AGENDA

Monday
October 16, 2017

TOWN OF EASTHAM BOARD OF SELECTMEN AGENDA Monday, October 16, 2017 5:00 PM

Location: Earle Mountain Room

I. PUBLIC/SELECTMEN INFORMATION

II. APPOINTMENTS (discussion & vote may be taken)

5:05 PM SAFER Grant Presentation – Chief Kent Farrenkopf
5:15 PM Donation from the Eastham Firemen's Association & Eastham Permanent Firefighters
Association – Chief Kent Farrenkopf

(Note: Other than public hearings, all times are approximate and items may be taken out of order.)

III. ADMINISTRATIVE MATTERS

- A. Action/Discussion (votes may be taken)
 - 1. Proposed Update of Species Planting List for 1651 Wiley Park Forest Project
 - 2. Committee Resignation Susan J. Pellowe, Cultural Council
 - 3. Committee Appointments:
 - i. Sheila Filipowski, Community Preservation Committee
 - ii. Alexander Cestaro, Conservation Commission Representative on the Strategic Planning Steering Committee
 - iii. Brian Ridgeway, Zoning Board of Appeals Representative on the Strategic Planning Steering Committee
 - 4. Remote Participation Recommendation to Update Charge Based on State Law
 - 5. Promissory Note Brackett Road Housing LLC
 - 6. Special Town Meeting
 - i. Motions Discuss and Assign
 - ii. Other Business

IV. TOWN ADMINISTRATOR'S REPORT

V. OTHER BUSINESS

Discussion of topics not reasonably anticipated by the Chair 48 hours before the meeting

Upcoming Meetings

Wednesday, October 18, 2017	2:30 PM	Small Meeting Room	Work Session
Monday, October 23, 2017	6:30 PM	Nauset Regional High School	Pre STM Meeting
Monday, October 23, 2017	7:00 PM	NRHS Auditorium	Special Town Meeting
Monday, November 6, 2017	5:00 PM	Earle Mountain Room	Regular Session
Wednesday, November 8, 2017	2:30 PM	Small Meeting Room	Work Session
Monday, November 13, 2017	5:00 PM	Earle Mountain Room	Joint Meeting w FinCom

The listing of matters includes those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.easthamma.gov.

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x3207

APPOINTMENTS



EASTHAM FIRE DEPARTMENT SAFER Grant Presentation

WHAT IS A S.A.F.E.R. GRANT?

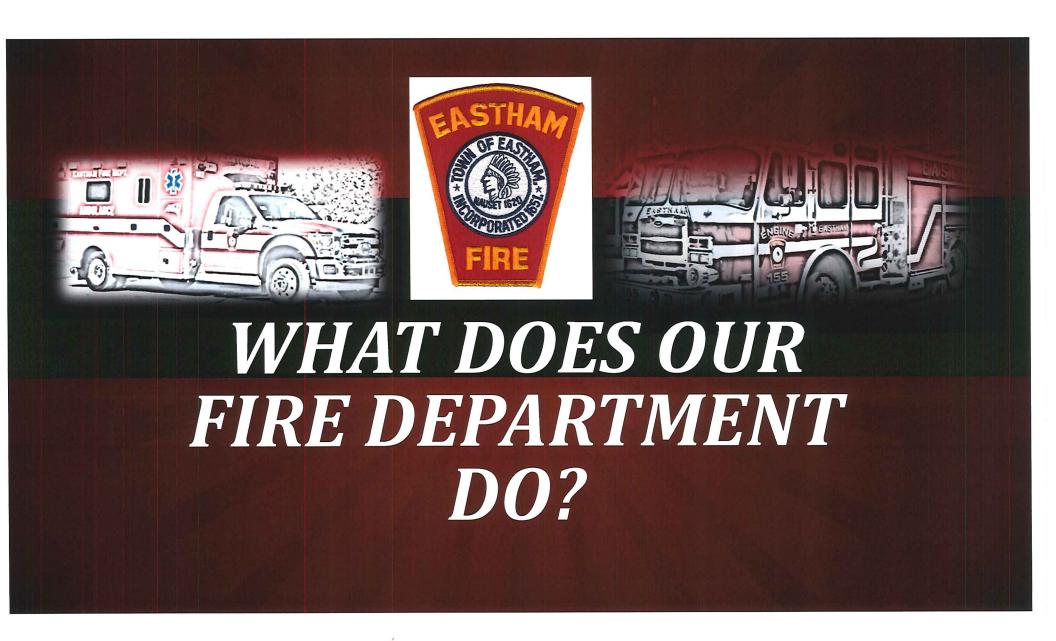
- **S**taffing for **A**dequate **F**ire and **E**mergency **R**esponse
- Based upon Nationally Accepted Standards (NFPA)
- Awarded to Fire Departments not meeting these standards
- Eastham Fire was deemed a "SIGNIFICANT NEED"

