

MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
01-13-2010

A meeting of the Cape Cod Water Protection Collaborative was held at the Superior Courthouse in Barnstable on January 13, 2010 commencing at 9:34 a.m.

Members:

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

Staff Present:

Andrew Gottlieb	Executive Director
Kara Mahoney	Administrative Assistant

Others Present:

Rob Steen	Wright-Pierce
Greg Taylor	AECOM
Michael Maguire	Cape Cod Cooperative Extension
Korinda Walls	Barnstable County

Chairman Cheryl Andrews called the meeting to order at 9:34 a.m.

I. COUNTY PHARMECEUTICAL MANAGEMENT EFFORTS

Mike Maguire, Hazardous Materials Program Educator with the Cape Cod Cooperative Extension and Korinda Walls with the AmeriCorps Cape Cod program presented a report on the County Pharmaceutical Management Efforts. They distributed printed materials to

members which included pamphlet, “Think Twice About Unwanted Medication Disposal”. Discussion by Collaborative members followed.

Motion made by Jerry Potamis, amended by Chairman Andrews, to alert the County Commissioners to the issues and concerns of the CCWPC to the disposal of unwanted medication disposal and ask the Commissioners to consider appointing/designating a county staff member to follow up on the disposal of unwanted pharmaceuticals with a report back to the Commissioners and through them a copy and/or update on the report to the CCWPC. Further the motion included posting the pamphlet to the Capekeepers.org website as soon as possible. 2nd by Peggy Fantozzi, approved 13-0-0.

II. CHAIRMAN’S REPORT

Chairman Andrews made note that during the last year some changes to the CCWPC membership had been made. She asked all members present to forward information as to their training, qualifications, and interests to her via email for distribution to CCWPC members.

III. FY2011 BUDGET PROPOSAL

Chairman Andrews reviewed status of FY2011 budget process with respect to actions by the Steering Committee and email updates provided to members by Andrew Gottlieb. Mr. Gottlieb discussed county budget review status and reviewed his most recent draft budget memo update. Mr. Gottlieb confirmed that the review of proposed county budgets by the Assembly of Delegates is expected to be extended to March 10, 2010. Mr. Gottlieb reviewed the draft FY2011 budget submitted for \$319,000, noting that it is an increase of approximately \$69,000 over the \$250,000 from the FY2010 budget. He explained that the increased funding proposed is to fund “consultants on call” to respond to town requests for the following:

- a) Technical review questions, mostly engineering expertise, related to CWMP recommendations and local planning efforts, to provide neutral party expertise.
- b) Financial review questions, to provide funding options/discussion mechanisms.
- c) Assistance with MEP study report information and release of MEP reports.
- d) Continuation of wetlands regulatory review of permit streamlining process.

George Allaire left at 10:06 a.m.

Motion by Peggy Fantozzi to support the CCWPC FY2011 draft budget for \$319,000, approved 12-0-0.

Chairman Andrews asked Andrew Gottlieb to provide updated report to town representatives for town annual reports.

IV. APPROVAL OF MINUTES

Motion made by Gussie McKusick to approve the Minutes as amended of November 18, 2009, 2nd by Larry Ballantine, approved 9-0-3. Members Bob Duncanson, Paul McCormick and Mark Ells all abstained as they were not in attendance at the meeting.

Sheila Lyons arrived at 10:37 a.m.

V. EXECUTIVE DIRECTOR REPORT

Andrew Gottlieb provided status updates on the following:

A. Wastewater Management Conference

Mr. Gottlieb reported that the conference would be happening in March or April. Still trying to finalize date, time and location. Cape Cod Community College was the desired location. DEP would be co-sponsoring the conference.

B. Placed Based Subcommittee Structure

County Commissioners approved not to pursue reorganizing the Collaborative. The Collaborative will continue to pursue around certain watersheds, regional based solutions that address shared watersheds and come up with recommended areas of priority. Commissioners authorized forming a tactical team comprised of Collaborative members, Cape Cod Commission staff and Barnstable County Department of Health & Environment staff. An initial meeting will be set up to set a work plan.

C. DEP Report

Andrew Gottlieb provided information that no cape towns are on the list for new construction funding. The towns of Barnstable and Chatham remain on the phased funding list. Mr. Gottlieb explained grim funding status of DEP and its critical personnel. DEP FY2009 budget was \$68 million, its FY2011 budget is \$42 million.

VI. FUTURE SCHEDULE

The meeting schedule for calendar year 2010 has changed to the following:

- Governing Board will meet on a bi-monthly basis. Next scheduled meeting will be on March 10, 2010.
- Steering Committee will continue to meet a minimum of one time per month and will meet twice if necessary.

Motion to adjourn at 10:45 a.m. by Peggy Fantozzi, 2nd by Larry Ballantine, approved 13-0-0.