W] Kfarrenkopf@eastham-ma.gov



From: Cohen, Deborah [mailto:buildingdept@eastham-ma.gov]
Sent: Thursday, June 01, 2017 9:01 AM
To: Kent , Farrenkopf <<u>kfarrenkopf@eastham-ma.gov</u>>; Edward Kulhawik <<u>ekulhawik@eastham-ma.gov</u>>; Thomas
Wingard <<u>twingard@eastham-ma.gov</u>>; Jane Crowley <<u>icrowley@eastham-ma.gov</u>>
Subject: Stewart's liquor seasonal to annual

Good morning all,

Stewart's has applied to change their liquor license over from seasonal to annual. The application is attached for review - if you have any comments, please send them to me to forward to Administration. Thank you!

1

Debbie Cohen Building and Planning Assistant Town of Eastham, 2500 State Highway, Eastham, MA 02642 508 240 5900 x3231 ation on a lot less than 20,000 sf resulting in a site coverage ratio greater than 15% and a percentage of expansion greater than 2.5%. Vote may be taken may be taken.

Case No. PB2017-17 – 16 Winterberry Lane, Map 20, Parcel 103. James Fish (Owner) seeks Site Plan Approval – Residential pursuant to Eastham Zoning By-Law Section IX D.2 (Residential Lot Intensity) and Section XIV (Site Plan Approval – Residential) for an alteration on a lot containing 20 000 sf or more where site coverage 20,000 sf or more where site coverage exceeds 3,000 sf. Vote may be taken.

Case No. PB2017-18 – 35 Pilgrim's Path, Map 13, Parcels 241 and 241A. Finneran Family Irrevocable Trust (Owner) seeks Site Plan Approval – Residential pursuant to Eastham Zoning By-Law Section IX D.2 (Residential Lot Intensity) and Section. XIV (Site Plan Approval – Residential) for additions and alterations on a lot containing 20,000 sf or more where site coverage exceeds 3,000 sf. Vote may be taken. may be taken.

AD#13575228 Cape Codder 6/2, 6/9/17

ZBA HEARINGS LEGAL NOTICE TOWN OF BREWSTER ZONING BOARD OF APPEALS NOTICE OF A PUBLIC HEARING The Brewster Zoning Board of Appeals will hold a public hearing on *TUES*-*DAY, June 13, 2017* beginning at 7:00 PM in the Brewster Town Office Building at 2198 Main Street, Brewster, MA. The following will be heard: AGENDA

17-10 Stoffel, Diane, represented by Don Ziegler (builder), 50 Dennison Road, in the RM zoning district, Map 69 Lot 109, previously M 5 L 65. The applicant requests a Special Permit under MGL 40A 9 and Brewster Zoning Bylaw 179-25-B to demolish and rebuild a pre-existing poorcoptormand rebuild a pre-existing nonconforming structure.

17-11 Piscillo, Anthony, 81 Mapie Lane, in the RM zoning district, Map 125 Lot 69, previously M 29 L 66. The applicant request the following for a nonconforming structure; Special Permit under MGL 40A-9 and Brewster Zoning Bylaw 179-25-B proposed addition extending front setback and a Dimensional Variance under MGL 40A-9 and Brewster Zoning Bylaw 179 section 52 to locate proposed addi-, section 52 to locate proposed addi-tions rear and side closer than the allowed 20 foot setback.

17-12 The Family School, 3570 Main Street, in the FM zoning district, Map 28 Lot 35-3, previously M 126 L 90. The applicant seeks a Variance under MGL 40A-9 and Brewster Zoning Bylaw 179-52 to increase sign size at same location.

This notice can also be viewed on the Massachusetts Newspaper Publishers Association's website (http://masspublicnotices.org/).

AD# 13571892 Cape Codder 5/26, 6/2/17

for Food Trucks on 04/13/16 stating Food Trucks were not regulated by the Zoning Bylaws and Board of Selectmen shall govern the use and operation; in addition the ZBA approved site plan clearzly showing the use and notice of such use was provided for 3 public hearings (Cont'd from 04/20/17 for Findings of Fact and Decision) **17-16 Curtis Felix**, 2207 State Highway, Map 23, Parce41 217: Appeal from Person Aggrieved: Building Official determined prior non-conforming sign violates current secfor Food Trucks on 04/13/16 stating

conforming sign violates current sec-tion VII signs. This is a pre-existing tion VII signs. This is a pre-existing non-conforming sign, protected by both the SJC decision in Barron vs. Danvers and ZBA's decision 16-02 Special Permit to re-establish prior use (Continued from 04/20/17 for Findings of Fact and Decision) Business Meeting Minutes

PL/PUBLIC HEARING 6/14/17 LEGAL NOTICE TOWN OF BREWSTER PLANNING BOARD NOTICE OF PUBLIC HEARING

The Brewster Planning Board will hold a public hearing on WEDNESDAY, June 14, 2017, beginning at 7:00 pm

in the Brewster Town Office Building at 2198 Main Street, Brewster, MA. The following application will be heard:

Special Permit Sign Application #2017-08: Applicant/Owner: First Parish Brewster Unitarian Universalist. Representative: Karena Stroh for property located at 1969 Main Street and shown on Assessor's Map 67, Loi 1 in the R-M Zoning District. Pursuant to Brewster Zoning Bylaw §179-20.1.J, the Applicant is requesting an excep-tion to the allowable square footage for signage for a Church or Religious Use for one sandwich board sign, 2' x 3' in size (two sandwich board signs 2' x 3' in size during the summer) to be dis-played in front of the meetinghouse one week prior to events open to the public.

The application, plan and any addition-al materials submitted are available for viewing in the Planning Department at Town Hall Monday - Friday between the hours of 8:30 am and 4:00 pm. You may email comments to brewplan@brewster-ma.gov.

This notice can also be viewed on the Massachusetts Newspaper Publishers Association's website (http://masspub-

Brewster Planning Board Richard Judd, Chair 5/26/17 and 6/2/17

Cape Codder 5/26, 6/2/17

licnotices.org/).

AD#13570405

public.

AD#13572288 Cape Codder 6/2, 6/9/17

Applicability filed by Leo Rievens. Applicant proposes the installation of a pre-fab 8' by 10' shed at property located at 147 Sunset Ave. Map 19 Parcel 53.

Request for Determination of Applicability filed by Sydney and Norman Abend. Applicants propose removal of approximately 10 cubic yards of sand at properly located at 195 Harmes Way, Map 01 Parcel 104.

AD#13575236 Cape Codder 6/2/17

HDC/ PUBLIC HEARING LEGAL NOTICE TOWN OF BREWSTER HISTORIC DISTRICT COMMITTEE PUBLIC HEARING

June 5, 2017

The Brewster Historic District Committee will hold a public hearing on **Monday, June 5, 2017 at 7:00 pm** to consider the following applications. Said hearing will be held at the Brewster Town Offices, 2198 Main Street, Brewster, MA 02631.

H-6-17-94 Maureen Blundell & Kenneth Struglia, 29 Old Valley Road, Map 100 Lot 49 (Former Map 28 Lot 29-107) Six Foot Fence

H-6-17-95 Marcia Galazzi (The Family School), 3572 Main Street, Map 126 Lot 90 (Former Map 28 Lot 35-2) Eight Foot Fence

Stephan Brown (Owner)/Ryan Burch (Tenant), 2428 Main Street, Map 89 Lot 14 (Former Map 15 Lot 113-2) Sandwich Board Sign

H-6-17-97

New Venture Holdings LLC, 44 Underpass Road, Map 78 Lot 117 (Former Map 15 Lot 156) Six Foot Fence

And topics the Chair did not reason-ably anticipate.

AD# 13571900 Cape Codder 5/26, 6/2/17

LIC/4380 STATE HIGHWAY LEGAL NOTICE Town of Eastham Board of Selectmen

The Board of Selectmen will hold a public hearing at the Town Hall, 2500 State Highway, Eastham, MA on Monday, June 19, 2017 at 5:05 pm to Monday, June 19, 2017 at 5:05 pm to hear a petition to change the class of license #00036-RS-0364 from season-al to annual by William R. Stewart, Manager of Woody's Eastham Lobster Pool dba Stewart's Seafood Restaurant and Tavern located at 4380 State Highway, Map 8, Parcel 146B.

AD#13574729 Cape Codder 6/2/17

also be brought up for discussion to the extent permitted by law.

AD#13575180 Cape Codder 6/2. 6/9/17

ZBA/PUBLIC HEARING 6/13/17 LEGAL NOTICE TOWN OF BREWSTER ZONING BOARD OF APPEALS **NOTICE OF A PUBLIC HEARING**

The Brewster Zoning Board of Appeals will hold a public hearing on **TUES-DAY, June 13, 2017** beginning at 7:00 PM in the Brewster. Town Office Building at 2198 Main Street, Brewster, MA. The following will be heard: AGENDA

17-13 New Venture Holdings LLC. 44 Underpass Road, represented by Paul Van Steensei (owner), within the VB/CH zoning district. The applicant seeks a Variance under MGL 40A-9 and Brewster Zoning Bylaw 179-17 to install an eight (8) foot fence on the northern property line to meet a condi-tion previously set under ZBA Special Permit #17-09.

This notice can also be viewed on the Massachusetts Newspaper Publishers Association's website (http://masspublicnotices.org/).

AD#13573611 Cape Codder 6/2, 6/9/17

12 BAMBI WAY & 48 TAR KILN RD LEGAL NOTICE TOWN OF ORLEANS PLANNING BOARD PUBLIC HEARING NOTICE

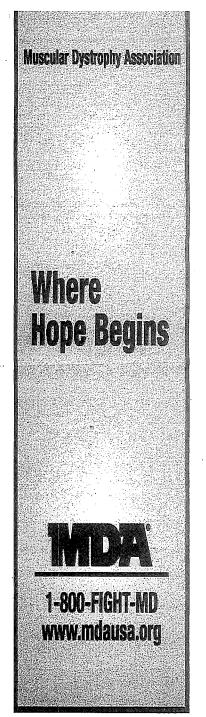
The Orleans Planning Board will hold a Public Hearing on Tuesday, June 13, 2017 at 7:00 p.m. in the Nauset Meeting Room at the Orleans Town Hall, 19 School Road, Orleans, Massachusetts. The hearing is to con-sider a Definitive Subdivision Plan pur-suant to the provisions of M.G.L. CH 41, Sec 81-T. The plan shows a 2-lot subdivision of properties located at 12 Bambi Way and 48 Tar Klin Road as shown on Assessor's Map 92, Parcels 14-0 and 14-1. The plan was prepared by J. M. O'Reilly & Associates, Inc., for Rebecca San Giovanni. Copies of the plan are available for viewing in the the plan are available for viewing in the Orleans Planning Office, Orleans, MA, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

AD# 13569569 Cape Codder 5/26, 6/2/17

Whether you're looking for the right job or looking to fill a job Wicked Local Jobs will get the job done.

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The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 <u>www.mass.gov/abcc</u>

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRI CODE:	RETA								
CHECK PAYABLE TO AB	CC OR C	OMMONWEA	LTH OF MA		\$	200.00			
(CHECK MUST DENOTE TH	IE NAME	OF THE LICENS	EE CORPORA	TION, LLC	, PARTN	ERSHIP, OR I	NDIVIDUA	L <u>)</u>	<u></u>
CHECK NUMBER								8695	
IF USED EPAY, CONFIRMA	ATION N	UMBER							
A.B.C.C. LICENSE NUMBE	R (IF AN	EXISTING LICEN	SEE, CAN BE	OBTAINE	D FROM	THE CITY)		00036-RS-036	i4
LICENSEE NAME	Woody'	s Eastham Lobs	ter Pool dba	Stewart's	Seafood	Restaurant	and Taverr)	
ADDRESS	4380 St	ate Highway							
CITY/TOWN	Easthan	n		STATE	МА	ZIP	CODE	02642	
TRANSACTION TYPE (Plea	se check	all relevant tra	nsactions):						
Alteration of Licensed P	remises	Cordials/Liq	ueurs Permit		🗌 Ne	w Officer/Di	rector [Transfer of	License
Change Corporate Nar	ne	Ssuance of S	Stock		🗌 Ne	w Stockholde	r [Transfer of S	tock
Change of License Type		Managemer	it/Operating A	\greement	🗌 Ple	edge of Stock	. [Wine & Malt	to All Alcohol
Change of Location		🔲 More than (3) §15		🗌 Ple	edge of Licen	se [6-Day to 7-D	ay License
Change of Manager		New Licens	e		🗙 Se	asonal to Anı	nual		
Other									
			TV NALICT		по то	ANCALT		MALONG	

LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION P. O. BOX 3396 BOSTON, MA 02241-3396



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 <u>www.mass.gov/abcc</u>

AMENDMENT APPLICATION FOR:

Change of Corporate Name, Change of DBA, Change of Legal Structure, Change of Class, Change of Category

Please complete this entire application. If field does not apply to your situation, please write N/A.

1. NAME OF LICENSE	E (Business Contact)	WILLIAM R. STEWART				
ABCC License Number	now 36 - RS - 0364 036400036	City/Town of Licensee	EASTHAM			

2. <u>APP</u>	LIC/	ATION CONTACT					
The appl	licati	on contact is required and is	the perso	on who will b	e contacte	d with any q	uestions regarding this application.
First Nan	ne:	WILLIAM	Middle:	R		Last Name:	STEWART
Title:	Owr	ner		•	Prima	ary Phone:	978-502-1531
Email:	bud	dhaboy 42@gmail.com					

3. BUSINESS CONTACT

Please complete this section <u>ONLY</u> if there are changes to the Licensee phone number, business address (corporate headquarters), or mailing address.

Entity Name: N/A	
Primary Phone:	Fax Number:
Alternative Phone:	Email:
Business Address (Corporate Headquarters)	
Street Number: N/A	Street Name:
City/Town:	State:
Zip Code:	Country:
Mailing Address	Check here if your Mailing Address is the same as your Business Address
Street Number: N/A	Street Name:
City/Town:	State:
Zip Code:	Country:

AMENDMENT APPLICATION FOR:

Change of Corporate Name, Change of DBA, Change of Legal Structure, Change of Class, Change of Category

Please check the amendment that you are applying for and complete the corresponding section. Please refer to the requirements page for required documents.

Change of Corporate Name This is the License Entity	Last-Approved Corporate Name:	
Name or the Business Contact	Requested New Corporate Name:	
Change of DBA	Last-Approved DBA:	
	Requested New DBA:	
Change of Corporate Structure LLC, Corporation, Sole	Last-Approved Corporate Structure	
Proprietor, etc	Requested New Corporate Structure	•
	Last-Approved License Category	
Change of License Category All Alcohol, Wine and Malt,		
Wine Malt and Cordials	Requested New License Category	
X Change of License Class	Last-Approved License Class	Seasonal 🗸
Seasonal or Annual	Requested New License Class	Annual
	incluested New Literise class	
	Last Americal Linear True	
Change of License Type* i.e. Restaurant to Club	Last-Approved License Type	
Package Store to Supermarket	Requested New License Type	
CAN NOT change from an on-premise to an off-premises license type.		