NFPA 1500

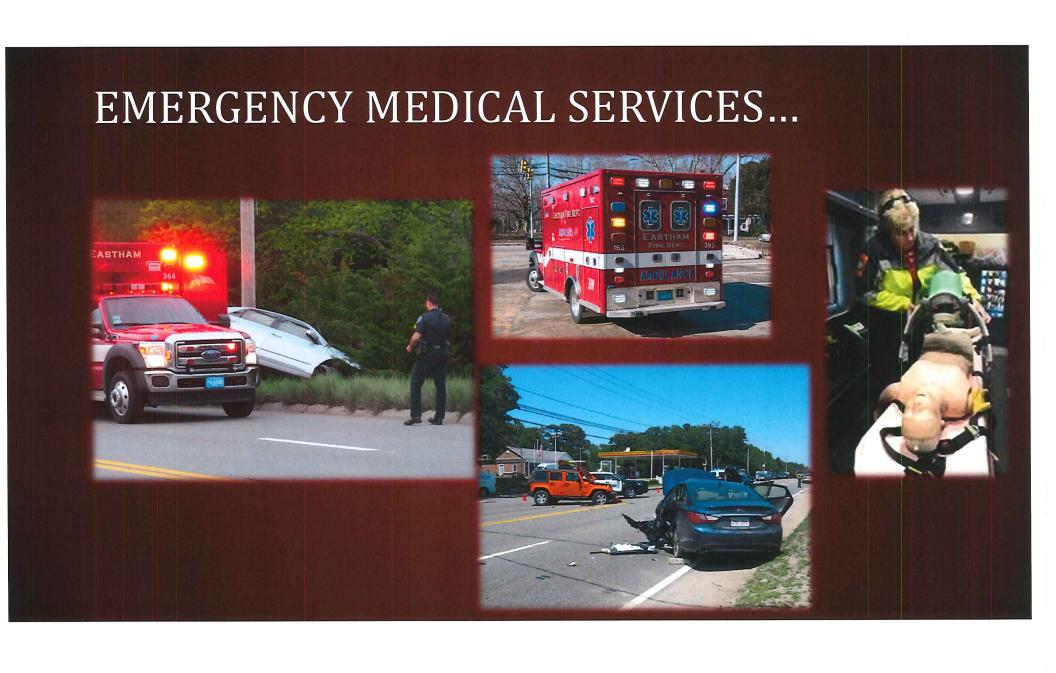
- Adopted to decrease firefighter injuries and deaths
- Requires the first fire engine to be staffed with 4 firefighters
- Requires "Two-in-Two out" policy for any building fire

NFPA 1710

- Established staffing requirements for effective emergency response to fires and EMS incidents
- Minimum of 4 firefighters on the first due fire engine
- The goal is to protect both the citizens and the firefighters

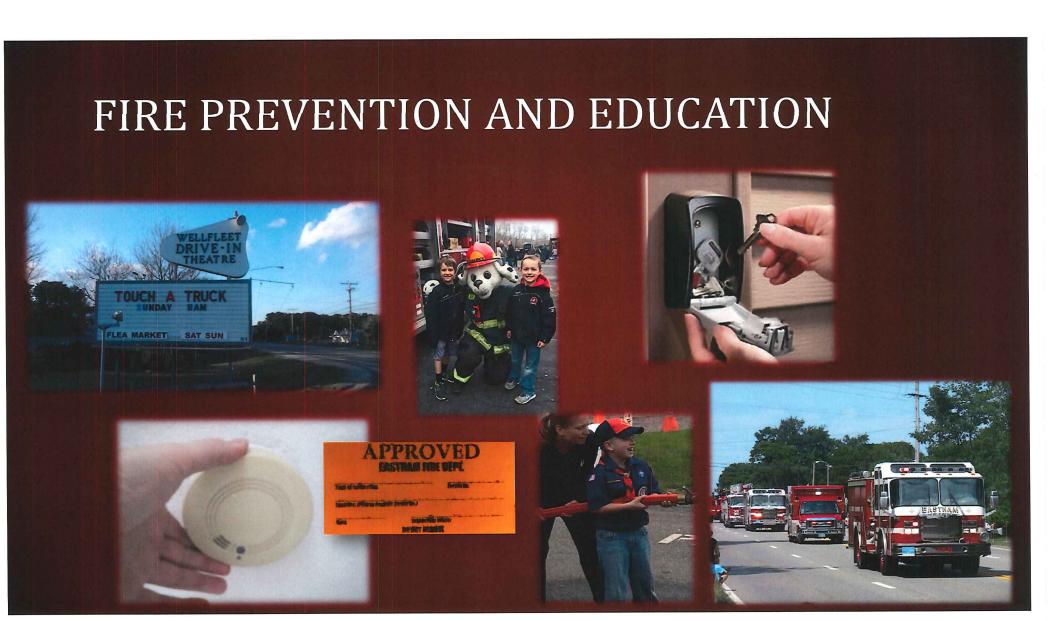






WATER RESCUE/HAZ MAT/TECH OPERATIONS...





FIREFIGHTER = EMT

The person who shows up for your medical emergency....





...Is the same one who will come and fight your fire!!



