



# Cape Cod Economic Development Council

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Minutes, April 5, 2012

**Council Members:**

Alice Boyd, Ken Cirillo, John Kilroy, Brian Mannal, Felicia Penn, Rick Presbrey, Paul Rumul, Allen White

**Liaisons:**

M. Pat Flynn, County Commissioner; Spyro Mitrokostas, Assembly of Delegates

**Also Attending:**

Paul Niedzwiecki, Leslie Richardson, Taree McIntyre; Seth Rolbein, Senior Advisor to Senator Dan Wolf

**Absent:**

David Willard, Senator Dan Wolf, Jay Zavala; Peter Graham, Cape Cod Commission

Felicia Penn called the meeting to order at 5:02 PM in the conference room of the Cape Cod Commission.

Board Minutes:

Upon a motion by Allen White, second by Paul Rumul, Members approved the minutes from the January 5, 2012 meeting. Upon a motion by Alice Boyd, second by Paul Rumul, Members approved the minutes from the February 2, 2012 meeting.

Grant Committee Report:

Felicia Penn announced that Interisle Consulting Group of Hopkinton, MA was selected as the most highly advantageous vendor to perform the scope of work for the County Technology and Equipment Surveys. Ms. Penn and Ms. Boyd followed up with reference checks which proved to be excellent. The cost proposal of Interisle was at the high end of the budget, but upon negotiation, the price was lowered by \$10,000. The Grant Committee met on Thursday, April 5, 2012 at 4:00, and voted to recommend to the full CCEDC that the RFP proposal of the Interisle Consulting Group be accepted as the most highly advantageous and that contracts be presented to the Barnstable County Commissioners for execution. Paul Rumul motioned to accept the recommendation of the Grant Committee, Allen White seconded, and all approved.

CEDS Implementation - SmarterCape Summit Update:

Leslie Richardson announced that preparation for the May 14-15, 2012 SmarterCape Summit is coming into the final stages. Speakers have been confirmed for the workshop sessions. The Governor will not be able to attend this year but the Lieutenant Governor may be available. Approximately two weeks after the Summit, a CEDS workshop will be held with Commission Staff and Working Group Members to review CEDS goals and existing priority projects, along with new proposals from the SmarterCape Summit workshops. Council Members were urged to register for the Summit by going to the website, [www.smartercap summit.com](http://www.smartercap summit.com).



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### CEDS Implementation – Zero Waste:

Ms. Richardson announced that Barnstable County was awarded a \$90,000 grant to hire a Regional Waste Reduction Planner to work with the Cape Municipalities on the Pay As You Throw (PAYT) program. The program will be administered through the Cape Cod Cooperative Extension and David Quinn has been selected to fill the planner position. Mr. Quinn is a Master of Urban and Environmental Policy and Planning from Tufts University and has previous experience with Americorp and Chatham Recycle. Mass DEP has indicated that they may be able to continue funding after the one year end date.

### CEDS Implementation – Strategic Information Office:

Paul Niedzwiecki stated that there is \$75,000 in the County budget for the Strategic Information Office (SIO) and that the budget is currently being reviewed by the Assembly of Delegates. Mr. Niedzwiecki outlined various elements the SIO will likely include, such as the wastewater planning tool currently under development by the Cape Cod Commission. Mr. Niedzwiecki announced the award of the Community Innovation Challenge grant to the Cape Cod Commission to pilot an e-permitting system for towns on Cape Cod. The award of \$500,000 was the highest granted. Both, the wastewater tool and the e-permitting system will be previewed at the SmarterCape Summit May 14-15, 2012.

### CEDS Implementation – Redevelopment Authority:

Leslie Richardson stated that case studies on redevelopment authorities elsewhere have been compiled into a draft report with a final recommendation that a financing authority be considered for the county rather than a traditional redevelopment authority. On a related note, the Cape Cod Commission is working to identify priority development areas/priority protection areas (PDA/PPA) for future regional land use vision maps (RLUVM) to expedite growth in economic development centers. PDA designations will be linked to the state MassWorks Infrastructure Program.

### RESET UPDATE – BOURNE:

Mr. Niedzwiecki stated that the Cape Cod Commission RESET team is working with the Bourne Wastewater Advisory Committee to assess supply and demand issues and potential water supply sites. A build-out analysis has been prepared for the downtown. The town administrator and planner are also working with the team to establish a Growth Incentive Zone for the downtown area of Buzzards Bay. RESET is helping the town submit a \$1.4 million grant application for streetscape improvements for Main Street and Buzzards Bay. The town has also requested the RESET team to work with their transportation department to improve Belmont Circle.

Upon a motion by Allen White, second by Brian Mannal, the meeting was adjourned at 5:55 PM.

*Handouts: Minutes, January 5, 2012  
Minutes, February 2, 2012*