

-DRAFT-
MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
5-09-07

A meeting of the Cape Cod Water Protection Collaborative was held at the Superior Courthouse in Barnstable on May 9, 2007, commencing at 8:30 a.m.

Members:

Barnstable	Paul Niedzwiecki	Absent
Bourne	Peggy Fantozzi	Present
Brewster	Jillian Douglas	Present
Chatham	Sean Summers	Absent
Dennis	Vacant	Absent
Eastham	Jane Crowley	Present
Falmouth	Jack Barnes	Present
Harwich	Larry Ballantine	Present
Mashpee	John Cahalane	Present
Orleans	Augusta McKusick	Present
Provincetown	Cheryl Andrews	Present
Sandwich	David Mason	Present
Truro	Pat Pajaron	Present
Wellfleet	Emily E. H. Beebe	Present
Yarmouth	George Allaire	Present

County Commissioners' Appointees:

John O'Brien	Present
John Hinckley	Present

Others Present:

Andrew Gottlieb	Interim Executive Director
Tom Cambareri	Cape Cod Commission
Sue Rask	Barnstable County Department of Health and Environment
Kara McCormick	Barnstable County Commissioner's Office

1) Minutes - Vice-Chairman McKusick opened the meeting and asked for any comments or questions on the Minutes of April 11, 2007. No comments or questions offered. Ms. McKusick brought up the need to go over the Open Meeting Law as it directly relates to the posting and distributing of agenda's and minutes. Ms. McKusick asked Kara McCormick, Administrative Staff Support for the CCWPC, to review the Open Meeting Law for the Board Members. Ms. McCormick reviewed the Open Meeting Law requirements as outlined in Chapter 39, Section 23B.

2) Resource Subcommittee Update: Peggi Fantozzi distributed a revised schedule of the Resource Committee's meetings. Ms. Fantozzi discussed the April 27th WBNERR

workshop, as well as, the status of the Cape Cod Commission grant and the Environmental Trust/Smart Growth grant.

3) Steering Subcommittee Update: John O'Brien updated the Board Members on the drafting of legislation for the Regional Wastewater Plan. Andrew Gottlieb distributed the 4th draft to the board members and gave an overview of the new sections added. A general discussion of the new draft pursued giving board members an opportunity to ask questions and provide feedback. Peggi Fantozzi advised the board that the language of the draft was voted and moved to approve by the Steering Committee at their subcommittee meeting on April 26th.

Motion by Gussie McKusick - to generally adopt approach, approve language and to authorize Andrew Gottlieb to move forward with draft.

Moved by John O'Brien, 2nd by John Cahalane, all approved.

Mr. Gottlieb informed the board that the next step is to attend the hearing date and urged for as many board members to attend. The desire is to get the draft legislation to go through the Natural Resources Committee.

4) Education Subcommittee Update: Jack Barnes reported the WBNERR conference was well attended and a great success. There is a DVD available and is selling for \$10.

Vice-Chairman Gussie McKusick introduced two new board members; Pat Pacharon from Truro and Jillian Douglas from Brewster. Ms. McKusick advised the board that Gene Tully from Dennis has resigned.

5) Town Updates:

Provincetown: Cheryl Andrews reported that the town now has a laundromat.

Harwich: Larry Balentine reported that at the last meeting the town passed \$500,000 for a wastewater plan.

Mashpee: John Cahalane reported that the study phase is going into public hearing. The Comprehensive Water Resources Management Plan is in final form.

Falmouth: Jack Barnes reported that the town kicked off ½ million dollar facility plan transforming into a general plan for entire town instead of just East Falmouth. The Silver Beach project is on the ballot for next week.

Brewster: Jillian Douglas reported that the town voted to join Pleasant Bay and approved \$20,000 for water quality planning.

Yarmouth: George Allaire reported that \$400,000 was approved at the town meeting. The town is still waiting to hear on the estuaries results.

Eastham: Jane Crowley reported that the ballot question for the municipal water system did not pass.

Sandwich: Dave Mason reported that it was voted at the town meeting to continue the financial commitment to the Comprehensive Wastewater Management Plan.

Bourne: Peggi Fantozzi reported that the town continues to work on their Comprehensive Wastewater Management Plan.

Wellfleet: Emily E.H. Beebe reported that it was unanimous to finance their Comprehensive Wastewater Management Plan and the funds are in front of the Town Manager.

Truro: Pat Pajaron reported that the Water Resource Oversight Committee is giving a presentation to the Board of Health.

Orleans: Gussie McKusick reported that the town is patiently waiting to hear about the financing for the Comprehensive Wastewater Management Plan.

Motion by Gussie McKusick *to approve the Minutes of April 11, 2007.*

Moved by Jack Barnes. Approved by all.

Discussion of where and when Meeting Notices, Agenda's and Minutes will be posted. Governing Board in agreement to have all Meeting Notice's posted on the Barnstable County website, barnstablecounty.org and all Minutes will be circulated by staff electronically. Discussion of Meeting Notes will be held off until the next Governing Board Meeting.

Meeting adjourned at 10:05 a.m.