DEPARTMENT STAFFING



(Currently)
July 1 - Labor Day



4 Firefighter Minimum

OFF-SEASON

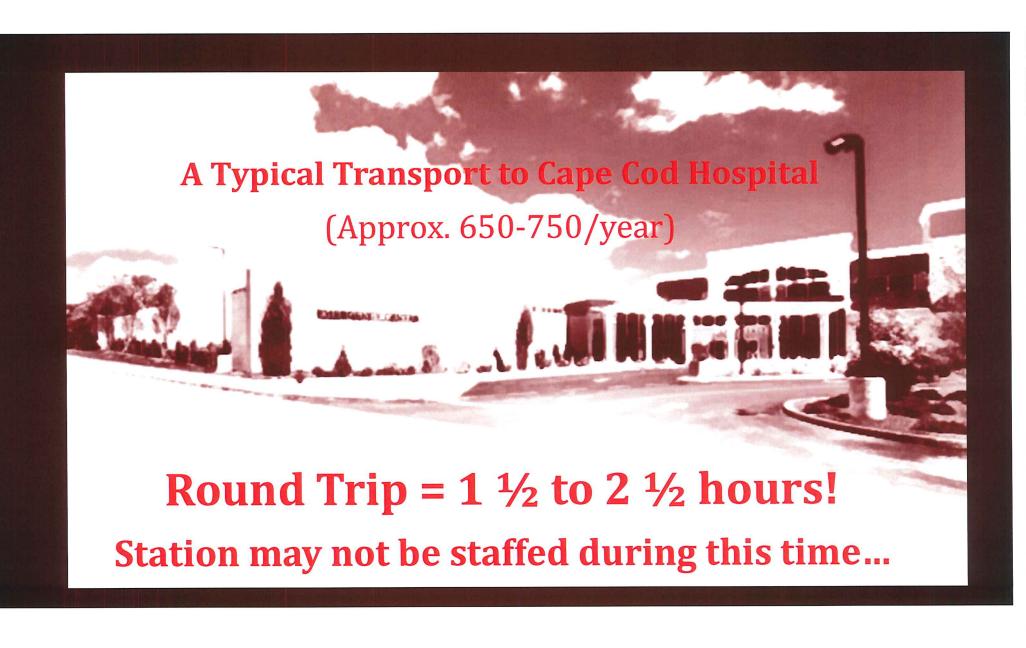
(Currently) Labor Day-June 30th

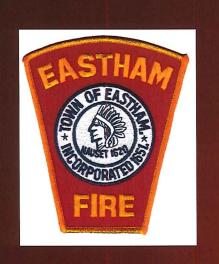


3
Firefighter Minimum





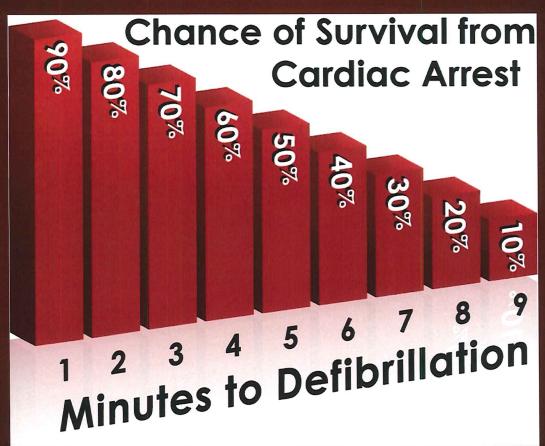


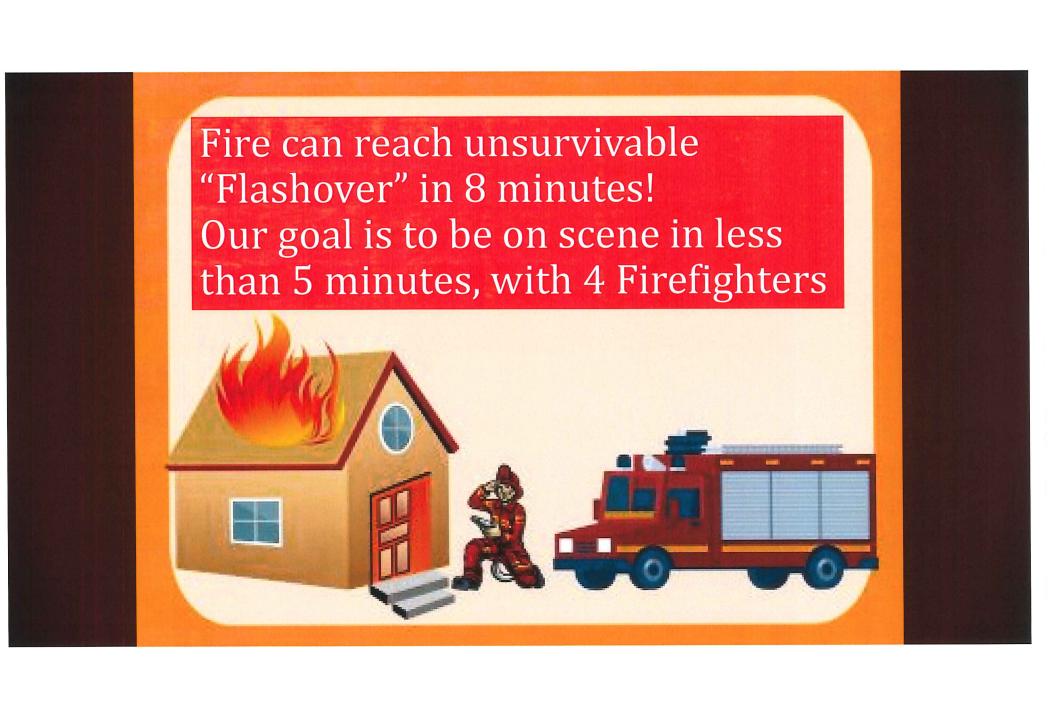




Was not staffed for over 335 hours in 2016

TIME MATTERS





Can't Other Towns Help?

