

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Commissioners' Conference Room, in the Superior Courthouse, on the eleventh day of December, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Assembly of Delegates:

John Ohman Dennis Delegate

Elizabeth Harder Harwich Delegate

Staff Present:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Shannon Hulst Deputy Director/CRS Coordinator

Abigail Archer Fisheries & Aquaculture Specialist, Cape Cod Cooperative Extension

Ian Roberts Technical Support Specialist, Information Technology

Kristy Senatori Executive Director, Cape Cod Commission

Jessica Wielgus Commission Counsel, Cape Cod Commission

Sarah Korjeff Mumford Planner II, Cape Cod Commission

Heather McElroy Natural Resources Manager, Cape Cod Commission

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance**3. Moment of Silence**

Chairman Bergstrom called for a moment of silence to recognize all members of the United States Armed Forces serving both at home and overseas.

4. Public Comment

No members of the public offered comment on matters not on the agenda.

5. Approval of Minutes**a. Regular Meeting of December 4, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of December 4, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Report from Shannon Hulst, Deputy Director / Floodplain Specialist & Community Ratings System (CRS) Coordinator, Cape Cod Cooperative Extension, on travel for the Connecticut Association of Flood Managers Annual Conference in Westbrook, Connecticut on October 30, 2019**

Ms. Hulst discussed her attendance at the meeting. She noted that she participated in part at the request of colleagues in Connecticut, and due to grant requirements.

b. Report from Abigail Archer, Fisheries & Aquaculture Specialist, and Shannon Hulst, Deputy Director / Floodplain Specialist & Community Ratings System (CRS) Coordinator, Cape Cod Cooperative Extension, on travel for the Gulf of Maine Council on the Marine Environment 2050 Symposium in Portland, Maine from November 4, 2019 through November 7, 2019

Ms. Archer and Ms. Hulst spoke regarding research on marine life in the Gulf of Maine. The Commissioners engaged in a discussion on the effects on Cape Cod of species migration.

c. Proposed Ordinance 19-18, To establish a District of Critical Planning Concern pursuant to the Cape Cod Commission in West Harwich, Massachusetts

Motion by Commissioner Beaty to approve Ordinance 19-18, To establish a District of Critical Planning Concern pursuant to the Cape Cod Commission in West Harwich, Massachusetts, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Bergstrom, Flynn. NO: Beaty)

Ms. Mumford, Ms. Senatori, and Ms. Wielgus presented information on the ordinance to the Board. Ms. Mumford explained the Commission's coordination with the Town of Harwich. She also spoke regarding the procedural history of the item and described the reasoning behind the creation of the district. Commissioner Beaty asked whether the town could accomplish the goals of the district without its creation. Ms. Mumford indicated that one advantage of the district was the creation of a moratorium on developments in its boundaries.

Chairman Bergstrom noted transportation concerns in the district and highlighted the importance of historic districts to the Cape. Commissioner Beaty described the terrible condition of many of the buildings in the district.

Donald Howell, Member of the Harwich Board of Selectmen, noted that the process leading to the ordinance was transparent and grew organically from the concerns of town residents. He also described the many continuing opportunities for public input as the process of changing the district's zoning moves forward. Ms. Charleen Greenhalgh, Harwich Town Planner, also noted widespread support by the public and stakeholders from the town.

J. Duncan Berry Ph. D. and David Harris, Members of the Harwich Planning Board, spoke regarding the singular historic nature of the district and the need for updated zoning. Sally Urbano also spoke of the need to stabilize the neighborhood through establishing the district.

7. New Business – Other business not reasonably anticipated by the Chair

There was no new business not reasonably anticipated by the Chair.

8. Commissioners' Actions

- a. **Authorizing the creation of a Barnstable County Coastal Resources Subcommittee (BCCRS), of the Barnstable County Coastal Management Committee (BCCMC), and appointment to the BCCRS of: Nina Coleman, Sam Haines, Chris Miller, Robert Duncanson, Ph.D., Karen Johnson, Shana Brogan, Jennifer McKay, Heinz Proft, Ashley Fisher, Tim Famulare, David Deconto, Emily Beebe, Hillary Greenberg- Lemos, and Karl Von Hone, as full members; and Jo Ann Muramoto, Ph.D., Stephen P. McKenna, and Donald Liptack; as ad hoc non-voting members; for terms through December 31, 2021 as recommended by the BCCMC**

Motion by Commissioner Beaty to authorize the creation of a Barnstable County Coastal Resources Subcommittee (BCCRS), of the Barnstable County Coastal Management Committee (BCCMC), and appointment to the BCCRS of: Nina Coleman, Sam Haines, Chris Miller, Robert Duncanson, Ph.D., Karen Johnson, Shana Brogan, Jennifer McKay, Heinz Proft, Ashley Fisher, Tim Famulare, David Deconto, Emily Beebe, Hillary Greenberg- Lemos, and Karl Von Hone, as full members; and Jo Ann Muramoto, Ph.D., Stephen P. McKenna, and Donald Liptack; as ad hoc non-voting members; for terms through December 31, 2021 as recommended by the BCCMC, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Bergstrom asked that letters be sent on the Commissioners' letterhead going forward when the Board makes appointments.

