

**Local Comprehensive Plan
Implementation Committee
July 30, 2008
Town Hall Hearing Room**

Present: Alan Platt, Paul Pilcher, Barbara E. Gray, Dale Donovan, Manny Smith, Rex Peterson, Assistant Town Administrator

BEG made a motion that any land on the recently disturbed list of Town-owned parcels that abuts wetlands, waterways, public or semi-public land be deleted from the list. AP seconded the motion. DD said that the motion was a duplication of what other committees will be doing over the next few weeks. He suggested letting the committees and boards do their work. If they don't reach the same conclusion, then the LCPIC can join the discussion. BEG made a motion to table her motion with the agreement of the seconder. AP agreed, adding that he believes the entire list is inappropriate.

PP said that in general, he believes the LCPIC should facilitate discussion rather than taking partisan positions. The LCPIC should make sure that all committees considered the list.

Regarding the goals in the updated Plan, PP said that the Town Administrator was concerned over goals assigned to department heads. PP said that there are actually very few goals assigned to department heads and he assured the TA that if goals were discussed with staff, his ATA would inform him. PP asked if the LCPIC should look for confirmation of our proposed process from the Selectmen. DD recommended presenting process at a future Selectmen's meeting.

MS asked if town meeting warrants would include LCPIC recommendations on articles. PP said that the LCPIC would review the articles for consistency with the Plan, and would not be making a recommendation beyond that. PP asked what the time frame might be for the Selectmen to adopt goals from the Plan as their own. DD said that when the list of goals is presented to the Selectmen, we should include the language from the ATM warrant that clearly stated the purpose of the Plan and the timeline for implementation.

BEG asked if the LCPIC was reactive or proactive. AP said he thought both. While primarily reactive, if the LCPIC has a strong opinion on a policy or operations decision, it should express it. DD said that some committees and boards might reach a point where they need outside resources to assist with implementing the goals. In that case, the LCPIC might assume a more proactive role in assisting the committee to access outside resources or might even draft a regulation or bylaw proposal and forward it independently. PP said he saw the role of the LCPIC to present goals and report to the Selectmen, not to come up with alternatives.

The LCPIC discussed the top priority goals listed in the executive summary. The group divided the six areas and associated committees among the members:

| Name | Committees/Boards |
|-----------------|--|
| Paul Pilcher | Blue Ribbon Econ Committee Conservation Commission NRAB – beaches, shoreline Energy Committee Harbormaster and MAC |
| Dale Donovan | Board of Health NRAB – water resources Water Commissioners Wastewater Committee NRAB – beaches, shoreline Planning Board |
| Barbara E. Gray | Outer Cape Health Services Open Space Committee Harbormaster and MAC |
| Manny Smith | Board of Health NRAB – water resources Water Commissioners Wastewater Committee Blue Ribbon Econ Committee Energy Committee |
| Alan Platt | Outer Cape Health Services Open Space Committee Planning Board |

AP moved approval of the minutes from July 9, 2008. MS seconded the motion. The committee's vote in favor of the motion was unanimous.

BEG made a motion to adjourn. The vote in favor of the motion was unanimous.

Respectfully submitted,

Rex Peterson
Assistant Town Administrator

Paul Pilcher
Chairman