Wellfleet Local Comprehensive Planning Committee Meeting  
Thursday, January 9, 2020  
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