- b. **Authorizing the execution of an amendment to an agreement with the Town of Falmouth, executed December 21, 2016, to provide funds through the Cape Cod Water Protection Collaborative, for expenses related to an Alternative Septic System Demonstration Project, for a period from December 21, 2016 through December 31, 2019, to extend the duration of the agreement to June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an amendment to an agreement with the Town of Falmouth, executed December 21, 2016, to provide funds through the Cape Cod Water Protection Collaborative, for expenses related to an Alternative Septic System Demonstration Project, for a period from December 21, 2016 through December 31, 2019, to extend the duration of the agreement to June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. **Authorizing the discharge of a mortgage by Susan M. Garling and Paul C. Garling, acting by and through the Cape Cod Commission, to Barnstable County, dated March 21, 2005, and recorded with the Barnstable County Barnstable County Land Court Registry as Document Number 996776**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Susan M. Garling and Paul C. Garling, acting by and through the Cape Cod Commission, to Barnstable County, dated March 21, 2005, and recorded with the Barnstable County Barnstable County Land Court Registry as Document Number 996776, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the discharge of a mortgage by Joseph Mastromauro, acting by and through the Cape Cod Commission, to Barnstable County, dated June 26, 2014, and recorded with the Barnstable County Barnstable County Registry of Deeds as Book 28229, Page 148**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Joseph Mastromauro, acting by and through the Cape Cod Commission, to Barnstable County, dated June 26, 2014, and recorded with the Barnstable County Barnstable County Registry of Deeds as Book 28229, Page 148, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Chairman Bergstrom reported on his attendance at the Barnstable County Human Rights Advisory Commission's Annual Breakfast.

10. County Administrator and Staff Reports

Mr. Yunits discussed an upcoming meeting regarding the County Farm, and on an engineering report on the South Wing of the Old Jail Building.

11. Adjournment

Barnstable, ss. at 11:18 A.M. on this eleventh day of December A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

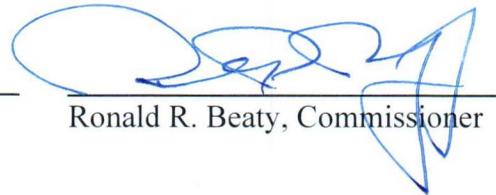
List of Documents:

- Draft Minutes of the Board of Regional Commissioners Regular Meeting of December 4, 2019
- Report from Shannon Hulst, Deputy Director/Floodplain Specialist & Community Ratings System (CRS) Coordinator, Cape Cod Cooperative Extension, on travel for the Connecticut Association of Flood Managers Annual Conference in Westbrook, Connecticut on October 30, 2019"
- Report from Abigail Archer, Fisheries & Aquaculture Specialist, Cape Cod Cooperative Extension, on travel for the Gulf of Maine Council on the Marine Environment 2050 Symposium in Portland, Maine from November 4, 2019 through November 7, 2019
- Report from Shannon Hulst, Deputy Director/Floodplain Specialist & Community Ratings System (CRS) Coordinator, Cape Cod Cooperative Extension, on travel for the Gulf of Maine Council on the Marine Environment 2050 Symposium in Portland, Maine from November 4, 2019 through November 7, 2019
- Ordinance 19-18, To establish a District of Critical Planning Concern pursuant to the Cape Cod' Commission in West Harwich, Massachusetts
- Memorandum to the Barnstable County Commissioners, from Heather McElroy, Natural Resources Manager, Cape Cod Commission, regarding "Barnstable County Coastal Management Committee, Appointment of Barnstable County Coastal Resources Subcommittee" Dated December 5, 2019
- Recommended Members for Barnstable County Coastal Resources Subcommittee, Voted November 8, 2019 by Barnstable County Coastal Management Committee
- Memorandum to the Barnstable County Commissioners, from Heather McElroy, Natural Resources Manager, Cape Cod Commission, regarding "Barnstable County Coastal Management Committee, Appointment of Barnstable County Coastal Resources Subcommittee" Dated December 5, 2019
- Recommended Members for Barnstable County Coastal Resources Subcommittee, Voted November 8, 2019 by Barnstable County Coastal Management Committee
- Amendment to an agreement with the Town of Falmouth, executed December 21, 2016, to provide funds through the Cape Cod Water Protection Collaborative, for expenses related to an Alternative Septic System Demonstration Project, for a period from December 21, 2016 through December 31, 2019, to extend the duration of the agreement to June 30, 2020
- Discharge of a mortgage by Susan M. Garling and Paul C. Garling, acting by and through the Cape Cod Commission, to Barnstable County, dated March 21, 2005, and recorded with the Barnstable County Land Court Registry as Document Number 996776
- Discharge of a mortgage by Joseph Mastromauro, acting by and through the Cape Cod Commission, to Barnstable County, dated June 26, 2014, and recorded with the Barnstable County Registry of Deeds in Book 28229, Page 148
- Discharge of a mortgage by Joseph Mastromauro, acting by and through the Cape Cod Commission, to Barnstable County, dated June 26, 2014, and recorded with the Barnstable County Registry of Deeds in Book 28229, Page 148
- Memorandum dated December 10, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject "Certificates for Dissolving Septic Betterments"

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

12/18/19
Date

The foregoing records have been read and approved, December 18, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