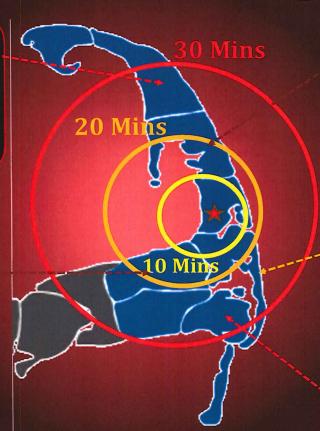


Up to 28 min Response Time 3 Mutual Aid Requests



Up to 22 min Response Time

1 Mutual Aid Request





Up to 22 min Response Time 21 Mutual Aid Requests



Up to 14 min Response Time
44 Mutual Aid Requests



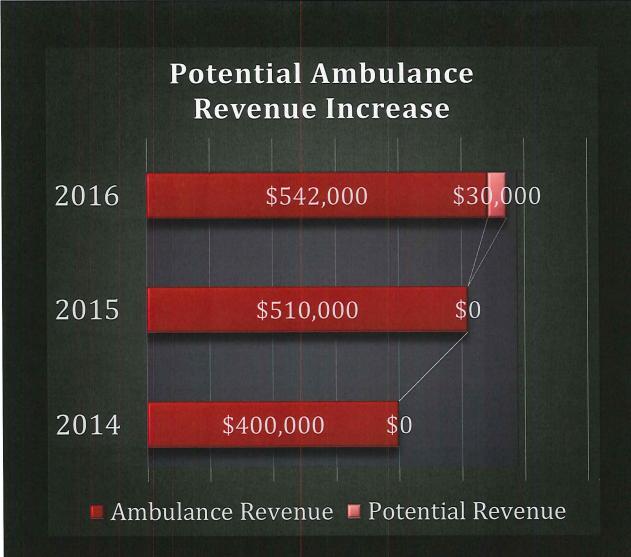
Up to 29 min Response Time

3 Mutual Aid Requests

POTENTIAL COST SAVINGS?

- Having the ability to staff for a second 911 emergency
- Collect revenue lost to Mutual Aid Ambulance Transports = \$30,000
- Potential savings due to fewer on-the-job injuries
- Potential ISO* rating improvements

*ISO- Insurance Service Office



AMBULANCE REVENUE

- 683 Transports in 2016
- Average Revenue per Transport = \$800
- 2016 Revenue \$542,000

POTENTIAL INCREASED REVENUE

- Mutual Aid Transports = 74
- Potential revenue if we have staffing to handle 50% of the calls could be \$30,000 or more.

REDUCED ON DUTY INJURIES

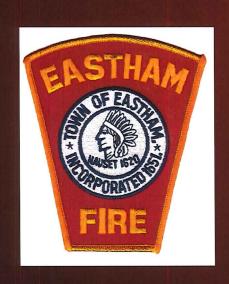
- Inadequate crew size consistently results in 20-25% of On-duty Injuries*
- Lifting with additional help reduces injuries
- 2016 Eastham Fire had 937 Line-of-Duty Injury hours
- Additional savings could be seen with reduced injuries

^{* &}quot;CONTRIBUTING FACTORS TO FIREFIGHTER LINE-OF-DUTY INJURY IN CAREER FIRE DEPARTMENTS IN THE UNITED STATES" Moore-Merrell, et al., 2008

SUMMARY

- Eastham Fire has been operating out of compliance for years
- Our ability to perform all duties efficiently and safely is being stretched annually
- Having a Municipal Water Supply enables us to perform a more aggressive fire attack, saving property, but increasing workload
- Mutual Aid ambulances from other Towns are costing us revenue
- Eastham has a great opportunity to
 - 1. Create a much safer work environment for our firefighters
 - 2. Increase compliance with National Standards
 - 3. Further improve our ISO rating
 - 4. Become poised for future growth

THANK YOU FOR YOUR TIME AND CONSIDERATION OF THIS IMPORTANT PUBLIC SAFETY ISSUE.







Town of Eastham

Fire Department / Emergency Medical Services

2520 State Highway Eastham, MA 02642 (508)255-2324 Fax (508)240-5932 Kent Farrenkopf – Fire Chief



October 6, 2017

Eastham Board of Selectmen 2500 State Highway Eastham, MA 02642

Dear Selectmen,

The Eastham Firemen's Association and the Eastham Permanent Firefighters Association have purchased two automatic external defibrillators (AEDs) and would like to donate these two new defibrillators to the Eastham Recreation Department. These life saving devices will be kept with the lifeguards at the beaches in the summer. These defibrillators are used when someone is in cardiac arrest and an electric shock is needed to restart the heart. I would like to request a short period be set aside at one of your upcoming Selectmen's meetings for the presentation of these defibrillators to Christine Mickle, head of the Recreation Department.

Yours in Service.