APPLICANT'S STATEMENT

I, WILLIAM R. STEWART] the: \boxtimes sole proprietor;	partner;	Corporate principal; LLC/LLP m	iember
Authorized Signatory	ø	•		
of STEWART'S SEAFOOD RESTAURA	NT & TAVE , hereby submit t	his application	for CHANGE OF CLASS	
Name of the Entity/Corporation	-		Transaction(s) you are applying	for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

		n A	
Signature:	\mathcal{W}	Z	

Date:	5/15/2017
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Title:

PRESIDENT

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF

The special meeting of the Board of Directors of 312404+5 306000Reading 10000 (math meeting) was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting William R. Stewart

being all the members of the Board of Directors.

The meeting was called to order by <u>WIUM R. Stewart</u>, the President of the Corporation, who served as Chairperson of meeting, and , the Secretary of the Corporation assumed the duties of Secretary of the meeting.

The Chairperson presented to the meeting a copy of an <u>Chasa cretoil License</u>, which had agreed to execute, and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of <u>this amend ment of plucitur</u> between <u>ABCC</u> and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said <u>amend ment of plucatur</u> be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said <u>amend ment of plucatur</u> in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said <u>amend ment of plucatur</u>

The Chairperson presented to the meeting a copy of an <u>a manual memory</u> which had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

authorizing the amendment for change of class for our retail License. **RESOLVED**, that the terms, covenants and conditions of <u>Chus QMQAMPARA</u> and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said <u>QMDMAMPARA</u> and the corporation hereby are be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said <u>QMDMAMPARA</u> and the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said <u>QMDMAMPARA</u>

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 5/15/17

Secretary

WAIVER OF NOTICE OF SPECIAL MEETING **OF BOARD OF DIRECTORS** OF

We, the undersigned, being all of the Directors of Stewarts Jack Hold ward of Many Joe (the "Corporation"), hereby agree and consent that the special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, the Directors present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Date of Meeting: 5/4/17 Time of Meeting: 4:00 pm

Dated: 5/15/17

Place of Meeting: 4380 RH6/state Huy Eastham, MA

Director

Director

ADDITIONAL SPACE

The following space is for any additional information you wish to supply or to clarify an answer you supplied in the application.

If referrencing the application, please be sure to include the number of the question to which you are referring.



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 <u>www.mass.gov/abcc</u>

AMENDMENT APPLICATION FOR:

Change of Corporate Name, Change of DBA, Change of Legal Structure, Change of Class, Change of Category

The following documentation is required as a part of your retail license amendment application.

ABCC investigators reserve the right to request additional documents as a part of their investigation.

(ALL AMENDMENTS REQUIRE)

Monetary Transmittal Form with \$200 fee You can <u>PAY ONLINE</u> or include a \$200 check made out to the ABCC>

Amendment Application (this packet)

R	E.C.	<u>.</u> 		N.Y	<u>(</u>)	Range of
	WAY	The second of	L.	2017	7	

βY:

Vote of the Corporate Board

A corporate vote authorizing all amendments being applied for, signed by an authorized signatory for the licensed entity

2 Additional Documents Required by the Local Licensing Authority

ADDITIONAL REQUIRED DOCUMENTS:

CHANGE OF CORPORATE NAME

Business Structure Documents

If Proposed Licensee is applying as: - A Corporation or LLC - Articles of Organization from the Secretary of the

Commonwealth

- A Partnership - Partnership Agreement

- Sole Proprietor - Business Certificate

CHANGE OF DBA

Business Certificate

CHANGE OF CORPORATE STRUCTURE

Business Structure Documents

If Proposed Licensee is applying as:

- A Corporation or LLC - Articles of Organization from the Secretary of the Commonwealth

- A Partnership - Partnership Agreement

- Sole Proprietor - Business Certificate

CHANGE OF CLASS, CATEGORY, TYPE

No additional requirements

APPOINTMENTS



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 All Departments 508-240-5900 www.eastham-ma.gov

Date: June 19, 2017

Memo To: Jacqui Beebe, Town Administrator

Memo From: Neil Andres, DPW Superintendent

Re: Recycle Committee Proposed Mailer and Scope of *Pay as You Throw* Technical Assistance Grant

Jacqui

I would like to review the attached with the Board of Selectmen at the June 19, 2017 meeting.

Recycle Committee Proposed Mailer:

Attached is a draft of a mailer that would be sent as a postcard to all households in Eastham using our DEP recycle grant. We should do at least one mailing a year to keep getting the grant. Previously the mailer was produced on rigid plastic.

We would like to schedule it to go out for the summer season.

Scope of *Pay as You Throw* Technical Assistance Grant:

The Recycling Committee is recommending that the Board of Selectmen do not implement this program at this time. The Committee would like to reassess the program and to utilize technical assistance for that review. Attached is the proposed scope of work for the project to review and evaluation of the program.

Neil

RECYCLE TEXTILES, HELP THE ENVIRONMENT & SAVE TAX \$\$\$\$

Bag and recycle^{*} your clean, dry, unwanted clothing, household textiles, (even worn & torn items) soft toys and footwear in the trailer shown below. Eastham receives \$100/ton, which helps reduce our taxes!



*NOT ACCEPTABLE ITEMS: CARPETS • RUGS • MATTRESSES • OIL RAGS • WET OR MILDEWED ITEMS

MORE INFO ABOUT RECYCLING TEXTILES

WHAT: Old or new clothing, sheets, towels, belts, handbags, shoes and soft toys.

HOW: Recycle them by bagging clean, dry items and placing them in the textile trailer pictured on this card, located at the Eastham Transfer Station.

WHY? Approximately 6% of Eastham's trash (that's 167 tons) is made up of textiles and used clothing. The town pays over \$80 per ton to get rid of these textiles, whereas the town receives \$100/ton when we recycle them.

WHAT'S NOT ACCEPTED: Carpets, rugs, mattresses, oily rags, wet or mildewed items.

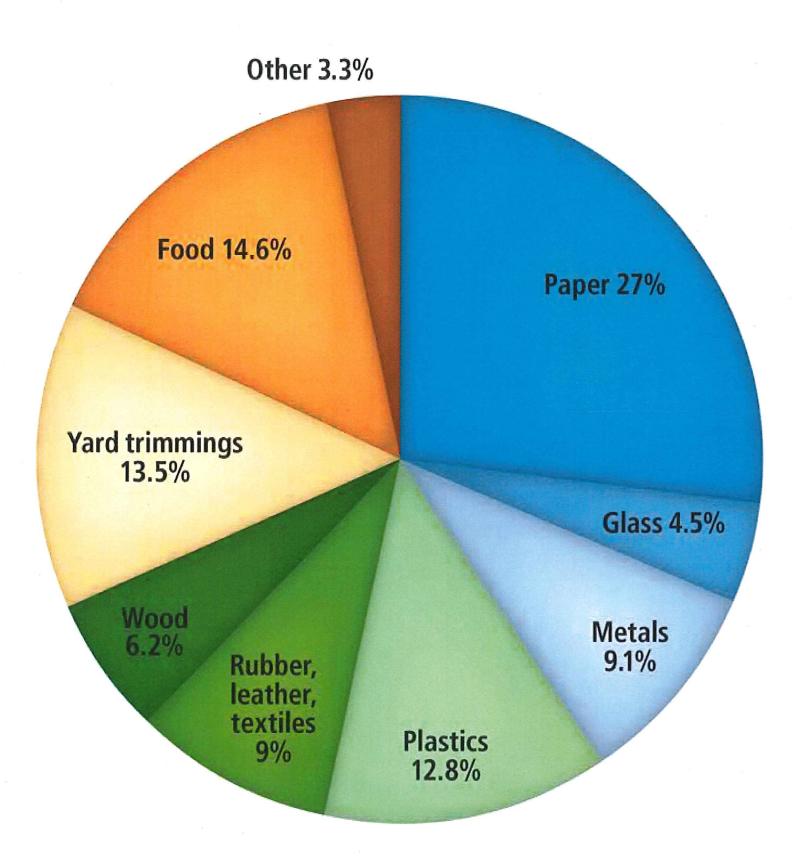
MAKE THE MOVE: Recycle your stuff, even if it is torn, worn or stained.

YOU CAN HELP MAKE A DIFFERENCE!

WANT MORE INFOMATION? CALL 508 240 5970



Total MSW Generation by Material, 2013



Massachusetts Department of Environmental Protection FY2017 In-Kind Technical Assistance Project For the Town of Eastham Scope of Work *Revised June 6, 2017*

Municipal Assistance Coordinator from the Massachusetts Department of Environmental Protection (MassDEP), **Kari Parcell**, has been assigned to work with the **Town of Eastham** on the project titled "Pay-As-You-Throw (PAYT) Planning and Evaluation" as outlined in this Scope of Work. **Kari Parcell** shall spend a maximum of **80 hours** on this project. Work performed by **Kari Parcell** on this project will be completed by December 31, 2017.

Project Summary:

In 2013, the Town of Eastham's Recycling Committee evaluated the impact of switching to a Pay-As-You-Throw (PAYT) system for trash disposal. Despite being generally supportive of PAYT, the Committee recommended to the Board of Selectmen that the town <u>should not</u> implement the program but, instead, the Town should wait three years and then reassess the validity of the program when they had more results from neighboring towns with PAYT programs (Wellfleet and Brewster). Now, three years later, Eastham is ready to reassess PAYT and evaluate whether or not it would be a good fit for the transfer stations. *Due to staffing issues the completion date of the project was extended six months*.

The Town of Eastham requests technical assistance in analyzing the impact of implementing a PAYT on all aspects of transfer station operations, including waste reduction, potential savings, new revenues, new costs, sticker and gate fees, and impacts on residents. If the Town decides to implement PAYT, technical assistance would extend to help with planning and executing the implementation of a PAYT program.

The Town of Eastham has designated **Neil Andres** (DPW Superintendent) as the Project Coordinator **(PC)** who will function as the key points of contact with **Kari Parcell (KP)** throughout the project

Project Tasks:

- 1. KP will meet with PC to discuss scope of work for this project.
- 2. KP will visit Eastham transfer station and meet with PC discuss project goals and tasks.
- 3. PC will provide KP with the following information:
 - Annual operating budget for the Eastham Transfer Station
 - Detailed trash and recycling tonnage data, including fees and disposal locations
 - Detailed information on hauling costs for trash and recyclable materials
 - Number of stickers sold in the past several years
 - Gate house data, including fees and revenue for bulky items and daily passes
 - Town regulations related to solid waste and transfer station operations
- 4. KP review budget numbers and develop a PAYT cost model to cover transfer station expenses and incentivize waste reduction
- 5. KP will provide PC with PAYT related case studies, state-wide data on PAYT, and other best practices to be considered.
- 6. KP and PC will review PAYT cost model and agree on a final set of recommendations to Town administration and the Board of Selectmen.

- KP will work with PC to synthesize information gathered and draft report to town officials (Board of Selectmen, Board of Health, Town Administrator) summarizing findings from research conducted.
- 8. KP will work with PC to provide information in different presentation formats as needed, e.g., PowerPoint presentation, fact sheets, etc.
- 9. KP and PC will present findings to Board of Selectmen, Board of Health and other appropriate parties
- 10. KP will assist with the presentations about PAYT to elected officials and residents, as needed.
- 11. If the Town decides to move forward with PAYT, KP will assist with the implementation of the new program, included but not limited to the following tasks:
 - KP and PC will meet with bag vendors to review cost options and program logistics.
 - KP will assist Town with the development of PAYT education material.
 - KP will assist Town in public presentations about PAYT.

Deliverables:

- 1. A detailed report that includes the following:
 - a. Cost analysis of the impact of PAYT in the Eastham Transfer Station's budget.
 - b. Case studies from nearby towns with PAYT on Cape Cod and throughout Massachusetts.
 - c. Recommended fee structures for PAYT and a comparison with fees in nearby towns.
- 2. A presentation that summarizes the findings of the PAYT analysis.
- 3. A detailed implementation plan and timeline (if the Town approves PAYT).

Final Report

Complete by December 31, 2017

After the conclusion of this project, Kari Parcell will complete a final report summarizing the project, conclusions, and recommendations or next steps (as appropriate) in a format prescribed by MassDEP. A copy of the report will be provided to the Town. The report and all deliverables generated through this project will be filed with MassDEP and may be provided to other municipalities interested in implementing a similar initiative.

IN WITNESS WHEREOF, the Town of Eastham hereby accepts the above terms and conditions: Town of Eastham approves this Scope of Work:

Name

Signature

Title

Date

The Department of Environmental Protection approves this Scope of Work:

Name

Signature

Title

Date



TOWN OF EASTHAM

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

Memorandum

TO:	Board of Selectmen
FROM:	Recreation & Beach Department
DATE:	June 13, 2017
RE:	Beach Use Policy

Please find enclosed a new policy and application for groups (of eight or more) requesting to visit a Town of Eastham beach for the purpose of swimming. This new policy stems from:

- 1. The increase in the number of groups requesting to use a Town of Eastham beach for the purpose of bringing minors swimming and;
- Massachusetts General Law (M.G.L.) c. III, §127A1/2 commonly referred to as "Christian's Law" and the Massachusetts Department of Public Health's (Department) previously issued guidance on Christian's Law, the Department has promulgated regulation 105 CMR 432.000: "Minimum Requirements for Personal Flotation Devices for Minor Children at Municipal and Recreational Programs and Camps", effective May 5, 2017.

Summary of Christian's Law:

- The law and regulations only apply to swimming or diving areas at marine or freshwater beaches
- All municipal and recreational programs and licensed camps visiting these beaches must determine each minor's swimming ability prior to allowing participation in swimming activities;
- These programs and camps must make available properly sized and snug fitting personal flotation devices (PFD) to all minor children who have been determined to be a non-swimmer or at-risk swimmer and these swimmers must be identifiable.

This Beach Use Policy will allow the Recreation and Beach Department to continue to manage the beaches, ensure that the children in these programs and camps are safe and that groups visiting our beaches are abiding by the law where applicable.

