

**Wellfleet Local Comprehensive Planning Committee Meeting  
Thursday, September 12, 2019 at 9:00 am  
COA Conference Room**

**LCP Members Present:** Chair Suzanne Grout Thomas; Jan Plaue; Jay Horowitz; Assistant DPW Director Jay Norton; Bonnie Shepard; Mac Hay

**Regrets:** Library Director Jennifer Wertkin; Janet Lesniak;

**Also Present:** Executive Assistant Courtney Butler; Assistant Town Administrator Mike Trovato

***Call Meeting to Order***

Chair Grout Thomas called the meeting to order at 9:00 am.

***Approval of Minutes***

- Plaue moved to approve the minutes of June 13, 2019 as submitted.
- Horowitz seconded, and the motion carried 6-0.
- Plaue moved to approve the minutes June 27, 2019.
- Horowitz seconded, and the motion carried 6-0.

***Charge***

Grout Thomas suggested the charge be “To update the 2008 Local Comprehensive Plan in accordance with Cape Cod Commission’s Regional Policy Plan framework and take it through the process for ultimate acceptance by the Commission and Town Meeting.”

***Mission Statement***

There was discussion about mission versus vision statements.

Norton shared his vision statements for each placetype and which predetermined segments fit into each. The predetermined segments and Cape Cod Commission Placetypes are as follows:

**Wellfleet Segments:**

1. Natural Resources, Ground Water, Ponds, Harbors, Beaches
2. Land Use
3. Herring River Restoration
4. Open Space
5. Economic Vitality
6. Community Facilities and Resources
7. Community Housing
8. Wellfleet Historic Preservation/Community Character
9. Human and Health Services and Resources
10. Energy and Climate Action
11. Shellfishing
12. Harbor and Marina

**Cape Cod Commission Placetypes:**

1. Natural areas
2. Rural Development Areas
3. Historic Areas
4. Maritime Areas
5. Community Activity Centers

#### 6. Light Industrial Activity Centers

The group decided to add a 7<sup>th</sup> placetype – Economic Vitality Areas/Areas of Economic Vitality.

Plaue noted that the goal for each placetype is to protect what we have currently and determine how to grow it.

For the next meeting, the group will work on goals for each placetype.

Butler shared her draft mission statement, in short and long form:

##### **Option 1**

*The Town of Wellfleet is committed to building on its heritage while enhancing a quality of life for all citizens in the future. Through collaboration with its residents and business community the Town will ensure, with its rich history and natural resources, that it fulfills the needs of the community by fostering an environment for responsible growth by means of providing a variety of housing, business, cultural and recreational opportunities in a safe, sustainable and attractive environment.*

##### **Option 2**

*The Town of Wellfleet is committed to ensuring, with its rich history and natural resources, that it fulfills the needs of the community by fostering an environment for responsible growth by means of providing a variety of housing, business, cultural and recreational opportunities in a safe, sustainable and attractive environment.*

The group unanimously agreed that these were a good mission statement and to vote on which one to adopt at a further meeting.

There was further discussion about placetype organization, goals, and vision.

#### ***Meeting Schedule***

Grout Thomas asked to keep meetings to one hour with a goal of meeting twice a month.

Grout Thomas suggested the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays, at 8:30am, at the COA. The determination will be made at a future meeting.

Grout Thomas asked to meet again on September 26 at 8:30am at the COA.

#### ***Adjournment***

- Horowitz moved to adjourn.
- Norton seconded, and the motion carried 7-0.

Respectfully submitted,  
Courtney Butler, Secretary