

MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
04-20-10

A special meeting of the Cape Cod Water Protection Collaborative was held at the Superior Courthouse in Barnstable on April 20, 2010 commencing at 9:30 a.m.

Members:

Barnstable	Mark Ells	Present
Bourne	Peggy Fantozzi	Present
Brewster	Sue Levens	Absent
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	Sims McGrath	Present
Provincetown	David Bedard	Present
Sandwich	Michael Zylich	Present
Truro	Patricia Pajaron	Present
Wellfleet	Hillary Greenberg-Lemos	Present
Yarmouth	George Allaire	Present
County Appointee	Sheila Lyons	Absent
County Appointee	John O'Brien	Absent
Member-at-large	George Heufelder	Present
Member-at-large	Paul Niedzwiecki	Absent

Staff Present:

Andrew Gottlieb	Executive Director
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Others Present:

Rob Steen	Wright-Pierce
Patty Daley	Cape Cod Commission
Mike Giggy	Wright-Pierce
Scott Michaud	Cape Cod Commission
Leslie Richardson	
Nate Weeks	
Brian Dudley	Department of Environmental Protection
Susan Rask	Barnstable County Department of Health & Environment
Tabitha Harkin	
Phil Jasset	
Mike Domenica	
Margie Fulcher	
Gussie McKusick	

Acting Chairman Mark Ells called the meeting to order at 9:30 a.m.

The Board discussed the new appointees, David Bedard of Provincetown and Sims McGrath of Orleans, and agreed to send thank you letters to Board Members that were not re-appointed.

Andrew Gottlieb presented his report on the budget, procurement issues, the 604B3 grant application, and a few other housekeeping matters.

Mike Giggey of Wright-Pierce presented a detailed briefing on the Cost study. The Cost study can be viewed at the Collaborative's website, ccwpc.org.

Meeting adjourned at 11:15 a.m.