

**Wellfleet Planning Board
Wednesday June 5, 7:00 PM
715 Old King's Hwy, Duck Pond Room
Wellfleet, MA 02667
Meeting Minutes**

Members Present: Gerald Parent, Chair; Alfred Pickard, Beth Singer, Bonnie Shepard, David Mead-Fox

Members Absent: Andrew Freeman

Others Present: Shawn Provencher, DCR Representative; Ben Zehnder, attorney; Dan & Wendy Horton, Owners of Josem Way Wellfleet, MA; Tim Brady. East Cape Engineering; Susan Smith, community member apposed to bike trail extension; Rebecca Noble, community member and owner Idle Times Bike Shop; Rebekah Eldridge, Committee Secretary

Chair called the meeting to order at 7:03PM

2520 State Highway Route 6, Wellfleet, MA (Map #23, Parcel #34)

- Shaun presented the mylar and the application for the property. A letter was read from Dale Donovan asking the planning board to delay their decision. Discussion on the property took place. Susan Smith and Rebecca Noble questioned the board and stated their objection to this project.
- **Shepard moved to sign the ANR, Mead-Fox seconded the motion, motion carried 4-1-0. Mylar was signed and dated by all present board members.**

Hall Subdivision, Sam Hollow Road (Map #23, Parcel #73) – Continued public hearing began 7:20pm

- Tim Brady presented, his new plans to the board per their discussion at the site visit. The chair stated that the board of health needs to sign off on the mylar and this public hearing will be continued until June 19, 2019 when the planning board will sign the mylar at that meeting. Discussion of the plans took place the board made the change and demand that Mr. Brady needs to raise and shift the circle to make a 3.1 slope. Lot 1 will be released from the covenant.
- **No motions or votes were taken – The public hearing was closed at 7:55pm.**

Horton Subdivision, Josem Way (Map #42, Parcel #43)

- Ben Zehnder represented the owners Donald & Wendy Horton. He responded to the cease and desist letters. Discussion of the electrical installations. The board discussed having Billy Rogers hired as the town's engineer, to do the inspections with Tim Brady. Horton will submit a check for \$5000 to be put into an escrow account. Billy will be contacted to get together with Tim Brady to begin inspections. This will be added to the July 17th agenda.
- **No motions or votes were taken.**

Photovoltaic Array – Wellfleet Landfill, 370 Coles Neck Rd, Wellfleet, MA

- The board received the response letter from Ameresco to Max from TRC. The board reviewed and discussed the lease agreement between the town and Ameresco. They discussed the public hearing for June 19th.
- **No motions or votes were taken**

Meeting Taping

- The board discussed their feelings on taping the planning board meetings.
- **Singer motioned to make a vote on being video taped Parent seconded the motion. Pickard called the question, the board discussed and voted unanimously to not have the meetings taped. 5-0-0.**

Approval of Minutes

- May 21, 2019
- **Pickard motioned to approve the minutes Mead-Fox seconded the motion, motion carried 5-0-0.**

Meeting adjourned 9:40pm