



**Minutes
Committee on Planning and Regulation (CPR) Meeting
September 9, 2021**

Elizabeth Taylor, Chair called the Committee on Planning and Regulation meeting to order on Thursday, September 9, 2021 at 1:030 p.m. The meeting was conducted virtually using the Zoom meeting platform, with all members participating remotely as allowed pursuant to Chapter 20 of the Acts of 2021. The Chair announced that all votes or actions would be taken by roll call vote and that the members participating would be announced as the roll call was taken. The Commission Clerk called the roll and a quorum of members was established as follows:

Elizabeth Taylor, (Chair)	Present
Harold Mitchell	Present
Jacqueline Etsten	Absent
John Harris	Present
Tom Wilson, Alternate	Present

Summary of Actions Taken/Votes

- **Approval of Minutes:** The minutes of the January 28, 2021 Committee on Planning and Regulation meeting were approved
- **Technical Corrections to Chapter A of the Code of Cape Cod Commission Regulations:** The Committee on Planning and Regulation voted to recommend to the full Commission the technical corrections to Chapter A of the Code of Cape Cod Commission Enabling Regulations Governing Development of Regional Impact.

Minutes of January 28, 2021 Meeting:

Upon a motion to approve the minutes of the January 28, 2021 meeting made by Harold Mitchell, seconded by John Harris the motion carried. Roll call vote was as follows: Elizabeth Taylor, Yes; Harold Mitchell, Yes; John Harris, Yes; Tom Wilson, Yes

Technical Corrections to Chapter A of the Code of Cape Cod Commission Regulations:

Commission staff will review technical corrections/Scrivener's errors in Chapter A: Enabling Regulations Governing Developments of Regional Impact. Committee members will vote whether to recommend the corrections to the Cape Cod Commission.

Using a Power Point, Jessica Wielgus, Commission Counsel explained that the technical corrections to Scrivener's errors in the Chapter A: Enabling Regulations Governing Development of Regional Impact were the result of the latest efforts to streamline the document. At that time, Scrivener's

errors were made; this technical correction redline fixes this, resulting in changes to numbering and pagination.

Mr. Mitchell asked whether the corrections affect the substance of the document and Ms. Wielgus confirmed they do not.

Upon a motion to recommend to the full Commission the technical corrections to Scrivener's errors in Chapter A of the Cod of Cape Cod Commission Regulations, the Enabling Regulations Governing Development of Regional Impact by Harold Mitchell, seconded by Tom Wilson, the motion carried. Roll Call Vote was as follows: Elizabeth Taylor, Yes; Harold Mitchell, Yes; John Harris, Yes; Tom Wilson, Yes

New Business

Mr. Mitchell announced that Jack McCormack, Jr., has resigned his position on the Cape Cod Commission. He also served as the Vice Chair to the Committee on Planning and Regulations (CPR). He announced Tom Wilson, currently an alternate, will become a permanent member to the Committee on Planning and Regulation. At the next CPR meeting, the Vice Chairman position will be put on the agenda for further discussion.

Meeting Adjournment

The Chair asked for a motion to adjourn.

Upon a motion to adjourn the meeting at 1:40 p.m. made by John Harris, seconded by Harold Mitchell, the motion carried. Roll call vote was as follows: Elizabeth Taylor, Yes; Harold Mitchell, Yes; John Harris, Yes; Tom Wilson, Yes.

Documents used at the September 9, 2021 meeting

- September 9, 2021 Committee on Planning and Regulation Agenda
- DRAFT Minutes of the Committee on Planning and Regulation, January 28, 2021
- Redlined Copy of Enabling Regulations, Chapter A, May 2020 with proposed corrections
- Meeting Power Point prepared by Cape Cod Commission Staff