

Town of Wellfleet  
Wellfleet, Massachusetts

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TOWN CLERK

## Coastal and Pond Access Committee

Meeting of November 14, 2003  
Approved Minutes

Members present: Thomas Flynn, Chairman; Clarence Smith; Sylvia Smith; Thomas Peters, Clerk.

The Chairman called the meeting to order at 1:05 PM in the Wellfleet Town Hall Hearing Room.

The members reviewed the draft minutes for its last official meeting of June 13, 2003; upon review, the members voted unanimously to approve those minutes (member C. Smith, abstaining due to his absence at that meeting).

## CORRESPONDENCE

1. Members reviewed Natural Resources Advisory Board ("NRAB") memos of Sept. 10<sup>th</sup> and 11<sup>th</sup> on the subject of "shoreline land use." T. Flynn reported that he attended a meeting on October 27<sup>th</sup> on this topic. There is a meeting called by the NRAB at 8 PM on Dec. 8<sup>th</sup> on the topic of "dredging," but the subject of shoreline land use may also emerge.
2. Members discussed Duck Harbor Road and access to "the Gut." "Middle Meadows" is an area owned in part by the Town, and in part the federal government (National Seashore).
3. There will be a meeting at 10 AM on Saturday to discuss goals for the Town. Members opined that this committee's goals should remain those set forth in the Calendar Year 2002 Town Annual Report. Accordingly, it is hoped that the Assistant Town Administrator ("ATA") will continue to arrange for surveys of Town lands and accesses, a cause appropriate monuments to be installed in order to physically the bounds thereof.
4. The members reviewed a memo of the ATA which is dated June 30, 2003 and addresses the topic of a proposed Selectman's policy on the disposition of Town-owned land.
5. Apparently, on Nov. 5, 2003 written contributions were solicited from committees and boards for inclusion in the CY 2003 Town Annual Report.
6. The members agreed to schedule the Committee's next meeting for Friday, Dec. 5, 2003 at 1PM.
7. The Chairman and the committee clerk will meet to draft the Committee's component of the Town Report. In that way, members will be able to consider the proposed language at the Dec. 5<sup>th</sup> meeting, which is well before the submission date set for Dec. 18<sup>th</sup>.
8. Members reviewed a May 20<sup>th</sup> Harbor Planning Group memo and expressed their agreement with the issues it identifies.
9. There is to be a "State of Wellfleet Harbor" conference; members T. Flynn and S. Smith will attend to represent the Committee.

NEXT MEETING: Friday, December 5, 2003 at 1PM in the Town Hall Conference Room.

WHEREUPON, the members unanimously voted at 2:50 PM to adjourn.

Thomas Peters, Clerk

Approved by a vote of 3-0 at the Committee's posted, regular meeting of December 5, 2003. T.H.P.