

MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
10-14-09

A meeting of the Cape Cod Water Protection Collaborative was held at the Superior Courthouse in Barnstable on October 14, 2009. Chairman Cheryl Andrews called the meeting to order at 9:30 a.m.

Members:

Barnstable	Mark Ells	Absent
Bourne	Peggy Fantozzi	Absent
Brewster	Sue Leven	Absent
Chatham	Robert Duncanson	Present
Dennis	Paul McCormick	Present
Eastham	Jane Crowley	Present
Falmouth	Gerald Potamis	Absent
Harwich	Larry Ballantine	Present
Mashpee	Michael Richardson	Present
Orleans	Augusta McKusick	Absent
Provincetown	Cheryl Andrews	Present
Sandwich	Michael Zylich	Present
Truro	Patricia Pajaron	Present
Wellfleet	Hillary Greenberg	Present
Yarmouth	George Allaire	Absent
Commissioner Appointee	Sheila Lyons	Absent
Commissioner Appointee	John O'Brien	Present
Member-at-large	George Heufelder	Absent
Member-at-large	Paul Niedzwiecki	Present

Staff Present:

Kara Mahoney	Administrative Assistant
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Others Present:

Nate Weeks	Stearns & Wheler
Rosemary Blacquier	Woodard & Curran
R.F. Andres	Resident
Rob Steen	Wright-Pierce
Tom Cambareri	Cape Cod Commission
Mike Giggey	Wright-Pierce
Scott Michaud	Cape Cod Commission
Ed Maroney	Barnstable Patriot
Sue Rask	Barnstable County Department of Health & Environment

Chairman Andrews welcomed Michael Richardson as the new Mashpee Board Representative.

I. MINUTES

Chairman Andrews asked for any comments or corrections to the Minutes of 09/09/09. Hillary Greenberg made one correction to her town update.

Motion by Larry Ballentine to accept the Minutes of 09/09/09 as amended, 2nd by John O'Brien, approved 8-0-2. Robert Duncanson and Michael Richardson abstained as they were not present at the meeting.

II. REGIONAL PLAN PRESENTATION

Patty Daley gave a power point presentation on the Cape Cod Commission Regional Plan Policies. Mike Giggey of Wright-Pierce also gave a power point presentation, "Analysis of Land Use and Wastewater Flows for Regional Wastewater Management Plan". The presentation was followed by a question and comment period amount board members. Mr. Giggey advised the board that the report would not be made available until after Maggie Geist returns from vacation and they have an opportunity to review the report together.

George Allaire arrived at 9:36 a.m.

Sue Levens arrived at 9:38 a.m.

Sheila Lyons arrived at 9:40 a.m.

Bill Doherty arrived at 9:45 a.m.

III. REVIEW COMMITTEE REPORT

Cheryl Andrew asked Bill Doherty as a member of the Review committee if he had an opening statement. Mr. Doherty provided comment on the report.

John O'Brien provided his comments on the findings in the report. Mr. O'Brien and Mr. Doherty discussed how the Collaborative was graded. Comments were also provided by Larry Ballentine, Jane Crowley, Cheryl Andrews, Bob Duncanson, Paul McCormick and Sheila Lyons.

Meeting adjourned at 11:16 a.m.