



**Minutes
Cape Cod Commission (CCC) Meeting
May 28, 2020**

ROLL CALL

The Chair, Harold Mitchell, called the Virtual Cape Cod Commission meeting to order on Thursday, May 28, 2020, at 3:00 p.m. using the Zoom meeting platform. He announced that the meeting was being held virtually as allowed by Governor Baker’s Executive Order suspending certain provisions of the Open Meeting law dated March 12, 2020, with all members participating remotely. He reviewed instructions about how the public could participate remotely. The Chair further announced that all votes and other actions would be taken by roll call and the members would participating remotely would be announced as roll call was taken. The Commission Clerk called the attendance by roll and a quorum of members was established as follows:

Town	Member	Attendance
Barnstable	Fred Chirigotis	Present
Bourne	Stephen Mealy	Present
Brewster	Elizabeth Taylor	Present
Chatham	Tom Wilson	Present
Dennis	Richard Roy	Present
Eastham	Joy Brookshire	Present
Falmouth	Charles McCaffrey	Present
Harwich	Jacqueline Etsten	Absent
Mashpee	Ernest Virgilio	Present
Orleans	Doug Fromm	Present
Provincetown	Cheryl Andrews	Present
Sandwich	Harold Mitchell	Present
Truro	Kevin Grunwald	Present
Wellfleet	Richard Elkin	Present
Yarmouth	John McCormack, Jr.	Present
County Commissioner	Ronald Bergstrom	Present
Minority Representative	John Harris	Present
Native American Rep.	David Weeden	Present
Governor's Appointee	Michael Maxim	Present

Summary of Actions Taken/Votes at Meeting:

- **Approval of Minutes:** The minutes of the May 14, 2020 meeting were approved
- **Selection of Cape Cod Commission Officers for fiscal year 2021 (July 1, 2020 – June 30, 2021):** The terms of the current Cape Cod Commission officers were extended for 6 months to December 31, 2020 due to the Covid-19 state of emergency
- **Petition to Focus the Cape Cod Regional Policy Plan on Addressing Climate Change:** A public hearing session on a citizens’ petition proposing amendments to the 2018 RPP was



conducted at which presentations and public testimony were taken. The hearing was continued to the Commission's meeting on June 25, 2020.

Public Comment:

The Chairman offered an opportunity for public comment on matters not otherwise on the agenda.

There was no public comment.

Minutes of the May 14, 2020 meeting

Upon a motion to approve the minutes of the May 14, 2020 meeting made by John McCormack, Jr., seconded by Elizabeth Taylor, the motion carried. The roll call vote was taken as follows: Fred Chirigotis, Yes; Stephen Mealy, Abstain; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Yes; Ernest Virgilio, Yes; Douglas Fromm, Yes; Cheryl Andrews, Yes; Harold Mitchell, Yes; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., Yes; Ron Bergstrom, Yes; Yes; John Harris, Yes; David Weeden, Yes

Executive Director's Report – Kristy Senatori

General Updates:

- She is continuing to participate in weekly Covid-19 Department Managers Conference Calls, Barnstable County Regional Emergency Planning Committee calls, and as a member of the Cape and Islands Re-opening Task Force
- Staff assisted with the Reopening Cape Cod Task Force's reopening Cape Cod website
- She has been discussing return-to-work plans in light of Governor Baker announcing his reopening plan on May 18, 2020
- Staff created a Data Dashboard and a Municipal Planning Strategy Kit that can be accessed through the Covid-19 resource page on the CCC website which will be continually updated; Staff continues to work with Cape Cod Healthcare and the County on the COVID 19 heat map application.
- In collaboration with the Cape Cod Chamber of Commerce, CCC issued a Business Impact survey to collect information on actual and expected impacts from the pandemic; this will likely be iterative and issued several times over the course of the re-opening process.
- She attended the Barnstable County Economic Development Council, Virtual Meeting
- She met with the Selectman and Councilors Association to discuss restaurant opening issues on May 21, 2020
- The Subcommittee meeting for the Herring River Restoration Project is being held virtually on Wednesday, June 3, 2020 at 3:00 PM
- CCC Meetings will be held remotely until further notice
- Staff Updates: CCC is currently advertising for a Geospatial Developer, Regulatory Officer/ Planner II, Community Development Planner, and Special Projects Coordinator. Please welcome Elisabeth "Liz" Kellam as Community Design Planner.

