TOWN CLERK

Town of Wellfleet Coastal and Pond Access Committee

Meeting of Tuesday January 8, 2002 Approved Minutes

Members present: Thomas Flynn, Chairman, Clarence Smith, Sylvia Smith, Thomas Peters (Clerk); absent, Robert Paine.

The Chairman called the meeting to order at 8:00 PM.

 The members reviewed the draft minutes for the Committee's meetings of November 7, 2001 and December 3, 2001. After discussion the members voted to approve both sets of minutes by votes of 3-0, with one abstention. The Clerk was directed to file the minutes with the Town Clerk.

OLD BUSINESS

- The Clerk was directed to hold in abeyance any response to the letter of August 27, 2001 from Ms. Maria Burks concerning the Nat'l Park Services' new Zoning regulations.
- 3. The Committee discussed a site and sewage plan of Paul Bauer for a parcel in the vicinity of Hiawatha and Samoset roads. The Chairman has already written a letter concerning this item. Evidently, the matter came to the Committee at the instance of an S. Wonders and a Mr. Shaw.
- The Chairman will follow up on the "King" issue.
- Ms. Smith represented the Committee at a meeting with the Assistant Town Administrator ("ATA") on Dec. 12, 2001 to discuss the topic of town roads and properties. She provided him with a list of the "Accesses" which we have identified to date. The list is tentative, subject to additions and deletions. The Town Clerk, Ms. Dawn Rickman, has also given the ATA a list of town properties.
- The Committee's Annual Report was filed timely by the Chairman.

NEW BUSINESS

7. The Chairman discussed his draft letter of Jan 7, 2002 on the topic of Pond Accesses. The Committee unanimously voted to approve the draft, and directed the Chairman to sign and address it to the Board of Selectmen with a copy to the Town Administrator ("TA").

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- 8. The Chairman read a communication from the TA calling for items to be included on a Warrant for a Special Town Meeting. The ATA will address items of interest to the Committee, such as funds for surveys, maps and a lateral file cabinet. Accordingly, the Committee voted to table a formal response to the TA's inquiry at this time.
- 9. The Committee discussed at length correspondence (of Dec. 22 & 28, 2001) and data received from Mr. Jeff White concerning the Whitman property and a proposed Town landing at this location. The Committee directed the Chairman to draft a communication to the Board of Selectmen which endorses the proposal.
- 10. The Committee discussed the continuing problem of their lack of adequate maps with which to fulfill their mission. The members voted to direct the Chairman to issue a communication along the lines of a draft memo dated Jan. 7, 2002. The communication is to be addressed to the Board of Selectmen, copy to the TA.
- 11. The members discussed a request for funds to the TA for \$500. The funds would be used for a filing cabinet, title searches, and maps. The Chairman was directed to draft a letter.
- 12. Clipping files. Member Ms. Smith and others have undertaken the task to create a clipping file of news articles that discuss access and public road issues on the Lower Cape. The file will be added to the Committee's correspondence file at Town Hall.
- 13. The members decided to schedule the Committee's next meeting on Tuesday, February 5, 2002 at 7:30 P.M. at the Wellfleet Council on Aging premises.

WHEREUPON, the members unanimously voted to adjourn.

The four members present at the committee's posted meeting of Tuesday March 5, 2002 voted unanimously to approve the foregoing minutes.

Thomas Peters, Clerk