



Minutes
Cape Cod Commission (CCC)
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 zoom and asked that all members turn the video on if available. The chair announced that all votes will be taken by roll call. The Clerk called the 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	Awaiting swearing in
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 28, 2020 meeting were approved
- **Hyannis Chapter H Modification:** The Commission voted to adopt the modification request
- **Herring River Restoration Project Phase 1:** The Commission voted to approve this project

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 by John McCormack, Jr., seconded by Elizabeth Taylor, the motioned passed. Roll was called accordingly: 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 Directors Report – Kristy Senatori

General Updates:

- 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
- Attended Selectmen & Councilor’s meeting on 6/1/20
 - Next meeting is scheduled for this Friday, 6/12/20
- The Herring River Subcommittee Meeting was held on 6/3
- Cape Cod Climate Change Collaborative Monthly Meeting on 6/8
- Mashpee TV on 6/10
- BCEDC Executive Committee Meeting was held via zoom on 6/10
 - Full BCEDC is scheduled for 6/18
- Virtual Cape Manager’s meeting today, 6/11 via zoom
- Preparing to give a presentation at the Virtual ESRI User Conference with Erin Perry the third week of July
- Submitted an application for EDA CARES Act funding to provide technical assistance to municipalities and other partners, and develop resiliency and recovery strategies
- Partnered on a SNEP Watershed Grant application with APCC and others to expand freshwater data analysis and update the Ponds Atlas
- Supporting several communities with MVP Action Grants, including a multi-town application to address vulnerable roadways (Wellfleet/Truro, Barnstable, Bourne, Brewster, Eastham)

CCC Meetings will be held remotely until further notice

The Chair thanked Ms. Senatori for her updates.

The Chair read the following hearing notice:

The Chair opened to public comment and gave instruction on how to participate.

There were no comments from the public



Public Hearing

The Chair read the hearing notice as follows:

The Cape Cod Commission will conduct a public hearing to consider the Town of Barnstable's request to modify the Commission's decision, dated April 4, 2019, for the designated Economic Center and Industrial Service and Trade Area in Greater Hyannis, which was issued pursuant to Chapter H: Code of Cape Cod Commission Regulations of General Application, as amended. The modification request is to add "Wholesale" uses to those uses eligible for the revised Development of Regional Impact (DRI) review threshold in the designated Industrial Service and Trade Area established under the Chapter H decision. At this hearing, the Commission may vote and decide on the modification request, including by adoption of a draft written modification decision presented at the hearing. Anyone wishing to provide oral testimony will have an opportunity to do so.

Public Hearing

The Chair read the hearing notice as follows:

The Cape Cod Commission will hold a public hearing (continued by Commission subcommittee from April 30, 2020) on the following project, which is subject to and undergoing Development of Regional Impact (DRI) review by the Commission pursuant to Sections 12 & 13 of the Cape Cod Commission Act, as amended. At this hearing, the Commission may vote and decide on the project, including by adoption of a written decision. Anyone wishing to provide oral testimony will have an opportunity to do so.

Project: Herring River Restoration Project Phase 1 (CCC File No. 08009)

Project Applicant: Town of Wellfleet

Project Description: Phase I proposes to re-introduce tidal exchange to portions of the Herring River estuary system in the Towns of Truro and Wellfleet for the purpose of restoring approximately 570 acres of coastal wetlands. Phase 1 includes, without limitation, the construction and operation of various new or replacement tidal control structures within the Town of Wellfleet.

Upon a motion to continue the hearing to June 25, 2020 by Jack McCormack, Jr, seconded by Richard Roy, the motion passed. Roll was called accordingly: Fred Chirigotis, Yes; Stephen Mealy, Yes; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Absent; Ernest Virgilio, Douglas Fromm, Yes; Yes; Cheryl Andrews, Yes; Harold Mitchell, Yes; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., Rob 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.

ADJOURN

Upon a motion to adjourn the meeting at 6:05 pm by Elizabeth Taylor, seconded by Ernest Virgilio, the roll was called, and the vote passed. Roll was called accordingly: Fred Chirigotis, Yes; Stephen Mealy, Yes; Elizabeth Taylor, Yes; Tom Wilson, Yes; Richard Roy, Yes; Joy Brookshire, Yes; Charles McCaffrey, Absent; Ernest Virgilio, Douglas Fromm, Yes; Yes; Cheryl Andrews, Yes; Harold Mitchell, Yes; Kevin Grunwald, Yes; Richard Elkin, Yes; Jack McCormack, Jr., Rob Bergstrom, Yes; John Harris, Yes; David Weeden, Yes



CAPE COD
COMMISSION

List of Documents Used/Presented/Submitted at the June 11, 2020 Cape Cod Commission Meeting

Agenda, 6/11/20 Meeting

Draft Minutes, 5/28/20 Meeting

Elizabeth Taylor, Secretary

Date