The Chair thanked Ms. Senatori for her updates.



Selection of Cape Cod Commission Officers for fiscal year 2021 (July 1, 2020 – June 30, 2021) Members discussed whether to appoint a Nominating Committee to select a slate of officers for the next fiscal year (Chairman, Vice-Chairman and Secretary) or, based on the COVID-19 State of Emergency, whether to vote to extend the current officers' terms by 6 months as recommended by its Executive Committee.

Upon a motion to extend the terms of the current Cape Cod Commission officers (Harold Mitchell, Chairman, Jack McCormack, Vice-Chair, and Elizabeth Taylor, Secretary) for 6 months to December 31, 2020 due to the Covid-19 state of emergency made by Cheryl Andrews, seconded by Charles McCaffrey, the motion carried. The roll call vote was as follows: Fred Chirigotis, Yes; Stephen Mealy, Yes; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Yes; Ernest Virgilio, Yes; Douglas Fromm, Yes; Cheryl Andrews, Yes; Harold Mitchell, Abstain; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., Yes; Ron Bergstrom, Yes; John Harris, Yes; David Weeden, Yes

The Chair added that it is the current plan to select a nominating Committee in October 2020 for purposes of nominating a slate of Officers and voting such Officers for the next term beginning January 1, 2021.

Public Hearing

The Chair opened the hearing by reading the hearing notice for the citizens' petition proposing amendments to the 2018 Regional Policy Plan (RPP) submitted pursuant to Chapter C of the Commission's Code of Regulations.

The Chair asked for a presentation by the petitioners.

Chris Powicki presented for the petitioners using PowerPoint slides. The presentation slides contained the following: a graph of the current atmospheric CO2 levels, a 2007 Energy Emissions Inventory, a graph of the 19 of the 20 hottest years on record that have occurred since the year 2001, a list of the key take-aways from the IPCC 2018 Report, "Global Warming of 1.5C," and a list of the local impacts and threats due to the enhanced greenhouse effect. He suggested ways that the Cape Cod Commission can play a leading role across the region to mitigate the effects of climate change such as to reduce fossil fuel use, promote energy efficiency and use of clean renewable energy to heat buildings and electrify vehicles, to increase reliance on renewable energy, and to promote tree planting and other natural carbon sequestration practices. He stated reasons why the Regional Policy Plan is important for climate mitigation and outlined how citizens had engaged in advocacy during the 2018 RPP update process and continue to do so. Using the slides, Mr. Powicki outlined each of the petitioners' proposed amendments to the RPP and explained why he thought they were important: Growth Policy for Barnstable County; "Built Systems" Planning and Policy Goals; Planning & Policy Objectives; Capital Infrastructure Planning & Regulation and Regional Planning Actions & Performance Measures. Mr. Powicki asked the members to take action by sharpening regional and local focus on climate mitigation and listening to the public testimony at the hearing.

The Chair asked for staff comments.



Kristy Senatori stated that the staff had prepared a memorandum, which was distributed to the members and publicly prior to the hearing, with the staff's responses to the proposed RPP amendments. The memo also identifies some of the past, current and anticipated future work of the Cape Cod Commission regarding climate change planning for the region. Several years of work resulted in the current RPP which was approved by the Cape Cod Commission and the Assembly of Delegates in due course. The Commission Act requires that the RPP be reviewed and updated regularly and drafted to balance and support a variety of different regional goals, values, purposes, and interests related to the economy, the environment, and the communities on Cape Cod. Climate change is identified and prioritized in the current RPP and corresponding actions are incorporated throughout the document which seek to minimize, mitigate and avoid the adverse effects and impacts of climate change on Cape Cod. The Commission also develops other plans oriented to specific planning issues that complement the RPP such as the Comprehensive Economic Development Strategy, the Regional Transportation Plan, and the Area-wide 208 Water Quality Management Plan for Cape Cod. In 2019, the Commission launched the Cape Cod Climate Initiative and are currently working on a Greenhouse Gas Emissions (GHG) Inventory for the Region, consistent with a stated action set out in the RPP. This inventory is a critical data set that will serve as a baseline from which we can assess and measure future progress in addressing climate change impacts to the region. The Commission has recently been awarded a \$1million grant through the Federal Economic Development Administration to advance local and regional planning efforts around Economic and Environmental Resilience, including those impacts associated with climate change. The Cape Cod Commission is also in the early stages of working on a Climate Action Plan for Cape Cod which is intended to complement the Regional Policy Plan; developing a GHG inventory for Cape Cod is also central to proceeding with this action.