 Enc. Beach Use Policy and Application Town of Eastham Rules & Regulations – Beaches
 Massachusetts General Law (M.G.L.) c. III, §127A1/2 commonly referred to as "Christian's Law" Massachusetts Department of Public Health's previously issued guidance on Christian's Law

Town of Eastham

Recreation & Beach Department

Beach Use Request for Groups

- 1. All groups of eight (8) or more must obtain a group use permit from the Recreation & Beach Department.
- 2. Town of Eastham Taxpayer/Resident Groups (IE. Day Care, Church Group, Camp) may apply starting April 1; all other groups after May 31. All use permits will be issued on a first come, first served basis, after Town and State programs are complete. Use permits will be ongoing.
- 3. Applications must be submitted at least ten (10) days prior to first requested date. Please submit to:

Town of Eastham Recreation & Beach Department 2500 State Highway Eastham, MA 02642

- 4. An American Red Cross Certified Waterfront Lifeguard, or equivalent, must accompany a group of eight (8) or more. If group is greater than sixteen (16); two lifeguards must accompany the group. Groups must provide their own rescue tube(s).
- 5. Copies of Waterfront Lifeguard Certifications and a copy of that individual's ID must accompany application for use permit before the application will be considered.
- Adult-to-child ratio must meet established Massachusetts regulations for Camps.
 105 CMR: DEPARTMENT OF PUBLIC HEALTH MINIMUM STANDARDS FOR RECREATIONAL CAMPS FOR CHILDREN (STATE SANITARY CODE, CHAPTER IV)

430.101: Required Ratio of Supervisory Staff or Counselors to Campers

Each recreational camp for children shall have the following minimum ratio:

(A) Residential and Day Camps. Residential and day camps shall have at least one supervisory staff person for every ten campers over the age of six. There shall be one supervisory staff person for every five campers age six or under. Junior counselors may be included in meeting up to one half of the camper/staff ratio within each unit, living or general activity group, but only if they have received training and supervision to verify their ability to handle camper groups independently.

(B) Primitive, travel and Trip Camps. Each primitive, travel and trip camp shall have at least one counselor for every ten campers, with a minimum of two counselors.

(C) Special Needs Camps. Each camp serving special needs campers shall have at least: (1) one counselor for every four mildly disabled campers needing occasional assistance in activities;
(2) one counselor for every two severely disabled campers needing frequent or constant assistance in activities.

- 7. Adult(s) will be in the water.
- 8. State Law: Christian's Law Massachusetts General Law c. 111, s 127A1/2 effective October 2012 – If a child is a NON-Swimmer or AT-RISK Swimmer, the group will provide a Coast Guard Approved Life Jacket for all municipal, recreational programs, or licensed camps. User group requesting the permit will submit the following with the application:
 - a. The name of the Water Safety Instructor (WSI), with copy of certification, who has conducted the necessary testing of each child.
 - b. List of all participants and ability of swimmer as reported by WSI.
 - c. Will provide a red wrist band for NON and AT-RISK Swimmers and a yellow wrist band for Swimmers.
 - d. Permit holder is responsible for ensuring proper fit of Personal Flotation Devices the entire time they are at a Town of Eastham waterfront. The Town will not provide any PFD's to any use permit holder.

The group responsible for the children is also responsible for the ensuring of Christian's Law.

- 9. All Beach Rules & Regulations will be adhered to (see attached list of rules).
- 10. No group will attain entrance to a waterfront without a beach use permit. Groups will show use permit to Lifeguards on duty and/or Eastham Beach Staff.
- 11. All parking permit requirements will be strictly enforced.
- 12. No fee will be charged for the use permit but vehicles must pay appropriate parking fee.
- 13. Buses will not be allowed to park or idle in beach parking lots.
- 14. Approved dates will not be rescheduled due to weather.
- 15. The Town does not guarantee lifeguards or toilet services.

Town of Eastham

Recreation & Beach Department

Beach Use Application for Groups

Name of Group:	
Mailing Address:	
Contact Name:	
Phone:	Alternate #:
Email Address:	
Alternate Contact Name:	
Phone:	Alternate #:
Email Address:	
On-Site Supervisor Contact Name:	
Phone:	Alternate #:
I have read the attached list of requirements and	I fully understand my responsibility.
Signature	Date

***Please submit ALL required paperwork with this completed application for a use permit.

Site Requested	Date and Time	Total Number of Participants	Total Number of Minors

***If more space is needed, please attach a separate page.

The following to be completed by Town of Eastham Recreation & Beach Department

Date Received: _____

Approved by: _____

Date: _____

TOWN OF EASTHAM

RULES AND REGULATIONS – BEACHES

In order to enable the public to enjoy the recreational facilities at and about the common landing places within the Town of Eastham, the Board of Selectmen has adopted the following rules and regulations pursuant to the provisions of the General Laws, Chapter 88, Section 19, as amended...

- 1. Beach officials shall be obeyed at all times.
- 2. No alcoholic beverages shall be permitted on the beaches or in the parking area at any time.
- 3. Children (12) years of age and younger must be accompanied by an adult or person responsible for his or her behavior within the beach area.
- 4. No individual or group of individuals shall be granted reserved parking places during the period June 15th through Labor Day.
- 5. No household garbage shall be discarded on beaches or landing areas.
- 6. No selling, advertising, or giving away goods or services shall be permitted on the beaches or in the parking area except by concessionaires under contract with the Town of Eastham.
- 7. Ball playing, tossing of Frisbees or other objects, flying kites, or other wide ranging activities shall be permitted only with the express condition of beach attendants in such areas designated by them. Use of rafts, inflatables, etc. may be prohibited at the discretion of beach attendants.
- 8. No boating, fishing, scuba diving shall be permitted on Great Pond in areas designated as swimming areas.
- 9. No vessels (boat, kayak, canoe, paddleboard, etc.) may be stored on town beaches. All vessel storage shall be at designated landing as described in the Town of Eastham Vessel Storage Regulations and Policies Section 4.5 and Section 5.0.
- 10. Open fires are not permitted on beaches.
- 11. All common landing places shall be closed between **midnight** and **7:00 a.m.** each day. Fishermen may be granted permission to use such landing places during closed hours, first securing a permit from the Chief of Police. No overnight camping, tenting, or sleeping shall be permitted. Campground Landing shall be closed between 7:30 PM and 5:00 AM each day.
- 12. No person shall cut, break, remove, deface, defile, or misuse any structure, fence, sign or remove any thereof. Growing trees, bushes, plants and flowers shall not be defaced, defiled or cut.
- 13. (a) No person shall jump or dive from any bridge in the Town of Eastham, including but not limited to, the bridge crossing Boat Meadow Creek, or swim or bathe within 50' of any bridge.
 - (b) No person or vehicle of any kind will be permitted on coastal dunes except in designated areas.
- 14. No animals or pets will be permitted on the beaches, in the parking areas, or in vehicles in the parking areas at any time during the period of June 15th through Labor Day.
- 15. No animals or pets will be permitted in the playground areas at any time.
- 16. Violations of above rules may result in fines or criminal prosecution.

This policy was amended by the Board of Selectmen at a public meeting on September 6, 2011.

General Laws

CHAPTER 111 PUBLIC HEALTH

Section 127A.5

Requirement of personal flotation devices for municipal and recreational programs and camps for minor children; determination of swimming ability

[Text of section added by 2012, 153, Sec. 3 effective October 16, 2012.]

Section 127A1/2. (a) The department of public health shall adopt rules or regulations requiring municipal and recreational programs and camps for minor children under its jurisdiction to have a system in place to have Coast Guard approved personal flotation devices of Type I, II or III available to non-swimmers and at-risk swimmers who will be present in a swimming or diving area, excluding swimming pools, wading pools and other artificial bodies of water.

(b) A determination shall be made of each minor's swimming ability at the first swimming session at municipal and recreational programs and camps in order to identify and classify non-swimmers and at-risk swimmers. Minors attending a municipal or recreational program or camp shall then be confined to swimming areas consistent with the limits of their swimming skills or to swimming areas requiring lesser skills than those for which they have been classified.

(c) No municipal or recreational program or camp for minor children shall refuse, decline or otherwise prohibit a parent, guardian or person with custody of a minor from providing a Coast Guard approved personal flotation device of Type I, II or III to such municipal or recreational program or camp to be used by the minor for the duration of the minor's attendance at such camp.



Massachusetts Department of Public Health *Guidance for Implementing Regulation 105 CMR 432.000*

May 12, 2017

Based on Massachusetts General Law (M.G.L.) c. 111, §127A¹/₂, commonly referred to as "Christian's Law", and the Massachusetts Department of Public Health's (Department) previously issued guidance on Christian's Law, the Department has promulgated regulation 105 CMR 432.000: "Minimum Requirements for Personal Flotation Devices for Minor Children at Municipal and Recreational Programs and Camps", effective May 5, 2017. The law and regulations only apply to swimming or diving areas at marine or freshwater beaches and explicitly exclude swimming pools, wading pools, and other artificial bodies of water. In addition, the Department is issuing this guidance document to support compliance with the regulation, to provide associated best practices and to help assist municipal and recreational programs and camps implementing provisions of the regulation.

According to M.G.L. c. 111, §127A¹/₂, all municipal and recreational programs and licensed camps must:

- 1) Determine each minor's swimming ability prior to allowing participation in swimming activities;
- 2) Make available properly sized and snug fitting Type I, II, or III personal flotation devices (PFD) to all minor children who have been determined to be a non-swimmer or at-risk swimmer; and
- 3) Accept a PFD provided by a parent or guardian of a minor for the minor to use while in attendance at the program or camp.

Swim Ability Determination:

Christian's Law, in part, requires that municipal and recreational programs and licensed camps determine each participating minor's swimming ability, prior to or at the first swimming session, in order to identify and classify non-swimmers and at-risk swimmers. If municipal and recreational programs and licensed camps determine that all participants are assumed to be non-swimmers, and ensure properly fitting PFDs are available to all minors engaged in swimming activities within areas classified for non-swimmers, then swim tests are not required.

• Based on input from water safety professionals, individuals who do not meet criteria for a Red Cross Level 3 swim rating or a YMCA Minnow shall be classified as a "non-swimmer" and individuals who may or may not have met the criteria for a Red Cross Level 3 swim rating or the YMCA Minnow, but have been determined to have a physical, psychological, medical, or cognitive disability that could negatively impact his or her swimming ability, shall be classified as an "at-risk swimmer".

• All minors, including program or camp participants, staff, volunteers, and Counselors in Training (CIT), need to be swim tested, at a minimum once per summer, to determine swimming ability.

• In accordance with the regulations, swim tests shall be conducted or overseen by a trained Certified Swim Instructor (CSI) that holds appropriate certifications from a nationally recognized swim instructor program, such as the American Red Cross (ARC) or the YMCA, or an equivalent certificate, as determined by the Department. A lifeguard maintaining current requirements as outlined in the regulations may also conduct swim tests as a Swim Assessor if they have previously observed one and participated in one annual swim test training conducted by a CSI.

- Swim testing needs to be conducted at the same or a comparable location to where the swimming activities will occur unless the municipal and recreational program or licensed camp provides dedicated lifeguards at the marine of freshwater beach where swimming will occur, in which case swim testing may be conducted at a swimming pool prior to the swimming activities.
- Swim tests must be conducted under close supervision and without the use of a PFD. If a parent or guardian provides a PFD for their child, the municipal and recreation program or licensed camp should confirm with the parent or guardian, prior to any swim testing, that this testing will be conducted without the use of the PFD.
- The Department has created the "Swim and Fit Test Model Documentation Form" as an option for the operators to document and track swim testing and PFD fit tests. The form provides for individualized documentation for each minor being swim and fit tested, or who has been provided a PFD from a parent or guardian, and is available on the Department's website.

Identifying Non-Swimmers and At-Risk Swimmers

Non-swimmers and at-risk swimmers need to be identified whenever they are at a swimming or diving area, in accordance with 105 CMR 432.400(A)(8). Below are several examples of how municipal and recreational programs or licensed camps may choose to accomplish this:

- Providing colored wrist bands that are not easily transferred between each child to identify their swimming ability; or
- Providing non-toxic, waterproof, temporary tattoos with U.S. Food & Drug Administration (FDA) certification for dyes/colorants and compliance with Consumer Product and Safety Commission (CPSC) and American Society of Testing Materials (ASTM) requirements;
 - Temporary tattoos that are digitally printed (with computer inks) on temporary tattoo transfer paper and Henna-based temporary tattoos should not be used; or
- Any other method including swim markers designed with FDA compliant, toxic-free cosmetic ingredients which allows for an easy identification to differentiate between non-swimmers, at-risk swimmers and other classified swimmers;
 - Alcohol-based skin ink hand stamps should not be used.

The identification process should be clearly outlined and documented in the municipal and recreational program or licensed camp's policies and procedures.

Confinement to Dedicated Swimming Areas

Christian's Law requires municipal and recreational programs and licensed camps to ensure all participants, including non-swimmers and at-risk swimmers that are either determined through a swim test or designated as such by the program or camp operator, as well as minors whose parents or guardians have provided a PFD for their child, be confined to swimming areas consistent with the limits of their swimming skills or to swimming areas requiring lesser skills than those for which they have been classified. All swimming areas shall be permitted and meet the requirements of regulation 105 CMR 445.000: Minimum Standards for Bathing Beaches (State Sanitary Code, Chapter VII).

- In order to properly identify confinement areas at the swimming site, the Department suggests that the municipal and recreational program or licensed camp operator create a waterfront site plan for identification and training purposes. This site plan should include all natural and artificial barriers and boundaries of the swimming or diving area, including but not limited to rocks, trees, drop-offs, buoys, ropes, docks, diving board platforms, and slides, which should clearly outline the areas in which specified swimmers, non-swimmers and at-risk swimmers have access. This site plan may be posted at the swimming or diving area, utilized as part of staff orientations, and maintained with other records in accordance with 105 CMR 432.000.
- Additionally, the Department suggests each municipal and recreational program and licensed camp consider implementing a "buddy system" for all minors who are participating in swimming or diving activities.
 - A buddy system is designed to pair or team-up two people, referred to as "buddies", to stay together and be responsible for keeping track of each other, as well as let someone know if either needs assistance or can't be located while at the waterfront. The buddies act as a single unit in order to monitor and help each other during swimming or diving activities.
 - Buddies should be teamed up based on similar swimming ability; it is not advisable to team up a swimmer with a non-swimmer or at-risk swimmer.
 - A "buddy check" should be performed approximately every 15 minutes. After a designated signal like blowing a whistle, all swimming or diving should stop and each minor then instructed to go to their established buddy, stand in the water, and hold their buddies hand high in the air while the lifeguard and other counselors ensure everyone is accounted for. Once the count is confirmed swimming or diving may resume.
- The Department recommends contacting marine beach operators to inquire about existing local bylaws, ordinances, or regulations prohibiting the use of PFDs due to water current, and undertow concerns, prior to scheduling any swimming activities.

Ensuring PFDs are Made Available:

Christian's Law requires that municipal and recreational programs and licensed camps have a system in place to make PFDs available to non-swimmers and at-risk swimmers, and requires programs and camps to accept a PFD from a parent or legal guardian for their child to use when these programs or licensed camps conduct swimming or waterfront activities at fresh or saltwater beaches.

