Wellfleet Planning Board Tuesday May 21, 7:00 PM 715 Old King's Hwy, Duck Pond Room Wellfleet, MA 02667 Meeting Minutes

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

Others Present: Shaun Provencher, DCR; Billy Rogers, Engineer hired by Planning Board; Tim Brady, East Coast Engineering; Jude Ahern, Member of the community; Rebekah Eldridge, Committee Secretary

Chair called the meeting to order at 7:03 PM

Announcements, Open Session & Public Comment: Note: Public comments must be brief. The board will not deliberate or vote on any matter raised solely during announcements & public comment.

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

- Discussion on ANR, possible report from town counsel
- Chair called forward Shaun Provencher. The chair informed the board that town counsel has advised the board that this application is satisfactory for an ANR. No application is on file currently. Maps and Mylar were left with Eldridge.
- No motions or votes were taken

Chair called the Public hearing to order at 7:15 PM Modification of an approved subdivision - Hall Subdivision, Sam Hollow Road (Map #23, Parcel #73)

- Brady presented to the board the amended maps and road profiles, that were worked on with the Planning Board's engineer Billy Rogers. Some changes were made to the maps by the board. A site visit was planned for Thursday May 30, 2019 9:00 am. This will be put on the June 5, 2019 Agenda
- No motions or votes were taken

Public Hearing Closed at 8:31 PM

Photovoltaic Array – Wellfleet Landfill, 370 Coles Neck Road

- The board discussed Max's updated letter, the board has not received a
 response from Ameresco in response to TRC's letter to date. The public hearing is
 scheduled for June 19, 2019 at 7PM.
- No motions or votes were taken

Meeting taping

- The board discussed taping the meetings, they will invite Mia Baumgarten to an upcoming meeting to discuss tapings.
- No motions or votes were taken

Approval of Minutes

• May 7, 2019 Pickard moved to approve minutes as amended by Freeman, Singer seconded the motion.

Correspondence

Topics for future concern - *Please note that all meetings are recorded, and a vote may be taken on any item of business

Singer motioned to adjourn the meeting, Pickard seconded, motion carried 6-0-0

Meeting adjourned 9:55pm