

***Wellfleet Selectboard
&
Maurice's Planning Committee
Joint Virtual Meeting
Wednesday March 29, 2023; 7pm
Meeting Minutes***

Planning Board Members Present: Ryan Curley, Chair; Michael DeVasto, Vice Chair; Barbara Carboni, John Wolf, Kathleen Bacon

Maurice's Planning Committee: Ryan Curley, Chair; Carl Sussman, Heather Doyle, Farrukh Najmi, Janis Plaue, Gary Sorkin, Roland Blair, Sharon Rule-Agger, Emily Achtenberg, Robert Wagner, Timothy Sayre

Others Present: Rich Waldo, Town Administrator; Rebekah Eldridge, Executive Assistant, Kathleen Nagle

Chair Curley Called the Meeting at 7:03pm

I. *Announcements, Open Session and Public Comments*

Note: *Public comments are limited to no more than two minutes per speaker. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.*

There were no comments of announcements.

II. *Maurice's Campground*

A. Review of Master Planning RFP for Maurice's Campground/80 State Hwy

Chair Curley spoke to the boards stating that this has been a work in progress and asked Achtenberg to introduce the RFP, she began stating to the boards that the goal is try and come up with a blueprint for the property at 80 State Highway, She explained the expectations of the planning committee and the process of the RFP.

There were questions for the planning committee about cost and time frames.

They discussed the packet the master plan that they put together at great length.

Suggestions were made to add to the draft to make it more detailed.

The evaluation criteria were discussed and amended.

The boards discussed the project's goals.

Chair Curley shared his screen so the group could go over the project goals one at a time.

The boards made some amendments to the document, and all decided to vote on these amendments.

It was a detailed discussion.

Board Member Bacon Moved, Board Member Wolf Seconded and it was voted to accept the request for proposal; for mater planning services for Maurice's Campground as amended at tonight's meeting.

*Approved April 4, 2023, ** A full recording of this meeting can be found on the town's website ***

Roll Call Vote 4-0-1 (Curley Abstained)

Plaue Moved the same motion as presented by Board Member Carboni

Roll Call Vote: 9-0-1 (Curley Abstained)

Board Member DeVasto Moved; Board Member Bacon Seconded; and it was voted to adjourn.

Roll Call Vote: 4-0-1

Plaue Moved, Board Member Agger Seconded; and it was voted to adjourn the Planning Committee Meeting

Roll Call Vote: 9-0-1

III. *Adjournment*

Meeting Adjourned at 8:10pm