- Operators of municipal and recreational programs and licensed camps may maintain their own inventory of PFDs or have them provided by a beach operator, in which case the program operator must secure a written agreement for the amount and the condition of the PFDs.
- The PFDs should be accessible for staff to distribute to participants at or en-route to the swimming or diving area and only after a determination has been made on swimming ability.
- All PFDs, including those provided by a parent or guardian, need to be U.S. Coast Guard (USCG) certified according to type (I, II, III), size, and buoyancy, in serviceable condition and properly fitted to each individual prior to being used for the first time.

- A PFD shall not have rips, tears, holes, visible mold or mildew odor, signs of waterlogging, damaged seams, straps or hardware, or any shrinkage or leaks in buoyant material.
- All PFDs maintained on-site during the season should be stored in an area with adequate natural or mechanical ventilation, in order to ensure a proper drying process between use. Once the season is over, the PFDs should be thoroughly dried and then stored in an area where they are maintained dry until the following season.
- The serviceable condition of each PFD must be inspected annually, preferably at the beginning or end of the season prior to off-season storage, however it is recommended that more frequent inspections are conducted with a procedure in place for properly disposing any that are not determined to be in serviceable condition.
- Information on the types of PFDs, size selection, and tips for determining & maintaining a PFD in serviceable condition are available directly from the USCG website at:

http://www.uscgboating.org/safety/life_jacket_wear_wearing_your_life_jacket.aspx [All spaces represent an underscore character "_" in the website address.]

- When a PFD is used by a minor, either when one is provided by a program or camp or when one is dropped off by a parent or legal guardian, trained staff at municipal and recreational programs and licensed camps shall ensure the PFD is properly sized according to manufacturer's guidelines for height and weight, securely fastened and assessed for a proper fit prior to each swimming activity.
- The Department recommends that all staff be trained for PFD fit testing by reviewing the short guidance video provided by the Department with assistance from the U.S. Coast Guard Auxiliary and Massachusetts Parks/Department of Conservation & Recreations. A link to the video can be found at the website below:

http://www.mass.gov/eohhs/gov/departments/dph/programs/environmental-health/comm-sanitation/christians-law.html

- Non-swimmers, at-risk swimmers, and participants whose parents or legal guardians have provided a PFD for their child and are aware of the conditions, do not need to wear a PFD during closely supervised swim tests, swimming lessons, and other closely supervised non-swimming beach waterfront activities, including wading in shallow water where the water depth is less than two feet; however a PFD should be worn for all other swimming activities, and whenever minors are on a dock. "Closely supervised," non-swimming activities should be supervised by adults at a ratio of one adult for every five minors below age 7 and at a ratio of one to 10 for all minors age 7 and above.
- A PFD should never be worn during any diving activities.
- A participant should not be allowed to swim if a parent or guardian provides a PFD that does not fit properly or is not in serviceable condition and permission should be provided by the parent or guardian before an alternative PFD is issued.
- The Department has also created the "Regulation 105 CMR 432.000 Guidance Checklist" which is available on the Department's website, to assist all stakeholders with meeting the overall requirements of the regulations.

For more information please visit the MDPH – Community Sanitation Program website **www.mass.gov/dph/dcs** or contact the Massachusetts Department of Public Health, Bureau of Environmental Health at **617-624-5757**.

Water System Update BOS Meeting – June 19, 2017

- Construction Status
 - Phase 1 Contracts
 - Mandatory Connection Program
 - Other Connections
- Phase 2
 - Permitting Program
 - District H

Schedule: Three Month Look Ahead



Phase 1 – Construction Update

- All water main completed for Phase 1!
- All Contracts Substantially Complete
- All Curb Stops completed
- Mandatory Area Connections about 90% done
 Municipal Building connections completed
 Orleans Loop is completed and in service
 Fire Protection active for entire Phase 1 system



Phase 1 – Construction Update

Remaining Work Includes: Final Paving of Orleans Loop Final Paving in Landfill Area (on-going) Punch List Mandatory Area Connections Converting Eastham properties being served by Orleans



Phase 1 Budget Status Through May 2017

Phase 1 is about 99% complete.

-	Original Budget		Current Budget		Total Completed	
TOWN MEETING APPROPRIATION	\$	45,800,000	\$	45,800,000	\$	45,800,000
Construction	\$	35,670,000	\$	31,210,744	\$	29,994,739
Police Details	\$	2,320,000	· \$	1,200,000	\$	1,167,124
Engineering	\$	5,400,000	\$	5,400,000	\$	4,682,010
Additional Items			<u>- \$</u>	3,165,837	\$	1,676,256
TOTAL ·	\$	43,390,000	1	40,976,581	\$	37,520,129
BALANCE, Phase 1	\$	2,410,000	\$	4,823,419	de la calenda	

New projection indicates \$4.8M under

A partnership for engineering solutions.

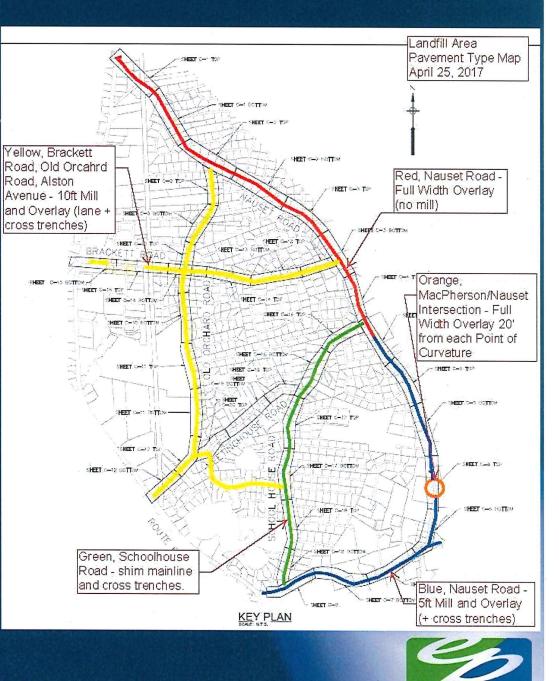
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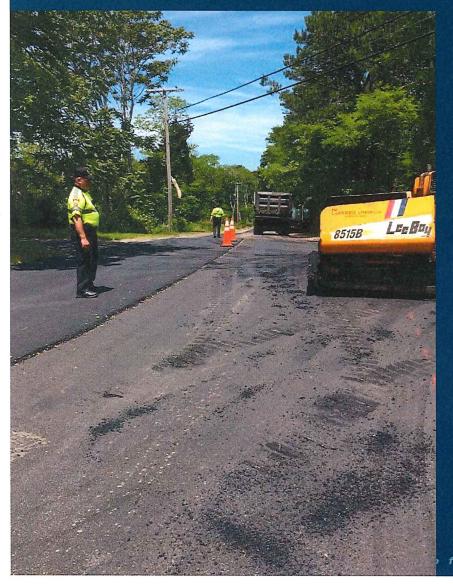
Landfill Area Paving Town-owned main roads

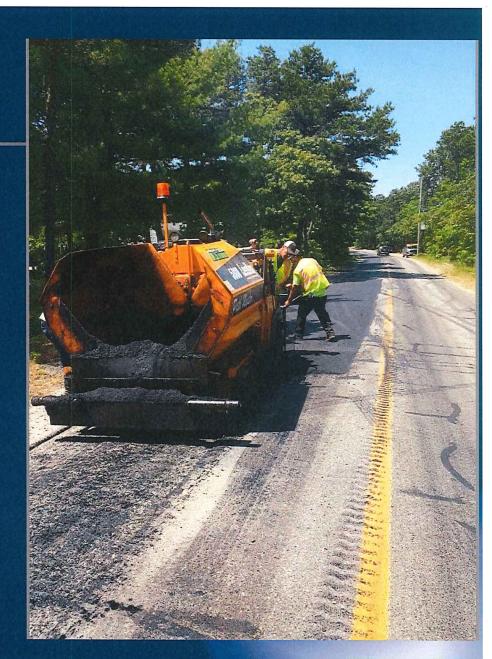
 Nauset Road, Old Orchard Road, Brackett Road, Alston Avenue, School House Road

 Milling & Overlay Work



Landfill Area Paving







for engineering solutions.

Mandatory Connection Area Work began in mid-November

409 current connections

About 90% complete

 Only about 8 properties remain from signing Right of Entry

A partnership for eng



Municipal Buildings

- Library, Eastham Elementary School, NRHS Connected
- Dept. of Public Works, Natural Resources Bldg., Council on Aging – Connected
- Windmill Green Ready for future fixtures
 - Town Hall, Police & Information Booth Connected
- Fire & Rescue Connected





Update on Connections

 515 current homes connected, about 1,200 people (not including school populations)

 78 current outstanding applications awaiting installation
 106 homes connected outside mandatory area
 Receiving about 5-10 applications per

week



Connecting Your Property

Get <u>multiple</u> quotes for the work

 Have a contractor or plumber file your application

If you choose <u>not</u> to keep you well for irrigation:
 Cut and cap below grade (3' or more)



Water Meter Reading & Billing

- Water Meters were successfully read in early May
- First water system bills out to customers in June
- Water usage and service fee will be billed quarterly



Quarterly Water Rates

- Typical Residential Service Fee: \$96/year
 \$1.80 per thousand gallons from 0 to 3,750 gallons
- \$4.75 per thousand gallons from 3,751 to 7,500 gallons
- \$6.10 per thousand gallons from 7,501 to 12,500
- \$7.50 per thousand gallons from >12,501



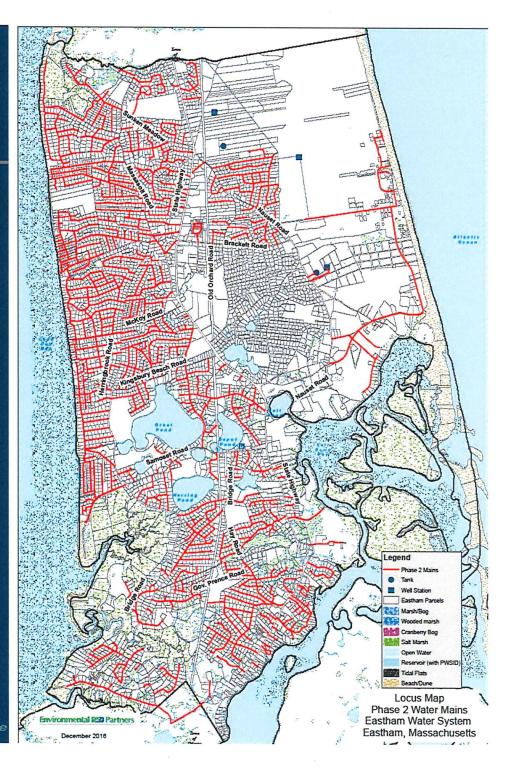
Water Quality Information

Water Projects Website Click on "Water Sampling Info" Tab on top of homepage MassDEP & EPA mandate sampling criteria frequency and contaminants Webpage will stay up to date with information for your use Recent samples for 1,4 Dioxane absent at each municipal well

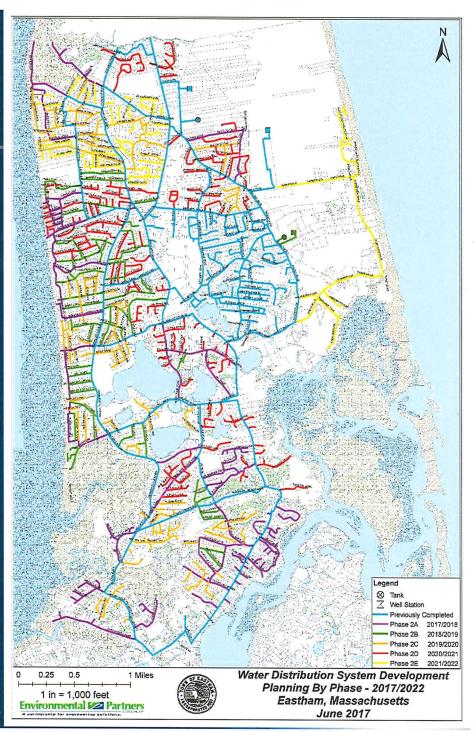
GO

Phase 2 Program

 85 miles of pipe
 3rd wellfield at District H
 2nd storage tank at District H



Phase 2 construction start dates 2A – Fall 2017 2B – Summer 2018 2C - Fall 2019 2D - Fall 2020 2E – Fall 2021



A partnership for en

Phase 2 Permitting Activities

MEPA
Cape Cod Commission
DEP Design Review for all Phase 2 water mains
Conservation Commission



Phase 2 Permitting Program MEPA

Phase 2 Notice of Project Change Submitted –March 8, 2017 Secretary's Certificate - April 14, 2017
Key issues

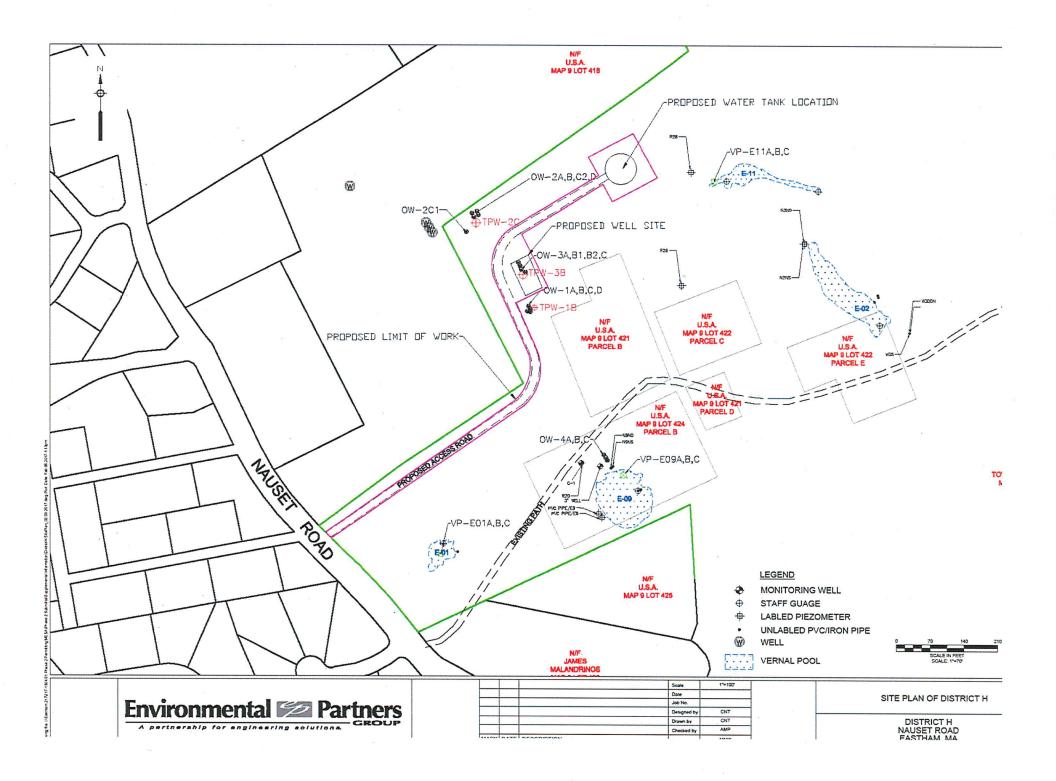
Endangered species (Eastern Spadefoot Toad) at District H
Archaelogy evaluation of all areas



