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CAPE COD COMMISSION

Minutes

Meeting of
Cape Cod Commission

March 13, 2014

The meeting was convened at 3:00 p.m., and the Roll Call was recorded as follows:

Town	Member	Present
Barnstable	Royden Richardson	√
Bourne	Michael Blanton	√
Brewster	Elizabeth Taylor	√
Chatham	Vacant	Vacant
Dennis	Richard Roy	√
Eastham	Joy Brookshire	√
Falmouth	Andrew Putnam	√
Harwich	Jacqueline Etsten	Absent
Mashpee	Ernest Virgilio	Absent
Orleans	Len Short	Absent
Provincetown	Austin Knight	√
Sandwich	Harold Mitchell	√
Truro	Kevin Grunwald	√
Wellfleet	Roger Putnam	Absent
Yarmouth	John McCormack, Jr.	√
County Commissioner	Mary Pat Flynn	√
Minority Representative	John Harris	√
Native American Rep.	Vacant	Vacant
Governor's Appointee	Vacant	Vacant

The meeting of the Cape Cod Commission was called to order on Thursday, March 13, 2014 at 3:00 p.m. in the Innovation Room at the Strategic Information Office (SIO) building in Barnstable, MA. Roll was called and a quorum established.

SUMMARY OF ACTIONS TAKEN/VOTES:

Falmouth Wireless Communication Monopole TR13018

The Cape Cod Commission (CCC) conducted a public meeting on the Falmouth Wireless Communication Monopole project. There was a presentation by CCC Staff on the draft written decision for the 150 foot tall wireless communication monopole for three (3) co-locators, including associated equipment and site work located at 284 Old Meetinghouse Road East Falmouth, MA. Following the presentation, the Commission voted to approve the Falmouth Wireless Communication Monopole as a Development of Regional Impact (DRI) and adopt the draft decision as written with 11 votes in favor and 1 vote opposed.

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Executive Director Paul Niedzwiecki welcomed the Commission to the Innovation Room and introduced Danielle Donahue to the Commission. Mr. Niedzwiecki updated the Commission on the Section 208 Area-wide Water Quality Management Plan activities and the upcoming scheduled meetings with the different regional areas. Mr. Niedzwiecki indicated that one way to keep the stakeholders of the 208 update engaged in the process would be to release the pa the narrative with complete transparency online with the process. Mr. Niedzwiecki updated the commission on the regional area network with the selection of a vendor, and the regionally fly over for capturing aerial photography. Mr. Niedzwiecki also informed the Commission of the plans to visit the many boards of Selectmen prior to the town meetings for updates on the 208 plan and other issues that towns may have.

MINUTES

The minutes of the March 13, 2014 Commission meeting were reviewed. A motion to approve the minutes with corrections was made and seconded. The motion passed with Commissioner Michael Blanton in abstention.

FALMOUTH WIRELESS COMMUNICATION MONOPOLE TR13018

Chair Jack McCormack noted that this is a public meeting to review the draft written decision for the project and that no public testimony will be taken as the public hearing was closed on February 27, 2014.

Commissioners Andrew Putnam and Michael Blanton recused themselves from the public meeting and left the meeting room.

Jonathan Idman, Chief Regulatory Officer for the Commission presented the draft written decision for this application be approved as a Development with Regional Impact (DRI) with conditions. Mr. Idman informed the Commission that this project requires a special permit at the local level, and that the approval of this condition is contingent on the projec proceeding forward. Mr. Idman indicated certain general conditions of note for the Commission;

- Condition GC09: the issuance of the certificate of compliance is required prior to any site disturbance to the project site.
- Condition GC15: the applicant will to evidence additional sufficient property rights prior to the issuance of the certificate of compliance.

Mr. Idman explained that the project is conditioned for the two additional co-locators for the project, and that the decision would have to be modified to allow them. Mr. Idman also stated that per Condition GC18, the applicant is to submit a plan for Commission Staff to review that would delineate the location of the vegetative buffer for the project. Mr. Idman indicated the following conditions of note within the water resources, open space, and technical bulletin sections;

- Condition WRC03: the voluntary contribution found to be a project benefit by Commission would be used on its own or in combination with other funds for an assessment of Flax Pond.