Jon Idman gave a general overview of staff's responses to the petitioner's proposed RPP amendments, noting that specific responses were set out in the staff memorandum. Mr. Idman stated that, in sum, the proposed amendments are unnecessary, misplaced or could be better handled by the Commission or other jurisdictions or actors in different ways than amendments to the RPP. He said that staff does not support any of the proposed amendments. He said that climate change is already an issue addressed and prioritized in the RPP. He said that the proposed amendments have a narrow focus submitted by specific groups interested in a particular message, whereas the policy plan is for all of Cape Cod including the many perspectives, needs and interests across the Cape. He also reminded the Commission to consider the practical issues involved in administering the RPP and the resources and discretion needed to do so; he added that the proposed amendments weakened the Commission's ability to properly administer the RPP as a whole. He asked the members to consider whether they know exactly what the amendments and terms used in the amendments mean, whether they knew the real intent behind the language, and how and if the Commission would apply the amendments in context over the wide range of activities the Commission oversees. He asked that, even if the Commission wanted to see changes to the RPP, that it work with its staff to do so rather than relying on drafting by those unfamiliar with the Commission, its authority and limitations. He spoke about the general themes of concern to Commission staff relative to the petition: the Commission is the statutory steward of the RPP; the CCC Act is balanced and requires that the RPP be balanced between various social, economic and environmental goals and policies; there is a method to plan-making; the RPP update process included a significant public outreach and comment, and the final version of the RPP was amended to incorporate public comments and concerns including climate change concerns; the Commission's work extends far beyond the RPP, including specific planning actions, regulatory reviews and



regional plans to complement the RPP; and that an effective approach to addressing climate change needs to involve the complex of public and private actors throughout the region, not just the Cape Cod Commission. Across these concerns, he said that staff feels the proposed amendments are too focused and specific and would weaken the necessary breadth in judgment and discretion the Commission needs in applying the RPP in particular planning or regulatory matters relating to the RPP, which administration and implementation is the non-delegable, statutory duty of the Commission; the RPP is a general plan that informs other more specific regional plans and activities, and needs to be drafted at a high-level and generally to achieve its purposes; that the RPP already contains, or the CCC is already doing, the things the petitioners are requesting, and the request is more about the petitioning group trying to control messaging, which is inappropriate given the Commission's statutory responsibilities over the RPP.

Heather McElroy presented using PowerPoint slides. The presentation highlighted some of the past work of the Commission aligning with climate change concerns; she stated that the Commission has been a leader in conserving resources through planning and regulations since its beginning in 1990. Under the Commission Act, the scope of what the Commission does has consistently set a high bar for the conservation of resources. The Commission has long focused on Open Space and Habitats, directing growth toward Activity Centers, and promoting biking and walking which reduce greenhouse gas emissions. Collectively these things promote an efficient use of land and resources. Smart Growth concepts have directed the Commission's work for 30 years. Ms. McElroy reviewed the work done over the years that supports the Commission Act goals and by their nature mitigate the effects of land uses on the environment relative to climate change. She identified and discussed specific initiatives, including Municipal Vulnerability Preparedness Planning, the Sea Level Rise Viewer, work on Historic Structures in the Flood plain and the Cape Cod Coastal Planner.

Michele White presented using PowerPoint slides, and gave an update on some current planning actions of the Commission with regard to climate change issues, all of which are specifically referenced in the RPP. She reviewed the Greenhouse Gas Inventory project, its process and parameters. She outlined the Solar Siting action and the corresponding application being developed by the Commission's GIS Department. She discussed the electric vehicle charging stations work and the corresponding data viewer under development.