Phase 2 Permitting Program MEPA

Mass. Fish & Wildlife – Endangered Species
Eastern Spadefoot Toad
Habitat assessment required
Certified biologist field activites completed in early May
Initial report due by late June





Phase 2 Permitting Program MEPA

Draft and Final Supplemental EIR required for Phase 2 that addresses:

- Potential impacts to Spadefoot Toad
- Alternatives to storage tank and well field at District H

 Waiver requested to allow Phase 2A distribution system to proceed



Phase 2 Permitting Program MEPA – Phase 2A Waiver Request

Waiver request filed May 11th
 Secretary's Certificate (Draft Record of Decision) – June 30th
 Environmental Monitor – July 12th
 Final Record of Decision – August 2nd

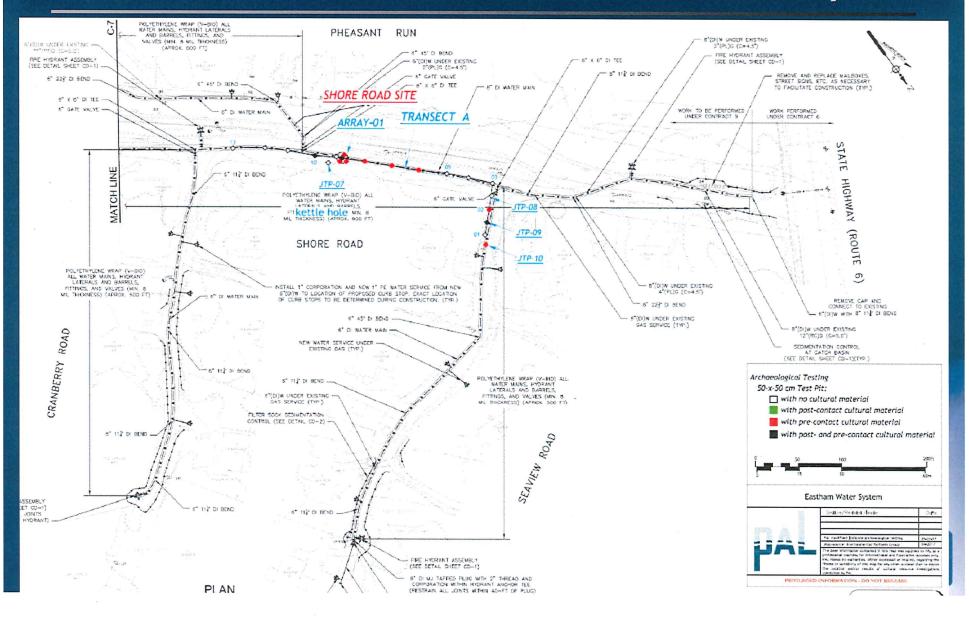


Phase 2A Archaelogical Investigations Mass. Historic Commission – Section 106)

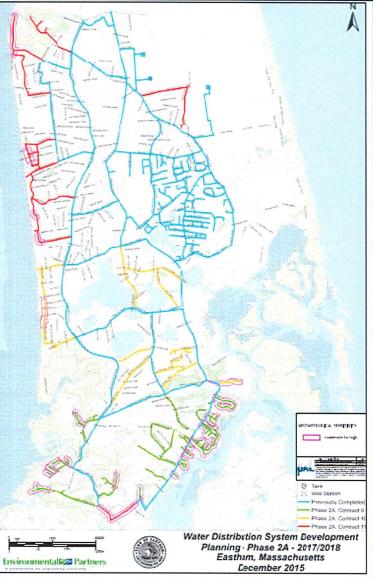
Scope approved by MHC
Field activities April 24 – May 4
One potential Native American site identified at Shore Road
All other Phase 2A areas cleared for construction
Additional site investigation at Shore Road



Phase 2A Archaelogical Investigations Mass. Historic Commission – Section 106)



Phase 2A Archaelogical Investigations Mass. Historic Commission – Section 106)





ions.

Figure 2. Phase 2A project elements, showing areas of moderate to high archaeological sensitivity.

Cape Cod Commisison

Meetings with CCC in Dec., Feb., March
Phase 2 being considered "Minor Modification" to Phase 1
Will not take any action until MEPA Record of Decison is issued (Aug. 2nd)



Conservation Commission

Single NOI for all of Phase 2 water mains
 Notice of Intent filed in March
 Hearing held April 11th
 Approved with conditions



DEP Design Reviews

Permit package for Phase 2 water mains submitted for review
 Received week of April 10th
 Phase 2A separate permit sent in for approval once MEPA waiver is granted
 Anticipated response – one month



Phase 2A Anticipated Schedule

MEPA Waiver Request ROD: Aug. 2nd Cape Cod Commission: mid-August DEP Design Reviews: early summer Conservation Commission: done Bidding: late August/early September Construction start: late September Duration: one year (Fall 2018)



Where Can I Get Information?

Eastham web page http://easthamwaterproject.weebly.com

Eastham Water Projects Email Address:
 <u>easthamwater@envpartners.com</u>

Eastham Water Project Phone Number 617-657-0279



LICENSING



TOWN OF EASTHAM

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

Date: June 19, 2017

To: Board of Selectmen

From: Jacqueline W. Beebe, Town Administrator

Re: Transient Vendor Permits

Hands on the Arts - June 17 & 18, 2017 Nauset SummerFair on the Windmill Green - July 29 &30, 2017 Windmill Weekend - September 9-11, 2017

Please find below the Transient Vendor applicants for approval by the Board of Selectmen. In each case, the \$20.00 fee has been received. The following permits valid as stated below.

*** Permits with asterisks prepared on June 14 (expirations June 14, 2018), in advance for the Hands on the Arts festival weekend of June 17th.

*** Smith Eileon (Art Smith of (C))	*** Julia Douglas (ThreeSistersGifts)
*** Smith, Eileen (Art Smith of CC)	459 Randolph Street
24 Collins Lane	Abington, MA 02351
Orleans, MA 02653	e ,
Valid: June 14, 2017- June 14, 2018	Valid: June 14, 2017- June 14, 2018
*** Smith, Mark (Wild Ravens)	***Brevard, Mathew
410 Park Avenue	1250 Samoset Road
Johnstown, PA 15902	Eastham, MA 02642
Valid: June 14, 2017- June 14, 2018	Valid: June 14, 2017- June 14, 2018
Goslin, Elaine (ScarvesbyE)	Massa, Melonie (Mermaids Baubles)
304 Meiggs Backus Road	51 Smith Street
Sandwich, MA 02563	Bristol, RI 02809
Valid: June 19, 2017- June 19, 2018	Valid: June 19, 2017- June 19, 2018

ADMINISTRATIVE MATTERS



TOWN OF EASTHAM

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

Re:	Committee Appointments
From:	Jacqueline W. Beebe, Town Administrator
To:	Board of Selectmen
Date:	June 19th, 2017

The following is the information needed for the following committee appointment.

Thomas Gardner

The Search Committee recommends the appointment of Thomas Gardner to the Finance Committee as a regular member.

If the Board appoints him, his first term would commence July 1, 2017 and expire June 30, 2020.

EASTHAM POLICE DEPARTMENT

OF EAST A HONORATED BY

2550 State Highway • Eastham, MA 02642 508-255-0551 • Fax: 508-255-5412



EDWARD V. KULHAWIK Chief of Police KENNETH J. RODERICK Deputy Chief

To: Jacqui Beebe Town Administrator

Board of Selectmen

From: Edward V. Kulhawik

Date: June 2, 2017

Would you please appoint the National Park Service law enforcement personnel on the attached list to be Special Police Officer for the Town of Eastham for the term of 7-1-17 to 6-30-18.

If you have any questions or concerns please feel free to contact me.



United States Department of the Interior

NATIONAL PARK SERVICE Cape Cod National Seashore 99 Marconi Site Road Wellfleet, MA 02667

IN REPLY REFER TO:

May 27, 2017

W34

Edward Kulhawik Chief of Police Eastham Police Department 2550 State Highway Eastham, MA 02642-2544

Dear Chief Kulhawik:

Please find listed below the names of permanent National Park Service law enforcement personnel which we are submitting for designation as special police officers for the Town of Eastham. Any questions regarding this request may be addressed to me at (508) 487-2100 ext. 0910. Your assistance in this matter is appreciated.

Name Leslie Reynolds Craig Thatcher Christopher Hartsgrove Christopher M. Anderson W. Russell Hughes Ryan Petersen Timothy Morrison Eric J. Trudeau Seth DiGiacomo Meghan Farrell

Sincerely,

blang States

Craig Thatcher District Ranger Cape Cod National Seashore

EASTHAM POLICE DEPARTMENT

2550 State Highway • Eastham, MA 02642 508-255-0551 • Fax: 508-255-5412



EDWARD V. KULHAWIK Chief of Police

KENNETH J. RODERICK Deputy Chief

June 16, 2017

To: Jacqui Beebe, Town Administrator Board of Selectmen

From: Edward V. Kulhawik Police Chief

Would you please appoint the following persons to the Police Department for the terms as indicated below. Appointments are also for Assistant Harbormaster and Constable.

Roderick, Kenneth J. Haley, Mark T. Schnitzer, Robert A. Savin, Brian L. Deschamps, Daniel W. Bohannon, Adam Back, Diana Adams, Joshua Booth, Reid Daigle, Ryan Plante, Gregory Proudfoot, Jordan, A. Burnham, Daniel Williams, Andi DeAngelo, Carrie Deputy Chief Sergeant Sergeant Sergeant Sergeant Police Officer 07-01-17 to 06-30-18 07-01-17 to 06-30-18

Special Police Officer	07-01-17 to 06-30-18
Special Police Officer	07-01-17 to 06-30-18
Special Police Officer	07-01-17 to 06-30-18
Special Police Officer	07-01-17 to 06-30-18
	Special Police Officer Special Police Officer

TOWN OF EASTHAM



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

TO: Board of Selectmen FROM: Jacqui Beebe All RE: Ed Rohmer, IT Director DATE: June 15, 2017

Our IT Director Ed Rohmer has resigned as of June 19, 2017 as he has an exciting opportunity consulting on a Robotics Program between MIT and the Nauset School District. This is a sudden transition and the municipal conflict of interest law will not allow him to work for both entities.

I am requesting that the Board vote to give the status of a Special Municipal Employee for the position of "Consultant/IT" in order to have him available to do some consulting with the Town during the transition as we make a short and long–term plan for his replacement.

TOWN OF EASTHAM



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

TO: Board of Selectmen FROM: Jacqui Beebe RE: Timothy Smith Fund Transfer DATE: June 15, 2017

I am recommending a transfer from the Timothy Smith Fund of \$175 for an Eastham resident to reimburse him for unforeseen expenses after a storm this year. We have agreed that the amount will be transferred from the Fund to pay a portion of real estate taxes for this year.

JUN 1 5 2017

APPLICATION FOR A STUDENT LOAN FROM THE TIMOTHY SMITH FUND THEASURER-COLLECTOR

Date of Application $(\rho / 13 / 17)$	MERODIEFOOLLEOTON
Name of applicant Michael Cabral SS#	
Address 3 Jack-Ch Drive, EasthamPhone#	
Parent's Name Kimberry S. Cabral	
Street Address Same as above	
Mailing Address Same as above	유민은 가장 같은 것이 같아.
Co-Signer <u>Kimberly S. Cabral</u> SS#_	
Address and relationship to applicant	1 <u>A 02442; Mother</u>
Personal References: (name & address & term of acquaintanceship)	
1 Trevor Deegan; former coach; P.O. 2 Peter Noble; Employer; 188 Brackett Roa 3 Michael MaciNampa; teacher; NRHS, 100 Co	Box 374, Brewster, d, Eastham, MH O2631 Se Road, Eastham, MA
Name of school or institution you plan to attend Wentworth Institution estimated date of graduation August 2020	titl of Technology
I have read the terms and conditions and am familiar with the policy and proceed Yes (i). No ()	lure for this loan.
State briefly the reason for applying for this loan <u>Helping to pa</u>	y for
my educational expenses.	
Is this a new loan application? Yes () No () Renewal? Yes ()	No ()
FOR TOWN OF EASTHAM USE - DO NOT FILL OUT	



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 All Departments 508-240-5900 www.eastham-ma.gov

DATE:	June 15, 2017
TO:	Eastham Board of Selectmen Jacqui Beebe, Town Administrator
FROM:	Paul Lagg, Town Planner
RE:	Proposed Dollar General - Discretionary Referral for Development of Regional Impact (DRI)

The proposed "Dollar General" retail store to be located on the vacant lot located at 4615 State Highway *(across from Landmark Fence).* has commenced the local regulatory process.

- The proposal requires a Special Permit from the Zoning Board to reduce the minimum number of required parking spaces. The ZBA voted to continue its hearing until August 3rd to allow the Planning Board to conduct its site plan review, as changes to the site plan may impact their decision.
- The proposal also requires Site Plan Approval Special Permit from the Planning Board. The applicant is scheduled for the June 21 Planning Board meeting for a preliminary discussion_(no formal votes or decisions to be made). The formal public hearing is scheduled for July 19 at 5:00.
- At the request of the Town Planner, the Cape Cod Commission reviewed the proposal and provided a preliminary summary report (attached). The comments in the report are general in nature but they do highlight the need for additional review with regard to community character, site design and traffic.

Although this proposal does not trigger the requirement for a mandatory Development of Regional Impact (DRI), there is an option for the Board of Selectmen and/or Planning Board to make a discretionary referral to the Cape Cod Commission for a DRI review. If accepted by the Commission, a discretionary DRI review would suspend all local regulatory review and permitting until such time as the DRI review is complete. Under the DRI, the Cape Cod Commission would take the lead role in reviewing the proposal. The Commission would review the proposal for consistency with local development bylaws, Eastham's local Comprehensive Plan and the County's Regional Policy Plan (RPP). The Commission may Approve, Approve with Conditions or Disapprove the proposal. The DRI review requires formal public hearings and an appeal process.

In order to expedite a discretionary DRI referral, the Board must submit a DRI Referral Form and identify areas of concern on the DRI Scoping Checklist. *(The checklist is attached with pertinent items selected for discussion purposes. The checklist can be amended based on further discussion with the Board).*

Please let me know if you have any questions or would like additional information.