Kent Farrenkopf

Chief, Eastham Fire

ADMINISTRATIVE MATTERS

September 28, 2017

To: Eastham Board of Selectmen, Open Space Committee, Conservation Committee, Department of Natural Resources

From: 1651 Forest Advisory Committee

Re: Proposed update of species planting list for 1651 Wiley Park Forest Project

As previously described in the 2016 annual report, a December 2015 a site visit by the Forest Advisory Committee revealed that several previously planted species seemed to be struggling over recent years, most notably American elm, American holly, and Mockernut hickory. Possible factors were thought to be reduced rainfall and soil quality problems. Early in 2016, a decision was made to engage Russ Norton, Horticultural Educator with the Cape Cod Cooperative Extension, to conduct a comprehensive soil resource evaluation. His report described less than ideal conditions in much of Wiley Park that have contributed to the stressful situation; coarse sands with low water/nutrient holding capacity, little organic matter and strongly acidic pH. Mr. Norton also found through a search of the more recent literature that the present Pine–Oak forest is remarkably similar to what was in existence pre-colonization. He offered to assist with an evaluation and update of our plant list to include additional species that would have been present in 1651 for the Forest Project and advised abandoning the most struggling and inappropriate specimens.

After discussion and a review of the recommendations from Mr. Norton the Forest Advisory Committee approved amending the 1651 Forest Handbook to include the following historically appropriate species for planting which hopefully will fare well in our Eastham project:

Black cherry Black huckleberry Northern bayberry

Gaylussacia baccata Myrica pensylvanica Carex pensylvanica

Prunus serotina

Purple aster

PA sedge

Carex pensylvanica Aster patens

Wavy hairgrass

Deschampsia flexuosa

The following species would be removed from the planting list for the forest:

American elm

Ulmus Americana

American holly

Ilex opaca

Mockernut hickory

Carya tomentosa

White pine

Pinus strobus

As directed in the 1651 Forest Handbook written in 2003: "The handbook was prepared by the 1651 Forest Advisory Committee in conjunction with the Eastham Natural Resource Office. It has been approved by the Eastham Conservation Commission, the Eastham Open Space Committee and the Eastham Board of Selectmen. No changes may be made to it without express consent from each of the forgoing bodies."

In accordance with this directive, we, the 1651 Forest Committee, ask the Board of Selectmen, the Conservation Commission, the Open Space Committee and the Department of Natural resources to review and give written consent for the proposed changes in the 1651 Forest Handbook planting list.

Please let us know if you have any questions.

Respectfully,

1651 Forest Advisory Committee

Steve Gulrich, chair Debbie Abbott Henry Lind Mike Harnett Steve Labranche



Date: October 16, 2017

To: Board of Selectmen

From: Jacqueline W. Beebe, Town Administrator

Re: Committee Resignation

Please note the following member from the Town's Committees, Boards and Commissions who has resigned effective 09/29/17.

Cultural Council

Susan J. Pellowe

(resigned: 09/29/17)



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 *All departments* 508 240-5900 *Fax* 508 240-1291 www.eastham-ma.gov

Date:

October 16, 2017

To:

Board of Selectmen

From:

Jacqueline W. Beebe, Town Administrator

Re:

Committee Appointments

The following is the information needed for the following committee appointment.

Sheila Filipowski

The Conservation Commission recommends the appointment of Sheila Filipowski to the Community Preservation Committee as the Conservation Commission Representative.

If the Board appoints her, her first term would commence October 16, 2017 and expire June 30, 2018 (per her expiration on the Conservation Commission).

The following is the information needed for the following committee appointment.

Alexander Cestaro

The Conservation Commission recommends the appointment of Alexander Cestaro to the Strategic Planning Steering Committee as the Conservation Commission Representative.

If the Board appoints him, his first term would commence October 16, 2017 and expire June 30, 2018 (per his expiration on the Conservation Commission).

The following is the information needed for the following committee appointment.

Brian Ridgeway

The Zoning Board of Appeals recommends the appointment of Brian Ridgeway to the Strategic Planning Steering Committee as the Zoning Board of Appeals Representative.

If the Board appoints him, his first term would commence October 16, 2017 and expire June 30, 2018 (per his expiration on the Zoning Board of Appeals).

Eastham Conservation Commission

555 Old Orchard Road Eastham, MA 02642



508-240-5971 Fax 508-240-6687

September 20, 2017

Peter Wade Community Preservation Committee Chair 2500 State Highway Eastham, MA 02642

Re: Nomination of Conservation Commission Representative for Community Preservation Committee.

Dear Mr. Wade,

At a public hearing on September 12, 2017, the Conservation Commission voted to nominate Sheila Filipowski as their representative on the Community Preservation Committee.

Sincerely,

Shana Brogan

Conservation Agent

cc.

Paul Lagg

Gillespie-Lee, Laurie

From:

Shana Brogan <conservation@eastham-ma.gov>

Sent:

Wednesday, October 11, 2017 11:50 AM

To:

Gillespie-Lee, Laurie

Subject:

Strategic Planning Committee Nomination

Hello Laurie,

At a public meeting on October 10, 2017, the Conservation Commission voted unanimously to nominate Alexander Cestaro to serve as their representative on the Strategic Planning Committee.

Thank you, Shana

- 4. The applicant shall coordinate with the Eastham health department to verify septic flow and bedroom count and obtain approval from the Eastham Board of Health prior to the start of the project if necessary.
- 5. Any changes to the project site plans stamped by the Town Clerk on 8/2/17 except those that are de minimis must be reviewed by the Zoning Board of Appeals. If the Board finds a change to be substantial, re-notice is necessary for a new hearing.

A MOTION by Stephen Wasby to approve the conditions as stated, seconded by Joanne Verlinden.