Erin Perry discussed other current planning work and technical assistance by the Cape Cod Commission regarding climate change. She stated that the greenhouse gas emission inventory is a foundation and will provide information necessary for action on the local and regional scale, including a regional Climate Action Plan. She stated that as a founder and current Advisory Council member of the Cape Cod Climate Change Collaborative, the Commission will continue to work with the Collaborative to advance the regional discussion and solutions. At the County level, a broad cross-section of committees is engaged in climate issues and these include the Barnstable County Coastal Management Committee and Barnstable County Economic Development Council. Ms. Perry reviewed the Cape Cod Climate Initiative which is a community-focused, information-based effort to inform a strategic framework and collaborative approach to address the region's contributions to and threats from climate change. She reviewed feedback from the Community Climate Meetings and Focus Groups that have been held and outlined the effort to address the critical issue of climate change.



Kristy Senatori thanked everyone for their time and attention to the comprehensive presentation given by staff. She stated that the Commission will continue to lead on the issue of climate change planning, coastal and economic resilience and will complete the work that it has committed to do. She stated that the Commission will continue to integrate climate action and mitigation in regional planning efforts and in supporting the Cape Cod Communities. The Commission will continue to engage and participate as an active partner in the planning processes that address the significant issues that face the region.

The Chair thanked Ms. Senatori and staff for their presentations. He opened the floor for public comments and repeated the instructions for remote participation as outlined previously in the meeting.

Andrew Gottlieb, Executive Director of the Association to Preserve Cape Cod, stated that the 2018 RPP accurately identifies climate change as a priority regional challenge. He added that the Cape Cod Commission is uniquely positioned to establish the appropriate policies to guide the region on a path that is consistent with state policies. The next step is moving forward with actions that will mitigate climate change. The proposed amendments are a first step and the Commission needs to help in actively pursuing climate change mitigation.

Rosemary Carey stated that she also submitted a written comment. She stated that there are social equity reasons to adopt the amendments presented today. She stated that we are all amid a climate emergency and we all need to do everything in our power to act as quickly as possible. She said the amendments represent action that we can begin taking now to reduce planet warming, and align with citizens across the Cape who are asking their towns to adopt a climate emergency declaration.

Mary Waygan urged that the Commission adopt the proposed amendments. She said the proposed petition is well within the CCC Act which was established to preserve Cape Cod. She said that as the Regional Planning agency, citizens look to the CCC for strong leadership on this matter, to identify climate vulnerabilities, and to actions to mitigate and avert them.

Jim Wolf from Cape Air read a letter from the Steering Committee of the Cape Cod Climate Change Collaborative, which was previously submitted for the record. In summary, the letter stated that that the Collaborative commends the Cape Cod Commission on the recent RPP which incorporates increased focus on climate change. The language reflects the Commission's commitment to climate related issues. The Climate Change Collaborative is committed to work on climate change issues and the need has become more urgent. They support the Commission's position to produce an inventory for greenhouse gas emissions on Cape Cod. They encourage the CCC to use the RPP and amendments to aggressively advance mitigation actions.

Gordan Starr, Town Councilor, Town of Barnstable, supports the proposed amendments. He said that the amendments align with efforts at the state level. Mr. Starr attended the subcommittee meetings held while developing the RPP and there were comments throughout that time expressing the need to focus on climate change.

Andrew Juan, a Junior at Sturgis East, said he was here speaking on behalf of his generation, urging approval of the proposed amendments. He stated the climate change is a universal issue with no



boundaries having an impact on the future and his generation in particular. He added the vulnerability of Cape Cod makes it hard to repair once the impacts of climate change have occurred. He feels that the amendments are crucial due to their specificity. He feels that a slight change could make for a better future on Cape Cod.

Dr. Lee Burns, a Sandwich resident, stated that he was impressed with the RPP and its diversity. He added that in the staff comments, climate change is included throughout the RPP, but Dr. Burns feels that there is more that can be done. He suggested that the CCC approve the proposed amendment to better focus the RPP on climate change mitigation.

Walter North, Orleans, said that he is a former U.S. Ambassador and has worked in on climate change negotiations in his career. Mr. North has concerns that not having climate change as a focus is a problem given the global and regional challenges posed by it. Mr. North has also submitted written comments. He feels that the CCC should incorporate decarbonization and other climate mitigation as a core dimension of the RPP by accepting the amendments. He said that this is an emergency and the Commission must lead to mitigate the threat.

Michele Sgarlat, resident of Centerville, MA, expressed her appreciation for the work of the CCC and urged them to do more to address climate change. She would like to appeal to the Commission to take a stronger leadership role in tackling the climate emergency. She supports the proposed amendments. Ms. Sgarlat also submitted written comments previously.

