

Town of Brewster Vision Planning Committee

2198 Main St., Brewster, MA 02631 <u>brewplan@brewster-ma.gov</u> (508) 896-3701

VISION PLANNING COMMITTEE MEETING AGENDA 2198 Main Street Room A Monday, August 7, 2023, at 3:30 pm

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:

Phone: Call (929) 436-2866 or (301) 715-8592. Webinar ID:819 3038 8203 Passcode: 317154

To request to speak: Press *9 and wait to be recognized.

ZoomWebinar: https://us02web.zoom.us/i/81930388203?pwd=VHEvUURMM1ZFdUJNREJIbEN3SFdOZz09

Passcode: 317154

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 Vision 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. Approval of July 17, 2023, meeting minutes
- 6. Discussion of public outreach and education, including timeline
- 7. Update from Bay and Pond Property Planning Committee
- 8. Review Action Items from the July 17th meeting
- 9. Matters Not Reasonably Anticipated by the Chair
- 10. Next Meeting Monday, August 21
- 11. Adjournment

Date Posted: Received by Town Clerk: 8-01-2023

COMMITTEE NAME

Sharon Tennstedt Chair

Amanda Bebrin Vice Chair

Andi Genser

Patricia Hess

Suzanne Kenney

Fran Schofield

Alex Wentworth

Town Planner Jon Idman

Administrative Assistant Ellen Murphy

Select Board Liaison Kari Hoffmann

Finance Committee Liaison

TOWN OF BREWSTER VISION PLANNING COMMITTEE MEETING MINUTES Monday, July 17, 2023, at 3:30PM

Sharon Tennstedt, Chair, convened the Brewster Vision Planning Committee in person with members: Amanda Bebrin, Vice Chair, Suzanne Kenney, Patricia Hess, Andi Genser, and Alex Wentworth were present, Fran Schofield was absent. A guorum was determined.

Also present: Jon Idman, Town Planner and Kari Hoffman, Select Board Liaison

The Chair read the Recording or Taping Notification: 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.

To submit public comment or questions to the Vision Planning Committee, please email: brewplan@brewster-ma.gov.

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Review and approval of June 26th meeting minutes

Andi requested a typo of the spelling of her last name be corrected in the minutes. Amanda made a motion to approve the June 26th meeting minutes with the correction, Andi seconded the motion, a roll call was taken, and the June 26th meeting minutes were unanimously approved.

State of comments on draft LCP from Town staff and resulting edits

Sharon Tennstedt referred to the latest LCP document sent out by Jon Idman. She informed the Committee that they received comments from Peter Lombardi, Town Manager and Donna Kalinick, Assistant Town Manager, which were reviewed and considered by Amanda, Jon and Sharon. Sharon provided the Committee with a high-level summary of the changes made to the document. She indicated that updates were made beyond the Fall 2022 version, and background and existing conditions for accuracy. Edits also included additional language suggested by Peter Lombardi emphasizing communication with residents and opportunities for public engagement, which was included throughout the document as well as required Town Meeting approval. Sharon went on to highlight changes made in the Action Plan specifically in Water Resources, Local Economy, Coastal Management, Government and Housing. Jon commented that although some actions may have been in prior Select Board Strategic plans, they are not included in the current Select Board Strategic plan and therefore are not reflected in the LCP.

Andi suggested more clarity around the relationship diagram included in the LCP. She asked if it could be simplified. Jon stated relationship diagram must show public engagement and Town Meeting participation. He suggested Fran draft a more simplified version for the Committee's review. Kari informed the Committee that the Select Board will be meeting to begin discussion on the 2024-2025 Strategic plan at the end of the week. She indicated that it is a process and will take a couple of months. Jon informed the Committee that a revised Capital Facilities plan reflecting the current status will also be included. This will reference the Wing Island project no longer on the table and the new Drummer Boy Park committee. Donna Kalinick will provide the updates. The Committee discussed when to provide an updated draft version of the LCP. Amanda made a motion to approve the draft LCP with presented edits for publication to the website, Suzanne seconded the motion, a vote was taken, and the Committee unanimously approved.

Andi expressed a concern regarding septic and how the Town will handle the new state laws. Kari indicated that the Select Board and the Water Resources taskforce will be addressing concerns. The taskforce is working on a one-page information sheet, and additional information is also available on the town website.

• Discussion of public outreach and education, including timeline.