In favor:

Schneiderhan, Wasby, Bruns, Verlinden, Holcomb

Opposed:

None

The VOTE: 5-0

Motion passed – Unanimous

A MOTION by Stephen Wasby to GRANT A SPECIAL PERMIT for Case No. ZBA2017-11 for an addition and alteration to a pre-existing non-conforming single family dwelling on a 30,000 sf lot containing two pre-existing non-conforming single family dwellings, seconded by Joanne Verlinden.

In favor:

Schneiderhan, Wasby, Bruns, Verlinden, Holcomb

Opposed:

None

The VOTE: 5-0

Motion passed – Unanimous

Minutes

A MOTION by Stephen Wasby to approve the minutes of 5:00 pm July 6, 2017, seconded by Ed Schneiderhan.

In favor:

Sheldon, Schneiderhan, Wasby, Bruns

Opposed: None

Abstained:

Holcomb, Verlinden

The VOTE: 4-0-2

Motion passed

Other Business

Mr. Sheldon reported that Brian Ridgeway would be the ZBA representative on the Strategic Planning Committee.

Mr. Lagg provided a status update on the town's District of Critical Planning Concern (DCPC) designation.

A MOTION by Stephen Wasby stating the Eastham Zoning Board of Appeals supports the town's efforts to obtain a DCPC designation, seconded by Ed Schneiderhan.

In favor:

Sheldon, Schneiderhan, Wasby, Bruns, Verlinden

Opposed:

None

The VOTE: 5-0

Motion passed – Unanimous

Gillespie-Lee, Laurie

From:

Jacqueline Beebe <jbeebe@eastham-ma.gov>

Sent:

Friday, October 6, 2017 4:57 PM

To: Cc: Wasby, Stephen L Gillespie-Lee, Laurie

Subject:

RE: remote participation

Hi Steve,

I will put it on for the BOS to discuss. Thanks for the heads up. Jacqui

From: Wasby, Stephen L [mailto:swasby@albany.edu]

Sent: Friday, October 6, 2017 12:30 PM

To: Jacqueline Beebe < jbeebe@eastham-ma.gov>

Subject: remote participation

Jacqui – In the materials distributed by Town Clerk's Office this morning concerning Open Meetings Law and procedures, there is the following language in the set of explanations of changes:

29.10: Remote Participation

The most significant revision to this section replaces the five permissible reasons for remote participation with the sole requirement that, to participate in a meeting remotely, physical attendance at the meeting be unreasonably difficult. This single standard should help public body members and the public understand when it is appropriate to participate remotely. The five permissible reasons currently provided in the regulations add another level of administration to remote participation procedures.

SLW: If the recent resolution by the BoS allowing remote participation is not limited in this fashion, it should be rewritten to make it consistent with state law, and I further suggest that a message be transmitted to all boards/committees about the interplay between the BoS policy and what was transmitted to us today.

As you may know, the ZBA voted NOT to allow remote participation in any event.

Steve

(Stephen L. Wasby, Eastham, Mass.)

PROMISSORY NOTE

[Eastham Community Preservation Act Funds]

\$300,000.00		, Massachusett
•		, 2017

For value received, BRACKETT ROAD HOUSING LLC, a Massachusetts limited liability company having a principal place of business at c/o Pennrose Properties LLC, 230 Wyoming Avenue, Kingston, PA 18704 and a local place of business at 50 Milk Street, 16th Floor, Boston, MA 02109 (the "Borrower"), promises to pay to the order of the TOWN OF EASTHAM, a Massachusetts municipal corporation, acting by and though its Board of Selectmen having its primary place of business at Eastham Town Hall, 2500 State Highway, Eastham, MA 02642 (the "Lender"), the sum of THREE HUNDRED THOUSAND and no/100 DOLLARS (\$300,000.00) or so much thereof as has been advanced, together with interest thereon as provided in Section 1 below. All capitalized terms used herein but not defined shall have the meanings given to such terms in the Loan Agreement of even date herewith entered into by and between Lender and Borrower (the "Loan Agreement").

- 1. <u>Interest; Maturity</u>. This Promissory Note (the "<u>Note</u>") shall bear no interest. All outstanding principal due under this Note shall be due and payable on November 1, 2067 (the "<u>Maturity Date</u>"), provided, however, that if the Closing has not occurred prior to November 1, 2022 (the "<u>Accelerated Maturity Date</u>") then all outstanding principal due hereunder shall become immediately due and payable.
- 2. Payment Provisions. Subject to the terms of Section 1 above, no payments shall be required under this Note prior to the Maturity Date provided that there has been no default of Borrower under this Note or the Loan Agreement. Borrower may prepay the outstanding principal balance of this Note, in whole or in part, at any time without penalty or premium. In the event that the Note becomes due at the Accelerated Maturity Date pursuant to Section 1 above, the Borrower shall assign all contracts and work product related to the Project then in its possession (including, without limitation, construction contracts, architectural and design contracts, plans and specifications and any and all work product funded with loan proceeds) and, upon receipt of such assignment(s), the Lender will deem all indebtedness evidenced hereunder to have been satisfied.
- 3. <u>Default</u>: Any default in the payment of any sum due hereunder or any default in the timely performance of any other covenant or agreement contained in this Note or in the Loan Agreement, continuing thirty (30) days after notice from Lender to Borrower, shall constitute a default under this Note and shall entitle Lender to declare the entire indebtedness under this Note to be immediately due and payable.
- 4. <u>Address for Payment; Governing Law.</u> All payments due hereunder shall be made at the address of Lender stated above or at such other place as Lender may

designate from time to time in writing. This Note shall be governed by the laws of the Commonwealth of Massachusetts.