Att: Cape Cod Commission Summary Report - May 31, 2017 Town planner staff Report June 12, 2017 DRI Scoping Checklist DRI Referral Form

3225 MAIN STREET P.O. BOX 226 BARNSTABLE, MASSACHUSETTS 02630

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

By Electronic Mail

May 31, 2017

Mr. Paul Lagg Eastham Town Planner 2500 State Highway Eastham, Mass. 02642

Dear Paul:

To assist with the town's permitting review of the above-referenced project, you requested technical assistance from Cape Cod Commission staff by letter May 10, 2017 on behalf of the town's zoning and planning boards.

CAPE COD

The following are staff's preliminary comments on the initial permitting filings, which are relatively general in nature and focus on community character and transportation issues. Staff would be happy to provide additional and more detailed comment to support the boards as they continue their reviews.

In sum, as provided in greater detail below, Commission staff recommends that the project be more appropriately sited and designed to meet regional and local community character standards. The Town should also require the applicant to prepare and submit for permitting review a traffic impact study.

Cape Cod Commission staff are available and happy to discuss these comments.

COMMUNITY CHARACTER/ DESIGN

For several years, the town of Eastham has made efforts to guide the character of North Eastham center toward more pedestrian-oriented development. The design of the proposed new development is not consistent with the town's goal to transition the area from strip style development to pedestrian- oriented village style development. To advance the town's goals, improvements to the proposed building setback, parking location, building scale, landscaping and pedestrian amenities should all be considered.

Re: Technical Assistance Request Proposed Dollar General 4615 State Highway, Eastham

The Cape Cod Regional Policy Plan (RPP) and regional design guidelines do not support the creation of single-use linear roadside 'strip' development, such as is proposed. The project is also inconsistent with other RPP community character design standards.

The applicant is proposing to construct a 9,100 s.f. Dollar General retail store on an approximately 2.8-acre site. The project site is located on U.S. Route 6, a regional roadway. The site is currently undeveloped and wooded with relatively flat topography.

The project includes a single rectangular building with parking in front and to the side of the building, with a large fenced infiltration basin for stormwater runoff from the building roof and parking areas. A walkway is proposed from the front of the building to the Route 6 frontage but does not connect to other walkways and no crosswalk is provided. Proposed landscaping is limited to small isolated shrub beds. The lot will be almost completely cleared of vegetation for the proposed development and stormwater drainage basins, and will be highly visible from this regional roadway.

The proposed project is located outside of the core area identified in the town's North Eastham Village Center concept. Smaller structures were envisioned for this area, but the proposed building is much larger than other buildings fronting the roadway. Other recently developed commercial structures in the vicinity have a residential scale and form, and most have a front façade width of 25 to 35 feet. The proposed building façade is roughly 70 feet wide and should be broken into smaller components that incorporate variation in the roofline and façade line consistent with traditional structures in the region.

The proposed site design, with the building set far back from the road and the parking located prominently in front, does not follow traditional regional development patterns or good design principles. The parking should be placed to the side or rear of the site where it is less visible and can be buffered by landscaping. The building should be moved closer to the front of the site, and improved landscaping and pedestrian amenities should be incorporated into the front yard area. The proposed site plan would eliminate nearly all of the existing wooded lot and does not include sufficient landscaping to help screen the building from the roadway. Proposed stormwater management does not address best management practices including Low Impact Development infiltration of stormwater. Roof and parking lot runoff is piped directly to a large infiltration basin that will be fenced and highly visible from the roadway.

The RPP does support reducing impervious parking coverage, and staff supports the applicant's special permit request seeking relief from the town zoning by-law's required parking count. However, staff recommends that the proposed parking areas should include landscaping to break up the parking fields.

TRANSPORTATION

A. Trip Generation

A memorandum dated April 28, 2017, prepared by Bohler Engineering, ("traffic memo") presents a trip generation analysis of the proposed redevelopment. As presented in the traffic memo, trip generation estimates were developed based on trip generation data in *Institute of Transportation Engineers' (ITE) Trip Generation Manual, 9th Edition*, for ITE Land Use Code (LUC) 814 (Variety Store). This manual describes a Variety Store as "a retail store that sells a broad range of inexpensive items often at a single price." The manual further notes that these stores "*are typically referred to as "dollar stores.*" Commission transportation staff agrees with the characterization of the proposed use.

The traffic memo estimates the proposed project will generate 29 weekday 7–9 AM peak hour trips and 52 weekday 4–6 PM peak hour trips. Commission transportation staff, based on ITE data for a 9,100 square foot Variety Store, estimates that the proposed project will generate 35 weekday 7–9 AM peak hour trips and 62 weekday 4–6 PM peak hour trips. The estimates presented in the traffic memo appear to be approximately 17 percent less than would be expected based on ITE trip generation rates. It is unclear why the estimates do not appear to follow the trip generation analysis approach presented in the traffic memo.

The highest peak hour traffic generation for retail uses typically occurs during the Saturday midday peak hour period. Commission transportation staff suggests that an estimate of anticipated Saturday peak hour trip generation should be provided.

B. Traffic Impact

The traffic memo notes the ITE recommends a traffic impact study be performed "whenever an increase in trips in any peak hour is greater than 100 trips per hour." The traffic memo further suggests that the proposed development "will not have a negative impact on the surrounding street network nor merit a full traffic impact study."

As the only major route through Eastham and to the Outer Cape towns, Route 6 experiences significant traffic volumes, particularly in the summer months. On an average summer weekday, 25,000–30,000 vehicle travel along Route 6 in the vicinity of the project site. These volumes, across four lanes, makes turning out of driveways particularly difficult on this section of roadway. The Applicant is currently proposing full access (left and right turns) in and out of the site driveway.

The intersection 600–700 feet south of the intersection, Route 6 at Brackett Road, has a welldocument crash history. The addition of any significant volume of traffic through this intersection warrants careful analysis.

Commission transportation staff suggests that, given the location of the proposed project, a traffic impact study is warranted to provide the Planning Board an analysis of the operational and safety analysis of site driveways and regional roadways and intersections impacted by the project. Commission transportation staff notes that, for projects reviewed by the Cape Cod Commission, such an analysis is roadway links and intersections impacted by 25 or more new peak hour trips.

Without an appropriately detailed traffic impact study, Commission transportation staff cannot provide further insight on the anticipated safety or operational impacts of this proposed project.

C. Site Design

Commission transportation staff suggests that limiting the site to one curb cut and providing a safe pedestrian connection to the building follow good access management principles. Commission transportation staff suggests that the curb cut appears wider than necessary for the anticipated vehicles using the site. Excessive curb cut width negatively impacts the safety of pedestrians crossing the site driveway.

Given the existing safety issues on Route 6 and the proximately to the intersection with Brackett Road, consideration should be given to limiting site access to right-turn-out, right-turn-out only.

Commission transportation staff are also interested in the status of the paper road, labeled Wiley Lane, on the site plan. If the applicant has rights to access this paper road and there is a potential that future development may occur on the paper road, there should be consideration given to avoiding a situation where there are ultimately curb cuts to both the site and the paper road.

Sincerely,

Patty Daley

Deputy Director

Cc: Project File Joy Brookshire, Cape Cod Commission Representative, Town of Eastham

> CCC Comment Letter – Dollar General, Eastham May 31, 2017



To: Planning BoardDate: June 12 2017Re: Staff Review: PB 2017

PRELIMINARY REVIEW

APPLICANT:EASTHAM DG, LLCOWNER:DWYER FAMILY REALTY TRUSTAPPLICATION TYPE:SITE PLAN - SPECIAL PERMITLOCATION:4615 STATE HIGHWAYZONING DISTRICT:D (RETAIL SALES/SERVICE)

The June 21 meeting will be a preliminary discussion on the proposed Dollar General retail store. The formal public hearing will be held on July 19th.

EXISTING AND PROPOSED CONDITIONS:

The proposal entails constructing a 9,100 SF. retail building on a vacant lot located at 4615 State Highway. The proposed retail use is an allowed use under the zoning bylaw. The proposal will meet all of the dimensional setback requirements. The proposal requires a Special Permit for relief from the required parking spaces (30 spaces proposed where 51 spaces are required). On June 1 the applicant went before the ZBA to seek a Special Permit to reduce the amount of parking spaces. Since the site plan may undergo changes based on the review of the Planning Board, the ZBA has continued that hearing until August 3rd so that the Planning Board can conduct its review and the ZBA can make a more informed decision regarding the reduction in parking based on a completed review of the layout and traffic impact.

At the request of the Town Planner, the Cape Cod Commission reviewed the proposal with regard to community character and transportation issues. The Cape Cod Commission's preliminary review report is attached.

ZONING COMPLIANCE:

The relief required from the ZBA is limited to a Special Permit for a reduction in required parking spaces. The lot size is 122,589 SF (2.8 acres). The proposed retail use is allowed by right within Zone D (Retail Sales/Service). The proposed structure will comply with dimensional setback requirements. The applicant is proposing 30 parking spaces. The Zoning Bylaw requires a minimum of 51 spaces (*1 space per 150 sf. of floor area available to the public: 7,622 sf. public floor area/150 = 50.8 spaces)*. A reduction in the required parking spaces would reduce the amount of impervious surface on the site. This reduction would improve storm water management and provide more green space on the site. As a point of information, please note that a Dollar General store of the same size was recently completed in the Town of Yarmouth with 30 parking spaces. The Yarmouth site is located along Route 28 in an area with similar traffic volumes to the Route 6 and presumably, a higher year round daily usage as compared to the Eastham site. However, staff recommends that the Board requires that additional area be set aside ("land banked") to accommodate the additional 21 spaces required under the bylaw so that any future parking needs that may arise at this site could be accommodated. The site plan indicates that there is ample space available to the rear of the site.

1



To:Planning BoardDate:June 12 2017Re:Staff Review: PB 2017

ADEQUACY OF THE SITE: The lot size is adequate to accommodate the proposed use. The lot has ample room to accommodate the structure and the associated parking, drainage and septic infrastructure. The proposal will require a new curb cut permit from MassDOT.

TRAFFIC/PARKING:

The Traffic information provided by the Applicant indicates the site will generate 29 trips in the AM peak hour and 52 trips in the PM peak hour. Based on the ITE Trip Generation Manual, these estimates fall below the 100 trip per hour threshold under which a full traffic impact study is recommended. However, at the request of Town Staff, traffic impacts were analyzed by the Cape Cod Commission in context with the existing and proposed uses in the surrounding area. The Cape Cod Commission review found that there were discrepancies between the data used by the applicant as compared to the ITE trip generation model. The Commission recommended that a full traffic study be completed for this proposal.

The current parking layout includes two ADA parking spaces with ten foot parking aisle directly in front of the main entrance. This will provide clear and direct access to the building for public safety in the event of an incident. ADA compliant walkways are also provided on site and will connect to the existing sidewalk on Route 6.

COMPATABILITY:

Changes to the architectural design could help the proposed structure integrate into the community. Changes could include:

- Traditional building materials and patterns
- Additional gabled roof design on the south face to break up building mass/roof line
- Additional windows on front of building in proportion to the front entrance
- Reduction in glass front entry for more traditional entrance.
- Enlargement of front gabled facade to increase depth of front "porch" overhang
- Appropriate landscaping (TBD)

WATER/SEWAGE DISPOSAL:

The proposal will include connection to the Town's water supply system. The applicant is coordinating with the Town's water system engineers to ensure proper design of the connection. A large drainage detention basin is proposed on site.

UTILITIES:

Underground utilities are proposed.

ENVIRONMENTAL:

The site is not located within any resources areas but is located within the Zone II groundwater protection district. The applicant should verify that goods such as pesticides or other hazardous materials anticipated for sale on the site will not be of the type or quantity that may violate the groundwater protection district regulations.



To:Planning BoardDate:June 12 2017Re:Staff Review: PB 2017

STAFF RECOMEDATIONS:

- 1. Further discussion and refinement of proposed Architectural plans
- 2. Further discussion and submittal of an updated Landscape Plan
- 3. Submittal of a full traffic study as recommended by the Cape Cod Commission.
- 4. Verification of owner's/applicant's rights to the un-built portion of Wiley Lane for possible alternative access point.
- 5. Additional information on the potential future plans for the remaining un-used portion of the lot.
- 6. Verification of conformance with Groundwater Protection District regulations.

Development of Regional Impact (DRI) Referral Form

Please attach a copy of the original municipal development permit application or site plan review, subdivision, or other application showing the date on which it was received by the Municipal Agency. Receipt of this information via the U.S. Mail or delivered in person to the Cape Cod Commission constitutes a referral for purposes of Chapter 716 of the Acts of 1989, as amended.

Referred by:

Town and Agency_____

Official

_____Mandatory referral _____Discretionary referral Limited Discretionary Referral (please see the back of this form)

Project Name_____

Project Proponent Name______Address_____

Telephone_____

Brief description of the project including, where applicable, gross floor area, lots, units, acres and specific uses:

Project location:

List municipal agency(ies) before which a municipal development permit is pending:

Print Name of Authorized Referring Representative Signature

Date

For mandatory DRI referrals, the local review time clock is suspended immediately upon receipt of a DRI referral and resumes upon the Commission's vote to approve or deny the project. For discretionary referrals and limited discretionary referrals, the local review time clock does not stop unless and until the Commission votes to accept the discretionary referral for review, and it resumes upon the Commission's vote to approve or deny the project.

DRI.REF.FORM 2/22/95

LIMITED DRI REVIEW - SCOPING CHECKLIST NEW DEVELOPMENT

Land Use	Question	Required Info	Yes	No
Compact Growth and Resource Protection	Is the project consistent with the land use categories and their characteristics? (check "Yes" if Town has not adopted a Land Use Vision Map)	RPP Regional Land Use Vision	X	
Compact Growth and Resource Protection	Is the development clustered on the site?	Preliminary project plans, Local zoning		x
Capital Facilities and Infrastructure	Does the project create new infrastructure?	Preliminary project plans	k	
Capital Facilities and Infrastructure	Does the project propose to construct a new wireless facility?	Preliminary project plans		x
Rural Lands	Is the project site adjacent to rural landscapes or land under active agricultural production?	Staff consultation/Preliminary project plans showing prime agricultural lands		الا
Rural Lands	Is the land capable of sustained agricultural production as evidenced by recent use, soils, or adjacent land use?	Staff consultation/Preliminary project plans showing prime agricultural lands		X
Water Resources	Question	Required Info	Yes	No
Drinking Water Quality and Quantity, Marine Water Embayments and Estuaries, Freshwater Ponds and Lakes	Is the project located in a Wellhead Protection Area, Potential Public Water Supply Area, Marine Water Recharge Area, or Fresh Water Recharge Area?	Site locus map showing watersheds described by Water Resources Classifications Maps I & II	X	
Public and Private Sewage Treatment Facilities	Is the project's wastewater facility an on-site septic system or private treatment plant?	Preliminary project plans	R	
General Aquifer Protection	Does the project's nitrogen load from wastewater, stormwater and turf exceed 5 parts per million?	Nitrogen loading calculations per Technical Bulletin 91-001		X
Stormwater Management	Does the project incorporate Low Impact Design stormwater treatment to the greatest extent possible?	Engineered grading, drainage, and erosion control plans that show existing and proposed conditions and stormwater design details		X
Stormwater Management	Does the project have a comprehensive engineer-certified Operations and Maintenance Plan (Plan) that 1) demonstrates compliance with the Massachusetts Stormwater Policy & Guidelines 2) provides a schedule for inspection, monitoring and maintenance 3) identifies the parties responsible for Plan implementation and 4) includes an inspection and maintenance log		X	
Coastal Resources	Question	Required Info	Yes	No
Protecting Maritime Industry, Character and Public Access	Does the project involve a new or expanded non-water dependent use within a working waterfront or within 250 feet of the mean high water line?	Preliminary project plans		R
Protecting Maritime Industry, Character and Public Access	Does the project restrict or impede public access to the shoreline?	Preliminary project plans		X
Protecting Maritime Industry, Character and Public Access	Does the project limit views of the ocean and/or shoreline from public ways, waterways, access points, and existing development relative to existing conditions?	Preliminary project plans		x
Coastal Hazard Mitigation	storm flowage, barrier beach, coastal dune, or coastal bank?	Preliminary project plans indicting flood zone boundary, and Resource Area Delineation through local Conservation Commission		X
Preserving Coastal Water Quality and Habitat	Does the project involve any alteration of or propose new development in a coastal wetland or its 100 foot buffer zone?	Resource Area Delineation through local Conservation Commission		X

Responses in the shaded boxes may be included in the scope of Commission review. Consultation with Commission staff recommended.