David Dow, a retired Marine Scientist, resident of East Falmouth, Waquoit Bay Watershed stated that he has concerns on the effects of climate change to fish and shellfish and the economic impacts. Mr. Dow is in favor of immediate action and supports the proposed amendments. He also submitted written comments previously.

Grace Wild, student at Sturgis Charter School stated that she would like to bring youth support to the discussion. As the next generation of Cape Cod, she is concerned about the future of Cape Cod. She feels that the proposed amendments are important to make the RPP more specific.

Justin Bates, Earth and Environment Science Teacher on the Cape, feels that the CCC should be a leader in Climate Change. He urged that the CCC accept the amendments to serve as a clear guide to local communities.

Pete Sampou, Barnstable Citizen serving on Barnstable Conservation Commission, Vice President of the Sandy Neck Board, and a Teacher at Sturgis Charter School stated that he has actively been following climate change and the economic and social cost to individuals that the crisis brings to Cape Cod. He said that the proposed amendments are appropriate to further assist in addressing the crisis and recommends that the CCC approve the amendments.

Barry Margolin, resident of West Yarmouth and the Chair of 350 Cape Cod, feels that the CCC is an ally in the climate fight. He stated that this is real and an emergency. He asked that the members change direction and support the amendments.



Don Mallinson feels that there is an omission in the RPP and that is a focus on people, minority groups and the economically disadvantaged, who should be considered in balance with addressing climate change.

Seeing no others from the public wishing to speak, the Chair opened for comments from the Commission Members.

Richard Elkin thanked Mr. Powicki for his presentation as well as the public's comments. He stated he would like to mention as full disclosure that he signed the petition prior to becoming a member of the Cape Cod Commission. He feels that the Commission should look at the petition as an opportunity to discuss what the Commission should be doing about greenhouse gas reduction. He said Governor Baker has announced a Net Zero emissions goal by 2050, and there is a corresponding bill that has been passed by the State Senate, stalled in the House because of Covid 19. He thinks the Commission should adopt a greenhouse gas emissions reduction goal in keeping with the state's interim and long-term emissions reduction goals. He feels that the RPP should not be amended through this current process and that the petition isn't the correct way to address the issue. It requires a much more extensive planning effort by the CCC on its own accord in the short term, working with staff. GHG reduction itself should be the goal. In this planning, the CCC needs to establish what actions are within the Commission's scope, to seek authorization for County or municipal action where its lacking and establish funding sources for these efforts.

Ron Bergstrom said that the CCC was given the authority to put in place regulations that would mitigate issues. He said people want action on the degradation of their local environment and the world's due to the production of greenhouse gas emission and global warming. He wishes that the petition's proposed amendments were stronger to implement into DRI's. He thinks however it is a good starting place to address issues of climate change and supports approving the proposed amendments today.

Kevin Grunwald acknowledged the passion that the petitioners bring to the issue of climate change as well as the staff comments particularly with the Commission's broader ongoing planning actions informed by the RPP. Mr. Grunwald stated that he was a member of the RPP subcommittee which met for more than a year, and staff worked on the document for much longer than that. A public process was part of the plan including a series of hearings throughout the Cape along with other opportunities for public comment. Public comments were taken seriously, and a number of revisions based on those comments were made to the plan. It was accepted by the members of the Commission and adopted by the Assembly of Delegates. There is an element of flexibility built into the plan and states the supporting technical bulletins for DRI review can be revised as additional information is available or as circumstances warrant. He feels that the CCC has been a leader on the issue of climate change and will continue to do so and the plan meets the needs as it stands right now. Mr. Grunwald will vote against these amendments and recommends that we vote today.

Jack McCormack added that he was also a member of the subcommittee and agrees with Mr. Grunwald's comments. He added his admiration for Mr. Powicki and his commitment to climate change but the RPP was a methodical, thought-out process as Mr. Grunwald stated. If the Commission tries to get into specifics in every area of the RPP the Commission will end up with a massive document and neverending process. He feels that the RPP is a good document as it stands.



David Weeden thanked the Commission staff for their work and the work put into the development of the RPP. Due to the state of emergency with climate change and the public comments, he feels stronger language may be required and we should consider the proposed amendments.

