

MEETING NOTES
CAPE COD WATER PROTECTION COLLABORATIVE
Governing Board Committee
May 8, 2018

A meeting of the Cape Cod Water Protection Collaborative was held on May 8, 2018 at 9:30 a.m. in the Cape Cod Commission's main conference room, 3225 Main Street, Barnstable, MA.

Members:

Barnstable	Paul Hebert	Present
Bourne	Terri Guarino	Absent
Brewster	Ryan Bennett	Absent
Chatham	Aly Sabatino	Present
Dennis	Wayne Bergeron	Present
Eastham	Jane Crowley	Absent
Falmouth	Ray Jack	Present
Harwich	Larry Ballantine	Absent
Mashpee	Vacant	Absent
Orleans	Sims McGrath	Present
Provincetown	Vacant	Vacant
Sandwich	Dave Sampson	Absent
Truro	Emily Beebe	Absent
Wellfleet	Curt Felix	Present
Yarmouth	Jeffrey Colby	Absent
County Appointee	Zenas Crocker	Present
County Appointee	Ron Beaty	Absent

Others Present:

<i>Erin Perry</i>	<i>Cape Cod Commission</i>
<i>Kristy Senatori</i>	<i>Cape Cod Commission</i>
<i>Stephanie Houghton</i>	<i>Cape Cod Commission</i>
<i>Scott Michaud</i>	<i>Cape Cod Commission</i>
<i>Tom Cambareri</i>	<i>Cape Cod Commission</i>
<i>Tim Pasakarnis</i>	<i>Cape Cod Commission</i>
<i>Jack Yunits</i>	<i>Barnstable County</i>
<i>Jeff Gregg</i>	<i>GHD, Inc.</i>

Sims McGrath called the meeting to order at 9:40. Mr. McGrath reminded members that because a quorum was not present the meeting would be informational only. He asked that members only ask clarifying questions and hold comments until a future meeting. Members welcomed Aly Sabatino, Chatham Town Planner, as the new Chatham representative.

Sean O'Brien was unable to attend the meeting and will be rescheduled to present at a future meeting.

Approval of the April 10, 2018 meeting minutes was placed on hold until the next meeting with a quorum.

Kristy Senatori, Executive Director of the Cape Cod Commission, informed members that Chapter A of the Commission regulations, to allow for 208 Consistency review of municipal water quality plans and projects rather than DRI review, were approved by the Commission, Barnstable County Assembly of Delegates and Barnstable County Commissioners. The changes were requested by the towns, were part of the 208 plan and approved by US EPA and MassDEP. The Commission issued guidance to towns on the new review process.

The Commission made a request to the County Commissioners for funds from the Special Projects Reserve Fund for the monitoring program on behalf of the Collaborative. The request was approved in the amount of \$185,000. The Assembly of Delegates will need to approve the request and then it will return to the Commissioners for signature.

Erin Perry, Special Projects Manager, reviewed the handout, Cape Cod Water Quality Monitoring Program FY16-FY17 Expenses. The handout breaks down how funds from the Cape Cod Commission, Barnstable County and MassDEP were allocated over the past two fiscal years.

The Southeast New England Program selected the Commission's pre-proposal, for continued work on the monitoring database submission, for a full proposal submission.

Ms. Senatori told members that Commission will continue to update the Collaborative on the proposed rental tax legislation and will provide members with updates.

Reports from Governing Board Member Towns and Organizations on Water Resources Issues

- **Town of Chatham** – Aly Sabatino: Harwich approved a sewer connection with Chatham. The town continues to work with the Pleasant Bay Alliance and member towns on a watershed permit.
- **Town of Dennis** – Wayne Bergeron: Dennis' town meeting has a proposal, supported by the Finance Committee, to dredge Sesuit Harbor. This will significantly improve the water quality in Sesuit Creek.
- **Town of Wellfleet** – Curt Felix: The position of water resource director was approved by the town. Funding was not approved at town meeting. The position may be filled if another funding source is found.
- **Town of Barnstable** – Paul Hebert: Mr. Hebert asked Mr. Crocker to update members on the Town of Barnstable.

- **County** – Zenas Crocker: The Town of Barnstable was asked by the Southern New England Program to submit a full proposal on a proposed golf course fertigation project. The Coalition met with EPA to discuss modeling, monitoring and contaminants of emerging concern.

- **Town of Orleans**– Sims McGrath: Orleans Town Meeting supported the Pleasant Bay Alliance watershed permit and 20 year plan.

- **Town of Falmouth** – Ray Jack: The first phase of the Coonamessett River restoration project is complete. The lower and middle dams were removed. Permitting is underway for phase 2 of the project.

Ms. Perry said all four member towns- Orleans, Harwich, Brewster and Chatham- have the Pleasant Bay Alliance watershed permit and agreement on their town meeting warrants. If it passes all four towns, the Alliance will submit the targeted watershed management plan to the Commission for 208 consistency review and will apply to the state for a watershed permit in early June.

Jack Yunits, Barnstable County Administrator, said the County is working on having the mass spectrometer working to perform water quality testing. The HVAC, electrical and plumbing work is currently being updated to support the machine.

Mr. Hebert made a motion to adjourn, seconded by Zenas Crocker and unanimously approved. The meeting ended at 10:34.

MATERIALS USED/PRESENTED AT THE MAY 8, 2018 CCWPC MEETING:

Handout materials:

- April 10, 2018 CCWPC Governing Board Meeting Minutes
- May 8, 2018 CCWPC Governing Board Meeting Agenda
- Cape Cod Water Quality Monitoring Program FY16-FY17 Expenses
- Cape Cod Water Protection Collaborative FY18 Agenda Topics