

Approved February 13, 2020

**Wellfleet Local Comprehensive Planning Committee Meeting
Thursday, January 9, 2020 at 8:30 am
COA Conference Room**

LCP Members Present: Chair Suzanne Grout Thomas, Jan Plaue, Jay Horowitz, Mac Hay, Assistant DPW Director Jay Norton, Elaine McIlroy

Regrets: Library Director Jennifer Wertkin; Bonnie Shepard; Assistant Town Administrator Mike Trovato; Executive Assistant Courtney Butler;

Call Meeting to Order

Meeting Called to order at 8:30 sharp by Thomas.

Approval of Minutes from December 3 and December 17, 2019

It was noted the minutes of December 3 should read as “bulletin points”, not “bullet points” in the second paragraph under Discussion on Placetypes – Goals, Vision, and Segments

- Plaue moved to approve the minutes as amended.
- Horowitz seconded, and the motion carried 5-0-1 with Norton abstaining

- Plaue moved to approve the minutes as printed.
- Horowitz seconded, and the motion carried 4-0-4 with Norton and XX abstaining

Discussion and Review of 2008 Plan Goal Matrix and Placetypes

Hay ran through revised matrix goals for Herring River Restoration, Energy and Climate Action Committee, and Marina/Harbor.

Plaue went through the matrix goals and what was complete vs. ongoing with Natural Resources and Open Space.

Horowitz and Norton will present next time.

Next meeting the 23rd.

Adjournment

- Plaue moved to adjourn.
- Norton seconded and the meeting adjourned at 9:35 am.

Respectfully submitted,
Mac Hay

Public Record Documents Available as of 1/9/2020

1. LCP 11/12/16 Small Group Discussion
2. 2008 Draft worksheet on SPECIFIC GOALS PROGRESS REPORT
3. Summary of Matrix written by Hay
4. Draft minutes of December 3 and December 17, 2019

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