Tom Wilson mentioned previous DRI projects reviewed by the CCC and how the Commission is doing what the petitioners are asking for as it relates to climate change in practice. He is unsure that we would be able to make changes in the RPP that would reduce greenhouse gas. He feels that the RPP addresses concerns being discussed as well as working closely with applicants and others on issues in the project context regarding associated climate change and other issues. He is unsure how he feels about the amendments currently.

Cheryl Andrews acknowledged the work of the CCC as well as the concerns of the petitioners. She feels that this is an opportunity for the CCC take a leadership role. If there is a motion to adopt the amendments, she will vote for it, adding that she would have voted against the RPP in 2018 because it doesn't focus enough on climate change mitigation.

Ernest Virgilio stated that he appreciates the expertise of the CCC planners and staff and respects their work in protecting Cape Cod. He added that there are over 200,000 year-round residents on Cape Cod, but 300 petitioners are trying to amend a plan that is in place for all of Cape Cod. He said the Commission was formed to balance all interests to protect the environment.

Elizabeth Taylor appreciates all the speakers today and stated that the RPP should be a dynamic plan. She is unsure that what is being presented will do what it needs or purports to do. She said that action by towns is critical and the Commission cannot affect change solely through one of its principal activities, DRI review. She is not sure how she will vote.

Douglas Fromm is impressed with the work by the Cape Cod Commission staff and hears the concern about maintaining balance and coherence in the RPP. He also understands the need for urgency from the petitioners. He feels that some of the amendments could be included to improve the document. He hopes staff can revisit the amendments and see how they could be incorporated in the right way. At this time, he is leaning toward supporting some of the amendments, not all.

Stephen Mealy would like an opportunity to discuss with staff the proposed amendments. He would like the Commission to take action and for the members to review the requested amendments to determine if there is a better way for inclusion in the RPP or to otherwise address in the Commission's work.

The Chair stated that he would like to continue today's hearing to June 25, 2020. He suggested that the members and staff revisit the relevant documents in advance of the continued hearing.

Joy Brookshire stated that she has served on the Commission board for years and has worked on numerous projects and the Commission have always worked on issues related to climate change. She is disappointed that staff and petitioners were not able to come together and work on this and compromise on this important issue. She agrees with continuing to June 25 to provide an opportunity to look at where proposed amendments could be adopted or modifications could be made to the proposed amendments.



Richard Elkin stated that if we look at things individually and amend RPP goals, he would like to see included a 50% reduction of 1990 level of greenhouse gas by 2030.

Dick Roy stated that both sides have good points and agrees that we should continue the discussion for clarification and possible adoption of some of the proposed amendments.

The Chair agreed stating that there are 11 items being presented and asked that staff look at the items and determine the priorities that are within the CCC jurisdiction.

Upon a motion to continue the hearing to June 25, 2020 made by Jack McCormack, Jr, seconded by Richard Roy, the motion carried. The roll call vote was called as follows: Fred Chirigotis, Yes; Stephen Mealy, Yes; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Absent; Ernest Virgilio, yes; Douglas Fromm, Yes; Cheryl Andrews, Yes; Harold Mitchell, Yes; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., yes; Ron Bergstrom, No; John Harris, Yes; David Weeden, Yes

NEW Business: Topics not reasonably anticipated by the Chair more than 48 hours before the meeting. There was no new business raised or discussed.

ADJOURN

Upon a motion to adjourn the meeting at 6:05 pm made by Elizabeth Taylor, seconded by Ernest Virgilio, the motion carried. The roll call vote was as follows: Fred Chirigotis, Yes; Stephen Mealy, Yes; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Absent; Ernest Virgilio, yes; Douglas Fromm, Yes; Cheryl Andrews, Yes; Harold Mitchell, Yes; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., yes; Ron Bergstrom, Yes; John Harris, Yes; David Weeden, Yes

List of Documents and Exhibits Used/ Presented at the Meeting

- Agenda, 5/28/20 Meeting
- Draft Minutes, 5/14/20 Meeting
- Hearing Notice for the Citizens' Petition
- PowerPoint Meeting Slide Presentation (including slides from citizen petitioners)
- Citizens' Petition
- Staff memorandum re: Citizens' Petition
- Letter from the Steering Committee of the Cape Cod Climate Change Collaborative to CCC

Respectfully submitted,

Elizabeth Taylor, Secretary

Date