- 5. Notices. Any and all written notices required herein shall be deemed properly given upon the earlier of (i) two business days after deposit with the United States Postal Service if sent by registered or certified mail, return receipt requested, postage prepaid to the other party at its primary place of business set forth above, (ii) tender if delivered by hand or courier to the other party at its primary place of business set forth above, or (iii) receipt, in each case addressed or delivered to the other party at its primary place of business set forth above. Either party may change its address for receipt of notice by giving written notice as set forth above. Contemporaneous copies of all notices to Lender or to Borrower shall be delivered by like method to Borrower's Investor Member.
- 6. <u>Limited Liability</u>. This Note is a nonrecourse obligation and Lender agrees that it shall look only to the assets of the Borrower to secure the performance of Borrower's obligations hereunder. Lender shall not have any recourse against any officer, manager or member of Borrower hereunder.

[end of page; signature page follows]

Signature page to Promissory Note (Eastham Community Preservation Act Funds)

Executed under Seal on the day and year first above written.

BRACKETT ROAD HOUSING LLC, a Massachusetts limited liability company

By: Pennrose GP LLC, Pennsylvania limited liability company, its managing member

By:

Mark H. Dambly

President

WITNESS our hands and seals this	day of _	, 2017.
		TOWN OF EASTHAM, By Its Board of Selectmen
		•
		William O'Shea, Chair
		Wallace F. Adams II, Vice Chair
		John Knight, Clerk
		Martin F. McDonald
		Aimée J. Eckman
COMMONWEAL	TH OF MASS	ACHUSETTS
Eastham, ss.		
On this day of personally appeared Selectmen, proved to me through sa to be the personal content of	n whose name	is signed on the preceding of attached
document, and acknowledged to me that he	e/she signed it	oluntarily for its stated purpose.
	Notary Publi	c sion Expires:

INFORMATION



October 2, 2017

NAUSET REGIONAL HIGH SCHOOL

P.O. Box 1887, North Eastham, Massachusetts 02651-1887 Tel. (508) 255-1505 Fax (508) 255-9701

> Eduardo J. MacDonald, Principal Keith Kenyon, Asst. Principal Sean Fleming, Asst. Principal



Dear Friends of Nauset Regional High School,

Nauset Regional High School cordially invites you to our Community Friends days to be held on October 24th and October 26th, 2017.

The purpose of this event is to invite community leaders, elected officials and special guests for a close up look at the instructional practices at our school. We think you will be impressed by the content and level of instruction at our school. If interested, you will participate in an 85 minute tour that will visit (7) classrooms for 10 minutes each in the subject areas of World Language, History, English, Math, Fine & Applied Arts, Business Technology and History. The tour will include a reception in our cafeteria with refreshments and snacks. We are offering tours on the following days and times:

Tuesday, October 24th 8:30-10:30 Tuesday, October 24th 9:30-11:30

Thursday, October 26th 8:30-10:30 Thursday, October 26th 9:30-11:30

We have invited over 100 local people and would like to keep tour groups to 4-7 per group. Therefore, if you, or a designee, would like to attend, please call or email Joanne Cremins at 508-619-5215 or creminsj@nausetschools.org to schedule one of the four tours. We hope that you can take time from your busy schedule to see the magic that happens in our classrooms every day at Nauset Regional High School.

Sincerely,

Assistant Principal

Nauset Regional High School





ADMINISTRATION

OCT 0 5 2017

RECEIVED

The Commonwealth of Massachusetts

William Francis Galvin, Secretary of the Commonwealth Massachusetts Historical Commission

October 3, 2017

Sheila Vanderhoef Town Administration Town of Eastham 2500 State Highway Eastham, MA 02642

RE: Eastham Water System, Phase 2A, Contracts 9, 10 and 11, Eastham, MA. MHC # RC.48184. EEA #15273.

Dear Ms. Vanderhoef:

Staff of the Massachusetts Historical Commission (MHC) have reviewed the technical report, *Intensive (locational)* Archaeological Survey, Eastham Water System Phase 2a, and Site Examination, Shore Road Site, Eastham, Massachusetts, prepared and submitted by the PAL, received September 1, 2017, for the project referenced above.

Results of the archaeological survey and site examination within Contract 9 indicate that the Shore Road Site is an intact, potentially significant archaeological site representative of ancient Native American occupation and land use in Eastham during the Late Archaic Period (1,000 to 450 years ago). The technical report indicates that the project has been revised to avoid and minimize impacts within and adjacent to the site through reconfiguration of the proposed utilities and use of horizontal directional drilling (HDD) between Shore Road and Seaview Road.

The MHC requests that archaeological monitoring be conducted in Contract 9 for the HDD entrance and exit project impact areas adjacent to the Shore Road Site. The PAL should submit a request to the MHC to amend State Archaeologist's Permit # 3737 to conduct archaeological monitoring for the HDD entrance and exit project impact areas adjacent to the Shore Road Site. The technical report also indicates that the archaeological monitoring for Contract 9 at Mary Chase Road previously approved as part of the research design under Permit # 3737 has not yet been conducted.

