

Pond Property Planning Committee

Doug Wilcock Chair- At Large

Cynthia Baran Vice Chair-Water Commissioners

Kari Hoffmann Select Board

Cynthia Bingham Select Board

Steve Ferris At Large

Jan Crocker At Large

Katie Gregoire At Large

Elizabeth Taylor Open Space Committee

Tim Hackert Housing Trust

Recreation Commission

Chris Williams Natural Resources Commission

Town of Brewster Pond Planning Property Committee

2198 Main St., Brewster, MA 02631 (508) 896-3701

POND PROPERTY PLANNING COMMITTE MEETING AGENDA 2198 Main Street July 12, 2023 at 4PM

This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/89802325739?pwd=Y3dETmUvWHdoTlB0dklOaVlEekdxQT09}$

Passcode: 467353

US: +1 312 626 6799 or +1 929 436 2866 Webinar ID: 898 0232 5739 Passcode: 467353

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast live, in real time, via *Live broadcast* (Brewster Government TV Channel 18), *Livestream* (<u>livestream.brewster-ma.gov</u>), or *Video recording* (<u>tv.brewster-ma.gov</u>).

Please note that the Pond Property Planning Committee may take official action, including votes, on any item on this agenda.

- 1. Call to Order
- 2. Declaration of a Quorum
- 3. Meeting Participation Statement
- 4. Recording Statement: As required by the Open Meeting Law we are informing you that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the chair.
- 5. Public Announcements and Comment: Members of the public may address the Pond Property Planning Committee on matters not on the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. The Pond Property Planning Committee will not reply to statements made or answer questions raised during public comment but may add items presented to a future agenda.
- 6. Review and Discuss Draft Presentation Materials and Planned Format for Second Community Forum
- 7. Discussion of Regulatory guidelines- Paul Anderson, Water Superintendent and Jon Idman, Town Planner
- 8. Short Term Uses of Property Updates
 - a. Conservation Day follow up-July 8th
 - b. Guided walk report update
 - d. Discussion of rescheduling Kayak trips to September from a Harwich or other landing
- 9. Feedback Request for Select Board Annual Retreat on Former Sea Camps Building Block
- 10 FYIs
- 11. Approval of Minutes from June 21, 2023
- 12. Matters Not Reasonably Anticipated by the Chair
- 13. Questions from the Media
- 14. Next Meetings: August 5, 2023 Forum #2, August 16 or September 6, 2023 at 4:00PM
- 15. Adjournment

Date Posted: Date Revised: Received by Town Clerk: 07/7/2023