LIMITED DRI REVIEW - SCOPING CHECKLIST NEW DEVELOPMENT

Wetlands/Wildlife & Plant Habitat	Question	Required Info	Yes	No
Wetlands	Does the project involve any alteration of a wetland that is greater than 500 square feet in size or to a vernal pool?	Resource Area Delineation through local Conservation Commission		
Wetlands	Does the project involve any alteration of a 100 foot buffer to a wetland that is greater than 500 square feet in size?	Resource Area Delineation through local Conservation Commission		¥
Wetlands	Does the project involve any alteration of a 350 foot buffer to a vernal pool?	Resource Area Delineation through local Conservation Commission		X
Wetlands	Will the project result in any direct stormwater discharge within 100 feet of a wetland or waterbody of 500 square feet in size or a vernal pool?.	Preliminary project plans		R
Wildlife & Plant Habitat	Will the project disturb or alter naturally vegetated areas?	Existing Conditions Plan	R	
Wildlife & Plant Habitat	Is the project site mapped as Estimated or Priority rare species habitat by the Massachusetts Natural Heritage & Endangered Species Program (NHESP)?	NHESP Atlas		x
Open Space Protection & Recreation	Question	Required Info	Yes	No
Open Space & Recreation	Is the project located outside an Economic Center? (Check "Yes" if Town has not adopted a Land Use Vision Map)	RPP Regional Land Use Vision map	X	
Open Space & Recreation		SNRA Map, Preliminary project plans		X
Open Space & Recreation	Outside of SNRA, will the project disturb or alter more than 2 acres of land?	SNRA Map, Preliminary project plans		¥
Energy	Question	Required Info	Yes	No
Energy	· · · · · · · · · · · · · · · · · · ·	Design information or LEED Certification Checklist		X
Energy	Is the project Mixed Use as defined by the Regional Policy Plan?	Project description, RPP definition of Mixed Use		X
Energy	Is the project located in an Economic Center? (check "No" if Town has not adopted a Land Use Vision Map)	RPP Regional Land Use Vision Map which shows project site		R
Economic Development	Question	Required Info	Yes	No
Low Impact and Compatible Development	Is the project located outside an Economic Center or an	RPP Regional Land Use Vision Map which shows project site		
Low Impact and Compatible Development	If located in an Industrial Service & Trade Area, will this project accommodate non-industrial uses as defined in the Regional Policy Plan? (check "Yes" if Town has not adopted a Land Use Vision Map)	Statement from Applicant	x	
Low Impact and Compatible Development	Is the project located in a resource-based economically productive area?	Existing Conditions Plan, Assessors Data	X	
Balanced Economy	Does the development involve Class III gaming?	Preliminary project plans		X
infrastructure Capacity	Will the project develop new infrastructure as defined in the Regional Policy Plan?	Preliminary project plans		ي بر
Affordable Housing	Question	Required Info	Yes	No
Affordable Housing (Residential Projects)	Does the project include 10 or more units/lots in a Town that has an affordable housing bylaw under which this project will be permitted?	Project affordable housing narrative, Local affordable housing bylaw		X
Equal Opportunity	Does the project include 10 or more units/lots in a Town that has an affordable housing bylaw under which this project will be permitted?	Project affordable housing narrative, Local affordable housing bylaw		R
Community Participation Commercial Projects)	Does the project involve additional commercial development?	Preliminary project plans	۶	

Responses in the shaded boxes may be included in the scope of Commission review. Consultation with Commission staff recommended.

LIMITED DRI REVIEW - SCOPING CHECKLIST NEW DEVELOPMENT

Transportation	Question	Required Info	Yes	No
Congestion Management	Will the project generate more than 250 new daily trips?	ITE Trip Generation Manual		X
Transportation Balance & Efficiency	Will the project generate more than 250 new daily trips?	ITE Trip Generation Manual		×
Safety	Does the project have direct access on or does the project directly abut a regional roadway?	Cape Cod Metropolitan Planning Organization functional classification	×	
Safety	Will the project generate more than 25 new peak hour trips at a high crash location?	State / Local crash data	X	
Heritage Preservation &	Question	Required Info	Yes	No
Community Character				Chinese N.
Historic Structures / Cultural & Archaeological Resources	Is the building and/or site listed on the National Register of Historic Places or within a National or Local Historic District?			×
Historic Structures / Cultural & Archaeological Resources	Is any part of the site known to be archaeologically significant or archaeologically sensitive, including areas within 100 feet of a wetland or water body?	Massachusetts Historical Commission consultation, Resource Area Delineation through local Conservation Commission		X
Historic Structures / Cultural & Archaeological Resources	Is there a building or structure on the property, which is more than 75 years old or known to be historically significant?	Local Historical Commission / staff consultation		×
Site & Building Design	Is the development proposed within a distinctive area, such as a historic district, along a scenic road, cultural landscape, regional road or shoreline?	Staff consultation	X	
Site & Building Design	Outside of distinctive areas, does the project consist of a single mass greater than 15,000 square feet?	Preliminary project plans		×
Site & Building Design	Does the project incorporate site design and building design features consistent with the Commission's Design Manual and Design Manual Addendum guidelines?	Staff consultation		X
Landscape Design	Is the project subject to habitat restoration requirements resulting from on or off-site disturbance of significant wildlife or plant habitat?	SNRA Map, Preliminary project plans		X
andscape Design	Is the project's landscape design consistent with MPS HPCC2.10 and does it include the use of site appropriate, non-invasive plantings to reduce water use and maintenance needs?	Preliminary project plans		X
Exterior Lighting Design	Is the project's exterior lighting design consistent with MPS HPCC2.11 and the Exterior Lighting Technical Bulletin?	Exterior lighting information including fixture cut sheets and foot- candle plans		×
Hazardous Materials & Waste	Question	Required Info	Yes	No
Hazardous Materials and Waste Management	Does the project involve greater than household quantities of hazardous materials or hazardous wastes in an existing Wellhead Protection Area or Potential Public Water Supply	Project Inventory, RPP Map	X	
Hazardous Materials and Waste Management	Does the project use, handle, generate, treat or store hazardous waste?	Project Inventory	X	
Solid Waste	Does the project involve greater than 25,000 square feet of new development?	Preliminary project plans		×
Solid Waste	Does the project involve a significant amount of land clearing wastes or construction and demolition debris?	Estimate of amounts of land clearing and construction/demo wastes, Plan to address recycling and disposal of wastes	X	
Local Concerns	Question	Required Info	Yes	No
Γown Concerns	Has the Town identified issues or concerns that should be addressed through DRI review?	Traffic, Site Design, Landscaping Groundwater Protection	X	
Public Comment / Concerns	Has the public identified issues or concerns?	Community Character, Traffic, impact on small business	×	

Responses in the shaded boxes may be included in the scope of Commission review. Consultation with Commission staff recommended.

TOWN OF EASTHAM



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

TO: Board of Selectmen FROM: Jacqui Beebe RE: IMA with Orleans and Brewster for Tri-Town DATE: June 15, 2017

Attached is the Intermunicipal Agreement necessary for the three towns to continue a relationship through the demolition of the Tri-Town plant as well as continuing to pay benefits to retired employees.

The IMA has been read and approved by Town Counsel, Michelle Randazzo from KP Law.

SUPPLEMENTAL INTERMUNICIPAL AGREEMENT BETWEEN THE TOWNS OF ORLEANS, BREWSTER AND EASTHAM RELATIVE TO CONSTRUCTION ADMINISTRATION FOR THE DEMOLITION OF SEPTAGE TREATMENT FACILITY AND SITE RESTORATION

WHEREAS, in 1985, the Towns of Orleans, Brewster and Eastham (collectively the "Towns") entered into an Intermunicipal Agreement Between the Towns for the Construction, Management and Operation of a Septage Treatment Facility, as amended (the "IMA"); and

WHEREAS, the Orleans, Brewster and Eastham Groundwater Protection District was created by special act of the Legislature, Chapter 327 of the Acts of 1988, as amended, in recognition and in furtherance of the 1985 IMA; and

WHEREAS, as originally adopted, the IMA had a term of twenty (20) years and was due to expire on May 30, 2005; and

WHEREAS, the Towns subsequently amended the IMA and extended its term for an additional ten (10) years, until May 30, 2015; and

WHEREAS, Orleans by vote of its Board of Selectmen determined that it did not intend to further extend the term of the IMA, and notice of such vote was provided in writing to Eastham and Brewster prior to May 30, 2013, which would have resulted in the IMA terminating on May 30, 2015; and

WHEREAS, the parties agreed to extend the IMA until December 31, 2016 and approved and executed a written amendment to the IMA, to that effect; and

WHEREAS, the Towns agreed to memorialize the rights and obligations of the parties in light of the cessation of operations at the Septage Treatment Facility, and the winding down of the District in a supplemental intermunicipal agreement relative to health insurance and pension benefits for retirees of the Orleans, Brewster and Eastham Groundwater Protection District effective January 1, 2017; and

WHEREAS, the Board of Managers under the January 1, 2017 supplemental IMA shall dissolve effective June 30, 2017, while the District will continue to have administrative responsibilities for utilities, security, insurance and other basic services that may be needed through September 2017 at which time the General Contractor will take possession of the site and commence the demolition of the facilities and restoration of the site; and

WHEREAS, the Town of Orleans has agreed to act as project administrator for the demolition contract and to process treasury warrants for utilities, security, insurance and other basic services from the July 1, 2017 through October 1, 2017 using remaining funds from the District account TD Bank; and

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WHEREAS, the Towns desire to memorialize the rights and obligations of the parties with respect to the demolition of the Septage Treatment Facility and restoration of the site; and

WHEREAS, this intermunicipal agreement has been approved by the Boards of Selectmen of each Town, in accordance with G.L. c. 40, §4A;

NOW THEREFORE, the Towns, in consideration of the mutual covenants set forth herein, the provisions of this IMA and the authority set forth in G.L. c. 40, §4A, and every other power, hereby agree as follows:

1. <u>Prior Agreements</u>:

This IMA supplements the prior IMAs between the Towns relative to the Orleans, Brewster and Eastham Groundwater Protection District and/or the Construction, Management and Operation of a Septage Treatment Facility and/or Health Insurance and Pension Benefits for Retirees of the District.

2. General Administration:

The Towns recognize that the Septage Treatment Facility is under contract to be demolished with work scheduled to begin after September 7, 2017 and site restoration completed by April 2018.

As of June 30, 2017, the Board of Managers will be dissolved.

For purposes of administering the demolition and site restoration project, the Town of Orleans will administer the contract and is authorized to take any actions necessary to represent the collective best interest of the Towns.

With the exception of the responsibilities set forth in the IMA relative to Health Insurance and Pension Benefits for Retirees of the District, the Town of Orleans will act as agent for the Towns for all other matters relating to the winding down of the District's responsibilities as set forth in Section 3.

3. Financial Administration:

The Town of Orleans will also serve as the financial administrator for the costs associated with the demolition and site restoration project. The Town of Orleans shall forward invoices to the Towns of Brewster and Eastham for their respective 1/3 share of costs upon those costs becoming due, and the Towns of Brewster and Eastham shall forward payment for their respective shares within 14 business days of receipt of said invoices, unless other arrangements are made in writing between the Town of Orleans and the other Town(s).

The Town of Orleans will serve as the financial administrator for processing the payments associated with the demolition and site restoration project, as well as processing payments associated with winding down of the District's responsibilities including utilities, security, property and public officials liability insurances using remaining funds in the TD Bank account in the District's name. Orleans shall forward copies of all invoices to be paid to the Town Administrators in the other Towns for their review and approval.

4. Disputes:

The Towns agree to attempt to resolve any disputes that may arise under the IMA in an informal and cooperative fashion, prior to resorting to judicial remedies.

5. <u>Records:</u>

The Towns of Brewster and Eastham have the right to access and review, and upon request receive copies of, any documentation received, made or maintained by the Town of Orleans in connection with the implementation of this IMA. Any party to this agreement may cause an audit to be performed of records relative to this agreement. The Town of Orleans agrees to forward to the Towns of Brewster and Eastham periodic financial statements, at least once annually.

6. Maximum Financial Liability of the Parties:

Aside from the funds remaining in the TD Bank account in the District's name, which shall be used in connection with the winding down of the District's responsibilities, as referenced in Section 3, above, in no event shall any Town's individual financial liability under this agreement exceed 1/3 of the total costs for items identified under Section 2, above, and further, shall not exceed the total amounts appropriated by each Town's respective Town Meeting for the purposes of demolition and site restoration referenced herein, without the express written consent of all of the Towns.

7. Term:

This agreement shall be in effect from July 1, 2017 through June 30, 2018.

8. <u>Amendment:</u>

This agreement may be amended by the parties, in writing. No amendment shall become effective until it is approved by all three Towns in the manner specified in G.L. c. 40, §4A.

9. Filing:

Upon full execution, a copy of this agreement and any amendments thereto shall be filed with the Town Clerk of each member town as a public record.