The MHC also recommends that the Shore Road archaeological site boundaries be recorded on the as-built project plans (Sheet C-8; PAL Figure 6-1b, pp. 89-90) as a "Sensitive Resource Area" to assist the Town of Eastham in consultation with MHC during future utility projects. A copy of the as-built project plan(s) should be submitted to the MHC.

No other significant archaeological resources were identified within the other Contract 9, 10 and 11 project impact areas that have been subject to the intensive (locational) archaeological survey summarized in the technical report referenced above. No further archaeological survey is recommended for the other Contract 9, 10 and 11 project impact area that have been subject to the intensive (locational) survey summarized in the technical report referenced above.

The MHC looks forward reviewing the results of archaeological monitoring at the Shore Road Site and Mary Chase Road. The MHC will continue to participate in consultation to avoid, minimize or mitigate adverse effects to significant historic and archaeological resources consistent with the Post-Review discoveries plan implemented for the project. If project plans change for future project phases, then current project information should be submitted to the MHC for review and comment

220 Morrissey Boulevard, Boston, Massachusetts 02125 (617) 727-8470 • Fax: (617) 727-5128

These comments are offered to assist in compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (36 CFR 800) and M.G.L Chapter 9, Sections 26-27C (950 CMR 70-71). If you have any questions or require additional information please contact Jonathan K. Patton, Archaeologist/Preservation Planner, at this office.

Sincerely,

Brona Simon

State Historic Preservation Officer

Executive Director

State Archaeologist

Massachusetts Historical Commission

xc: John F. Knight, Eastham Water Commission Chairman

Neil Andres, Superintendent, Eastham Department of Public Works

Jane Peirce, DEP-BRP

Secretary Matthew A. Beaton, EEA, Attn: Alex Strysky, MEPA Unit

Bettina Washington, Wampanoag Tribe of Gay Head (Aquinnah)

Ramona Peters, Mashpee Wampanoag Tribe

Mark N. White, Environmental Partners Group, Inc.

Deborah C. Cox, PAL, Attn: Holly Herbster

ADMINISTRATION OCT 1 1 2017 RECEIVED

3225 MAIN STREET • P.O. BOX 226 BARNSTABLE, MASSACHUSETTS 02630

CEIVED

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

CAPE COD COMMISSION

Cape Cod Commission Meeting Agenda

DATE:

THURSDAY, OCTOBER 12, 2017

TIME:

3:00 P.M.

PLACE:

FIRST DISTRICT COURTHOUSE • ASSEMBLY OF DELEGATES CHAMBERS

3195 MAIN STREET, BARNSTABLE, MA 02630

- Roll Call
- · Public Comment
- Approval of Minutes: Potential approval of Commission meeting minutes of August 3, 2017 and August 31, 2017.
- Executive Director's Report Paul Niedzwiecki
 The Cape Cod Commission Executive Director will report on any recent activities he and/or staff has had regarding the Cape Cod Commission.
- Public Hearing: Hyannis Courtyard Marriott Expansion #LR17010 *Jeffrey Ribeiro*The Cape Cod Commission will hear presentations and take public testimony on the Development of Regional Impact (DRI) Scoping application submitted by Julia Hotel, LLC that proposes construction of an approximately 31,470 square foot, two-story addition to the existing hotel located at 707 Iyannough Road (Route 132) in Hyannis, MA. The addition is proposed in the northeast corner of the approximately 6.45-acre property and will accommodate 50 new hotel guest rooms together with associated site improvements. The Commission will consider whether to adopt the draft written DRI Scoping Decision and approve the project, as recommended by the Commission's Committee on Planning & Regulation, which if adopted and approved by the Commission, would allow the applicant to proceed with local permitting for the project, subject to the DRI Scoping Decision, without the requirements for any further DRI review.
- Public Hearing: Proposed Eastham District of Critical Planning Concern Designation Sharon Rooney (Continued from hearing held on October 3, 2017 in the Eastham Town Hall). The Cape Cod Commission will hear presentations and take public testimony on the Proposed Eastham District of Critical Planning Concern (DCPC) nomination submitted by the Town of Eastham pursuant to Sections 10 and 11 of the Cape Cod Commission Act. The Commission voted to accept the Eastham Board of Selectmen's nomination for consideration at its meeting on August 31, 2017. The area of the proposed designation and its boundaries encompass commercially zoned land in the Town of Eastham, including District C Industrial, District D Retail Sales and Service, and District E Residential/Limited Commercial, and all land within the North Eastham Overlay District. The proposed district consists of approximately 280 acres of land area and approximately 2.9 acres of open water. The Commission will consider and potentially vote whether to adopt the draft written decision and propose designation of the Eastham DCPC and submit the proposed Eastham DCPC designation to the Assembly of Delegates for adoption by County Ordinance.
- New Business: Topics not reasonably anticipated by the Chair more than 48 hours before the meeting.
- Adjourn

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, please contact the Cape Cod Commission at (508)362-3828; for Telecommunications Relay Services (TRS) dial 711

Caso estas informações sejam necessárias em outro idioma, por favor, contate o Coordenador de Título VI da MPO pelo telefone (508)362-3828 or Para serviços de retransmissão de telecomunicações, disque 711