

Town of Wellfleet
Wellfleet, Massachusetts

Coastal and Pond Access Committee

Meeting of January 9, 2004
Approved Minutes

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TOWN CLERK

Members present: Thomas Flynn, Chairman; James Falcone; Sylvia Smith (briefly appearing); Thomas Peters, clerk; absent, Clarence Smith (due to inclement weather).

The Chairman called the meeting to order at 1:06 PM, and introduced the Committee's new member, Jim Falcone. The members present reviewed the draft minutes of the meeting on Dec. 5, 2003, agreed to a deletion of a date and time reference, and thereupon voted unanimously (Jim Falcone, abstaining) to accept and approve the minutes, as amended.

CORRESPONDENCE: N/A

OLD BUSINESS: N/A

NEW BUSINESS:

The Chairman reported that he attended a meeting on Dec. the NRAB to discuss a Harbor Management Plan for Wellfleet Harbor.

The Chairman also reported on the Selectmen's ideas on better ways to communicate with Town Boards and Committees.

The Chairman reported on his attendance at a "State of Wellfleet Harbor" conference and provided a memo dated "Summer, 2003" issued by the sponsors.

The members considered a memo to the Assistant Town Administrator (ATA) on the topic of the "Sand Pit Subdivision." Upon review, the members voted to approve the memo, and directed its issuance.

There will be further discussion on the "sluice-way" closure issue at Gull Pond in the near future.

Recent news articles of topical interest to the Committee will be placed in the reading file at Town Hall.

Incumbent members briefed the new member.

NEXT MEETING: Friday, February 6, 2004 at Town Hall

WHEREUPON, the members unanimously voted to adjourn at 2:35 PM.



Thomas Peters, Clerk

Approved by a vote of --- at the Committee's posted, regular meeting of (Day/date). T.H.P.