

**Wellfleet Local Comprehensive Planning Committee Meeting
Tuesday, December 17, 2019 at 8:30 am
COA Conference Room**

LCP Members Present: Chair Suzanne Grout Thomas; Jan Plaue; Jay Horowitz; Bonnie Shepard; Elaine McIlroy; Mac Hay

Regrets: Library Director Jennifer Wertkin; Assistant DPW Director Jay Norton; Assistant Town Administrator Mike Trovato

Also Present: Executive Assistant Courtney Butler;

Call Meeting to Order

Chair Grout Thomas called the meeting to order at 8:35 am. Grout Thomas provided an updated version of the Outline to the group. Meetings will begin occurring again on the 2nd and 4th Thursdays starting in January.

Discussion and Review of 2008 Plan Goal Matrix

This matrix is a compilation of the 2008 Plan's Primary Responsibility Goals and is categorized by areas of concern. The matrix can be found on the Town's website, on the Local Comprehensive Planning Committee's page. The group began with the goals related to "Land Use" and worked their way from goal LU-1 through goal LU-15. There were numerous studies mentioned, either having been conducted or to be conducted; Butler said she would check to see which studies have been completed already.

The group decided to continue the work by dividing up the goals by their placetypes and come back with any revisions at the next meeting. The goals were divided as such:

- **Shepard:** Land Use (LU) and Economic Development (ED)
- **Hay:** Herring River (HR), Harbor and Marina (HM), and Alternative Energy/Energy Conservation (AE)
- **Plaue:** Natural Resources (NR) and Open Space (OS)
- **Horowitz:** Historic Preservation/Community Character (HC)
- **Norton:** Transportation and Roads (TR)
- **Wertkin:** Community Facilities and Resources (CF) – Public School Facilities & Resources (PSF&R) (equated to Community Activity Centers)
- **McIlroy:** Community Housing (CH)
- **Trovato:** general overlook of document; additional help with Human Resources (HR), Transportation & Roads (TR), and Economic Development (ED)
- **Grout Thomas:** Fire Dept. (FD), Police Dept. (PD), Recreation (R), and Human and Health Services & Resources (HHS&R)/Health Services & Resources (HS)

The group agreed to take pieces of the Plan update to different Boards and Committees who may play a role in achieving goals, to gather their input.

Adjournment

- Plaue moved to adjourn.
- Horowitz seconded, and the meeting adjourned at 10:00 am.

Respectfully submitted,

Courtney Butler, Secretary