10. Notices:

Any notices, demands or requests required to be given hereunder shall be deemed sufficiently given or served on any of the parties hereto if mailed, postage prepaid, to the Town Administrator(s) of each Town to the appropriate Town Hall address(es), or such other address(es) as shall be designated by the parties, in writing, for that purpose.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals each by its Selectmen, authorized pursuant to votes of each Board of Selectmen in accordance with G.L. c. 40, §4A, who, however, incur no personal liability by reason of the execution hereof or anything herein contained. This agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

TOWN OF ORLEANS BY:

TOWN OF EASTHAM BY:

Date:

Approved as to Form:

Approved as to Form:

Date:

Orleans Town Counsel

TOWN OF BREWSTER BY:

Eastham Town Counsel

Date:

Approved as to Form:

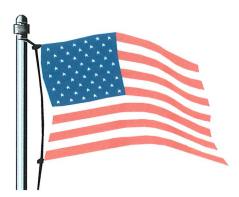
Brewster Town Counsel

lufo/ Aqenda todiscuss

Orleans 2017 Fourth of July Celebration

June 2, 2017

Eastham Selectboard Eastham Town Hall 2500 State Highway Eastham, MA 02642



Dear Eastham Selectboard,

- ems

Plur

The Orleans 4th of July Celebration Committee would like to invite you to participate in the Orleans 4th of July Parade to be held at 10:00AM on Tuesday, July 4, 2017. Your service to your community is greatly appreciated and we would be honored if you would accept this invitation. Should you choose to participate you should arrive at the Orleans Elementary School by 9:30am.

Thank you for considering this request. We will contact you soon as to your decision.

Orleans 4th of July Celebration Committee Jane Peno, Co-Chair

> ADMINISTRATION JUN 1 2 2017 Received

Town Administrator's Report

INFORMATION



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 All Departments 508-240-5900 www.eastham-ma.gov

DATE:	June 7, 2017
TO:	Jacqui Beebe, Town Administrator
FROM:	Paul Lagg, Town Planner
CC:	Tom Wingard, Building Commissioner Peter Wade, CPC Chair
RE:	Community Preservation Project Signs

The Community Preservation Committee (CPC) has started to require that approved projects install a sign at the project site acknowledging the use of CPA funds. The purpose of the signs are to acknowledge that funding for these projects is provided in part by the citizens of Eastham and to promote awareness of the program. Many other communities utilize similar signs for these purposes. The cost for the signs is covered under the CPC's administrative budget. In order to maintain an aesthetically appropriate and consistent design, the CPC has adopted a standard sign to be used at all of the project sites. A mockup of the standard sign adopted by the CPC is attached. *(Note, that sign installation is not required for affordable housing locations.)*

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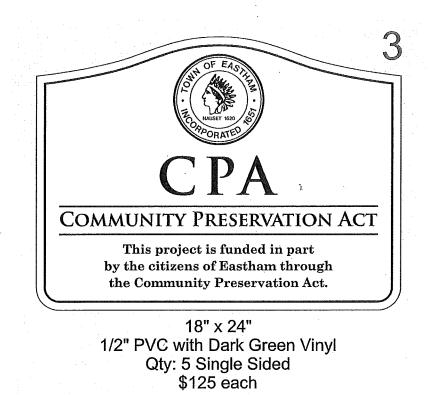
Although these CPA signs may be installed at various locations on both public and private property the signs themselves are essentially a municipal sign. The Eastham Sign Code does not contain any procedure for processing municipal signs. In order to facilitate the approval and installation the Building Commissioner and Town Planner recommend that the Board of Selectmen vote to waive the sign permit requirement for these CPA signs. This will allow the Committee to work with applicants to expedite the installation.

Please note the following:

The CPA Grant agreement specifically requires the installation of a sign on the site so the grantees/property owners have already agreed to this condition.

The Town Planner will fill out the sign permit application so we maintain accurate records but this waiver will allow the signs to be processed without additional administrative oversight.

Please let me know if you have any questions or concerns or if you would like additional information.





TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 All Departments 508-240-5900 www.eastham-ma.gov

June 12, 2017

Commissioner John Lebeaux Massachusetts Department of Agricultural Resources 251 Causeway Street, Suite 500 Boston, MA 02114-2151

RE: Response to Eversource's Yearly Operation Plan

Dear Commissioner John Lebeaux:

The Eastham Board of Health has taken a position in opposition to application of herbicides as a method for controlling vegetation along the right of way. Non toxic alternatives to weed control exist through selective hand cutting and mechanical mowing. It is of critical importance in a community served by on site private wells that we continue to protect public health by protecting our ground water and surface waters. Eastham will continue to have private wells many years to come as we develop a municipal water system. To protect the municipal water system under construction it is our responsibility to safeguard the drinking water quality to the highest degree possible. The Eastham Board of Health has taken this position in opposition to herbicide application in the past and will continue to do so in the future. It is our responsibility to protect public health, the environment and the taxpayer investment in our water supply by being proactive advocates taking action to protect water quality.

Respectfully,

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Jane Crowley, M.S., R.S. Eastham Health Agent

CC: Eastham BOH Eastham BOS



Cape & Vineyard Electric Cooperative, Inc. 23H2 White's Path - Suite 2, South Yarmouth, MA 02664 774-722-1812 www.cvecinc.org

June 7, 2017

ADMINISTRATION JUN 1 2 2017 Received

TO: Cape and Vineyard Electric Cooperative, Inc. Members ATTN: Town Managers/Administrators

As many of you may know, Eversource has filed a rate case with the Massachusetts Department of Public Utilities (DPU 17-05). Last Friday, June 1st, Eversource submitted revisions to the rates it proposed in its January 2017 rate case filing. In turn, on Monday CVEC submitted letters to the Attorney General and the DPU, supporting the Attorney General's request that the review period for Eversource's newly submitted rate case revisions be extended.

Under both the initial January filing by Eversource and its June 1st update, the value of several of the Net Metering Credit (NMC) components (Transmission, Transition, Distribution charges) are changing in a manner that will likely decrease the value of NMCs. Using the revisions to the rate case as submitted by Eversource, today our CVEC Executive Committee was able to review an estimated NMC calculation, demonstrating that there will likely be a detrimental impact to the value of NMCs if the rate case is approved as proposed by Eversource.

The decline in Net Metering Credit values is and should be a concern to our Members because all solar, wind and other renewable generation projects will produce less revenue (though should still be profitable overall to the Members and offtakers). The CVEC Board will meet as soon as possible to determine our course of action.

Please feel free to email or call the CVEC offices, or your representative, to gain further understanding and additional information on the matter. CVEC wanted to bring this to your attention because it will have an impact on your Town's finances.

Respectfully,

Leo G. Cakounes, President CAPE & VINEYARD ELECTRIC COOPERATIVE, INC.



TOWN OF EASTHAM

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

June 12 2017

Mary-Joe Perry: District Highway Director MDOT District 5 1000 County St Taunton MA 02780

RE: Pedestrian Signal Route 6 at Samoset Road

Dear Ms. Perry:

I am writing to you regarding the intersection of Route 6 with Samoset Road in Eastham. The pedestrian crossing is heavily used during the summer as traffic volumes make crossing impossible without the signal.

Many of our residents and visitors, however, are older and are afraid to use the signalized pedestrian crossing. The cycle starts with a white pedestrian symbol but after about 3 seconds it turns to a flashing red hand. This is disconcerting to a pedestrian has just entered the intersection and is not even close to the middle of the four lane road. The length of the pedestrian cycle appears short for those who do not walk fast.

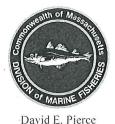
We would appreciate if Mascot could verify that the signal is functioning correctly and that the crossing interval is correct for our high population of older residents and visitors. If there is any way that the pedestrian signals could be upgraded to countdown signals or other easier to understand pedestrian signal, it would be appreciated.

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Sincerely,

Jacqueline W. Beebe Town Administrator

cc: Neil Andres, DPW Superintendent Eastham Board of Selectmen



Director

Commonwealth of Massachusetts Division of Marine Fisheries 251 Causeway Street, Suite 400 Boston, Massachusetts 02114 (617)626-1520 fax (617)626-1509

JUN 1 4 2017

RECEIVED

Board of Selectmen Town of Eastham Town Hall Eastham, MA 02642 Board of Selectmen Town of Orleans Town Hall Orleans, MA 02653



Charles D. Baker Governor Karyn E. Polito Lieutenant Governor Matthew A. Beaton Secretary George N. Peterson, Jr. Commissioner Mary-Lee King Deputy Commissioner

June 9, 2017

Ladies & Gentlemen:

The Division of Marine Fisheries has determined that **bivalve shellfish** from areas OC:2 through OC:5 defined below **no longer contain biotoxins (Paralytic Shellfish Poison-(PSP))** from the phytoplankton *Alexandrium (spp.)* in excess of established standards. Area **OC:6**, **Salt Pond** in Eastham, remains **closed** to all shellfish harvesting. All areas OC:2 through OC:6 remain closed to the harvesting of **Moon snails** (*Polinices duplicatus and Lunatia heros*).

Therefore, under authority of Massachusetts General Laws, Chapter 130, sections 74A and 75 and 322 CMR sections 7.01 (7), 7.02 and 10.00, the PSP closures for **bivalve shellfish** issued on May 4, 2017 will be rescinded at sunrise on Saturday, June 10, 2017 in areas OC:2 through OC:5 (area OC:6, Salt Pond in Eastham, remains closed to all shellfish harvesting). Bivalve shellfish in areas currently classified as APPROVED and in the "open" status may now be harvested for direct human consumption subject to local rules and regulations under authority of Massachusetts General Laws Chapter 130, section 52. Similarly, those areas classified as CONDTIONALLY APPROVED and in the "open" status are subject to the classification conditions. All areas OC:2 through OC:6 remain closed to the harvesting of Moon snails (*Polinices duplicatus and Lunatia heros*).

Status: Open to Bivalve Shellfish Harvesting. These areas remain closed to the harvesting of Moon snails (*Polinices duplicatus and Lunatia heros*).

NAUSET SYSTEM OC:2 – OC:5

OC:2 NAUSET HARBOR, EASTHAM/ORLEANS

The waters, flats and all tributaries of Nauset Harbor in the Towns of Eastham and Orleans, northerly of a line drawn across the mouth of Mill Pond in the Town of Orleans; southerly of a line drawn across the Middle Channel at the Eastham/Orleans town line; southerly of a line drawn across the southern mouth of the Hemenway River in the Town of Eastham; and easterly of a line drawn across the mouth of Town Cove.

OC:3 MILL POND, ORLEANS

The waters, flats and all tributaries of Mill Pond in the Town of Orleans, southerly of a line drawn across the mouth of Roberts Cove.

BRITERTRE INC.

OC:4 TOWN COVE, ORLEANS/EASTHAM

MAX # L MADE

The waters, flats and all tributaries of Town Cove in the Towns of Eastham and Orleans, southwesterly of a line drawn from Snow Point in the Town of Orleans to the western side of the mouth to the Hemenway River at Fort Hill in the Town of Eastham.

OC:5 NAUSET MARSH, EASTHAM

The waters, flats and all tributaries of Nauset Marsh in the Town of Eastham, northerly of a line drawn across the Middle Channel at the Eastham/Orleans Town Line; westerly of a line drawn across the mouth of Nauset Harbor; northerly of a line drawn across the mouth of the Hemenway River at Fort Hill in the Town of Eastham; and easterly of a line drawn across the entrance of Salt Pond in the Town of Eastham.

Status: Closed to the harvest of all bivalve shellfish. Closed to Moon snails

OC:6 SALT POND, EASTHAM

The waters, flats and all tributaries of Salt Pond in the Town of Eastham, westerly of a line drawn across the mouth of Salt Pond.

Sincerely,

David E. Pierce

David E. Pie Director

cc: A. Gross, B. Perrin, P. Moran, DELE
D. McKiernan, M. Hickey, T. Shields, DMF
G. Peterson, Jr., M. King, DFG
J. Hobill, DEP
FDA, DPH
M. O'Connor, Eastham Shellfish Constable
N. Sears, Orleans Shellfish Constable

Board of Selectmen Eastham Town Hall 2500 State Hwy Eastham MA 02642 ADMINISTRATION JUN 1 2 2017 Received 6/9/17 MGO

To Whom It May Concern:

This letter is regarding the possibility of The Dollar General being built in the Town of Eastham. This type of business would be detrimental to the culture of our Town. I am in strong opposition to any chain businesses of this type being built in my Town and taking away from the small business culture of the lower Cape and Eastham specifically.

I do hope that The Board of Selectmen will object to the forward progress of this project. You are doing our Town, our small businesses and our residents a disservice by allowing a business of this type to set up in Eastham.

I hope you will step up to the plate for us and make sure The Dollar General is NOT built in Eastham.

Thank you,

Janna Drake 505 Campground Road Eastham

June 13, 2017



To Whom It May Concern:

This letter is regarding the possibility of The Dollar General being built in the Town of Eastham. This type of business would be detrimental to the culture of our Town. Additionally, the proposed location would pose a danger to all residents and traffic along Route 6, a road that is already the cause of so many tragic accidents.

I am in strong opposition to any chain businesses of this type being built in my Town and taking away from the small business culture of the lower Cape and Eastham specifically.

I do hope that the Selectmen will object to the forward progress of this project. You are doing our Town, our small businesses and our residents a disservice and putting them in danger by allowing a business of this type to set up in Eastham.

I hope you will step up to the plate for us and make sure The Dollar General is NOT built in Eastham.

Thank you,

Gerald and Joanne Irish 145 Aquinnah Road Eastham, Ma. 02642



Board of Selectmen Eastham Town Hall 2500 State Hwy Eastham MA 02642

ADMINISTRATION JUN 15 2017 Received

To Whom It May Concern:

This letter is regarding the possibility of The Dollar General being built in the Town of Eastham. This type of business would be detrimental to the culture of our Town. I am in strong opposition to any chain business of this type being built in my Town and taking away from the small business culture of the lower Cape and Eastham specifically.

I do hope that The Board of Selectmen will object to the forward progress of this project. You are doing our Town, our small businesses and our residents a disservice by allowing a business of this type to set up in Eastham.

I hope you will step up to the plate for us and make sure The Dollar General is NOT built in Eastham.

Thank you,

sully Jave

Ashley Saul Hay Road Eastham

ADMINISTRATION JUN 15 2017 Received

Board of Selectmen Eastham Town Hall 2500 State Hwy Eastham MA 02642

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I do hope that The Board of Selectmen will object to the forward progress of this project. You are doing our Town, our small businesses and our residents a disservice by allowing a business of this type to set up in Eastham.

I hope you will step up to the plate for us and make sure The Dollar General is NOT built in Eastham.

Thank

Jéff Saul Hay Road Eastham

Board of Selectmen Eastham Town Hall 2500 State Hwy Eastham MA 02642 ADMINISTRATION JUN 15 2017 Received

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I do hope that The Board of Selectmen will object to the forward progress of this project. You are doing our Town, our small businesses and our residents a disservice by allowing a business of this type to set up in Eastham.

I hope you will step up to the plate for us and make sure The Dollar General is NOT built in Eastham.

Thank you,

Cindy Saul Hay Road Eastham