Sharon provided feedback from her discussion at the Brewster Men's club. She had a very positive experience attending a captive audience and was asked to provide another update in the fall. She suggested it may be more valuable to attend specific groups rather than attending community events and handing out flyers. She suggested reaching out to HOA's to get the word out. Patricia agreed to reach out to condo associations at annual meetings and leave materials at clubhouses. It was decided that the HOA list will be distributed to the Committee members. Jon suggested when the draft LCP is announced on the website, it includes an invitation to meet with interested parties. The Committee discussed ideas on how to reach different audiences. Sharon will be speaking at the Brewster Chamber of Commerce meeting in September. Kari will provide school contact information.

Review Action Items from the June 26th meeting

No outstanding items.

Update from Bay and Pond Property Planning Committees

Key themes from the survey and the first public forum, held on May 20th will be the basis for the second forum which will be held on Saturday, August 5th. Draft design concepts from the consultant team for both properties will also be presented and discussed.

Patricia, sitting in for Suzanne on the Pond Property provided an update. She stated that after reviewing the suggested design concepts for the Pond Property with the consultant team at the meeting, the Committee requested more flexible options. Kari informed the Committee at the last Pond Properties meeting Jon Idman, Town Planner and Paul Anderson, Head of the Water Department presented the water overlay and property restrictions for the Pond Property from a zoning perspective. Cost and time are also factors when discussing some of the options for the Bay and Pond Properties.

- Matters Not Reasonably Anticipated by the Chair: none
- Next Meeting Monday, August 7th

Amanda made a motion to adjourn the meeting, Suzanne seconded the motion, a roll call vote was taken, and the meeting was unanimously adjourned at 4:41 pm.

LCP OUTREACH ACTIVITIES TIMELINE

APPROACH	SCHEDULE	CONTACTS	ASSIGNED	COMPLETED				
MATERIALS								
FAQs								
Flyers and Posters	June-July		Fran, Sharon, Amanda	V				
COMMUNITY EVENTS								
Ponds Summit	6/16/2023		Sharon	√				
Conservation Day	7/8/2023		Committee Members	√				
Brewster Men's Club	7/13 and 10/12		Sharon					
DJ Dance Party	7/27/2023		Suzanne	√				
Family Movie Night	8/24/2023		Suzanne?					
Touch-a-Truck	8/25/2023		Jon					
Brewster Part-time Resident Association	8/26/2023		Sharon					
Brewster Chamber of Commerce	9/22/2023		Sharon					
MEDIA								
Cape Cod Chronical articles	September and October		Sharon and Amanda					
Letters to Editor	October-November		Committee Members					
Channel 18 Interview	September		Sharon and Amanda					
Town website announcements	·		Jon and Conor					
Announce posting of LCP draft on Town Website	July		Jon and Conor	V				
Announce/Post Public Hearing	Late August		Jon					
Town Facebook and Twitter posts	August to November							
Radio PSAs	October-November							
G	ROUP OUTREACH -Presentati	ons and/or emailed materials						
Town Department Heads								
Rec Department (email list)		Mike Gradone						
Town Committee/Board Chairs								
Housing Partnership and Housing Trust		Jill Scalise						
Brewster Historical Society		Sally Gunning	Patricia					
Brewster Conservation Trust		Amy Henderson	Sharon					
Brewster Ponds Coalition		Susan Bridges	Sharon					
Brewster Men's Club		Marty Lucenti	Sharon					
Brewster Association of Part-time Residents		Greg Jones	Sharon					
Brewster Chamber of Commerce		Kyle Hinkle	Sharon					
Museum of Natural History		Bob Dwyer, Barbara Knoss	Suzanne					
Elementary Schools - PTO, Parent Square, digital whiteboard		Principals	Amanda and Alex					
Homeowners Association (separate list)		•						
	GROUP NEWSLE	TTER ARTICLES						
COA		Elton Culter	Sharon					
Friends of Brewster Seniors		Marilyn Dearborn, Meg Morris	Sharon					
Brewster Ladies Library		Brittany Taylor	Suzanne					
Brewster Conservation Trust		Amy Henderson	Sharon					
Brewster Ponds Coalition		Susan Bridges	Sharon					
Friends of Captains Golf Course		2323 2000	Suzanne					
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Homeowners Association (separate list) Our Lady of the Cape								

LCP OUTREACH ACTIVITIES TIMELINE

APPROACH	SCHEDULE	CONTACTS	ASSIGNED	COMPLETED		
Bible Alliance Church		Paula Peden	Sharon			
Trinity Lutheran Church						
First Parish Church						
United Methodist Church						
COMMUNITY FORUMS						