CAPE COD COMMISSION

Brick Kiln Monopole DRI Subcommittee Meeting

CCC Project #24007

Draft Minutes | August 13, 2024 at 3:00p.m.

Via Zoom

Roll Call/Attendance

Thomas Wilson, Chair	Present
John Druly	Present
Kevin Grunwald	Present
John D. Harris	Present
Stephen Mealy	Absent

Summary of Actions Taken/Votes at Meeting

- Vote to recommend the draft decision approving the Project for adoption by the full Cape Cod Commission with amendments as discussed.

Minutes

Thomas Wilson, as Chair, called the meeting to order at 3:00pm. He read opening statements and then asked Jeffrey Ribeiro, Cape Cod Commission (CCC) Regulatory Planner, to call roll. In attendance were Thomas Wilson, John Druly, Kevin Grunwald, and John D. Harris. Stephen Mealy was absent.

The Chair then asked Mr. Ribeiro to present staff comments, and he did so with the assistance of a PowerPoint presentation. Mr. Ribeiro said that the draft application had been distributed for the subcommittee's review as well as sent to the applicant and posted to the CCC's website. He said he would answer any questions from the subcommittee. He said that staff was recommending a small change to wording of Finding F35, which he showed in redline on a slide.

The Chair asked Mr. Ribeiro if the cash contribution amount should be included in Finding F35. Mr. Ribeiro replied that the cash contribution calculation and amount are in Finding F36.

The Chair then asked for a response from the Applicant, represented by Atty. Francis Parisi.

Atty. Parisi said that he had reviewed the draft decision and was comfortable with it.

The Chair asked for any further discussion from the subcommittee.

Mr. Druly said that the tower was appropriately located. He said the Applicant's commitment to allowing the location of public safety equipment on the tower was a benefit to Falmouth.

DRAFT

Hearing no further comment from members, the Chair asked for a motion to recommend the draft decision approving the Project for adoption by the full Cape Cod Commission with amendments as discussed. Mr. Druly made the motion, and Mr. Grunwald seconded. The Chair asked Mr. Ribeiro to take roll, with Mr. Wilson, Mr. Druly, Mr. Harris, and Mr. Grunwald all in favor.

The Chair then asked for a motion to adjourn. Mr. Harris made the motion, and Mr. Grunwald seconded. The Chair asked Mr. Ribeiro to take roll, with the Mr. Wilson, Mr. Druly, Mr. Harris, and Mr. Grunwald all in favor. The meeting was adjourned at 3:08pm.

List of Materials Used/Presented

- Draft DRI Decision
- PowerPoint Presentation by Staff

CAPE COD COMMISSION SUBCOMMITTEE MEETING

Brick Kiln Monopole

CCC No. 24007

DATE: Tuesday, August 13, 2024

TIME: 3:00 P.M

This hearing is being held virtually, pursuant to Chapter 20 of the Acts of 2021, as amended by Chapter 2 of the Acts of 2023.

CAPE COD COMMISSION

HEARING AGENDA

- **Announcements**
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

OPENING ANNOUNCEMENTS

- This meeting is being held virtually, pursuant to Chapter 20 of the Acts of 2021, as amended by Chapter 2 of the Acts of 2023.
- Because there are members remotely participating, we will be taking a roll call vote on any action.
- **This meeting is being recorded for the purposes of creating minutes. If anyone else is recording please announce yourself now.**

HEARING AGENDA

- **Announcements**
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

OPENING ANNOUNCEMENTS

If you wish to speak:

- for those online, click on the "Raise Hand" icon on bottom of screen.
  - On some screens, "Raise Hand" may be under the "More…" icon.
- for those who called in by telephone, press *9.

You will be recognized by name when it is your time to speak.

If anyone is having a technical issue, use either the chat box on your screen or email

support@capecodcommission.org

and staff will assist you.

HEARING AGENDA

- Announcements
- **Attendance – Roll Call**
- Staff Comments
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

ATTENDANCE:

- Thomas Wilson, Chair
- John Druley
- Kevin Grunwald
- John D. Harris
- Stephen Mealy

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- **Staff Comments**
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

COMMENTS FROM COMMISSION STAFF

- Staff Comments (Jeffrey Ribeiro)

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- **Staff Comments**
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

COMMENTS FROM COMMISSION STAFF

Proposed Amendment:

F35. ~~The Applicant previously committed to a cash contribution to provide open space in the Town of Falmouth to meet Objective OS3.~~ A payment in lieu of the provision of restricted open space land is appropriate given the relatively small Area of Development Impact for the Project and the Project's location adjacent to developed areas. **Provided that the Applicant makes a cash contribution to provide open space in the Town of Falmouth, the Project meets Objective OS3.**

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- Staff Comments
- **Applicant's Comments**
- Subcommittee Discussion
- Adjourn

COMMENTS FROM APPLICANT

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- **Subcommittee Discussion**
- Adjourn

SUBCOMMITTEE DISCUSSION

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- **Subcommittee Discussion**
- Adjourn

SUBCOMMITTEE DISCUSSION

Motion:

- Move to recommend the draft decision approving the Project for adoption by the full Cape Cod Commission with amendments as discussed.

  - Thomas Wilson
  - John Druley
  - Kevin Grunwald
  - John D. Harris
  - Stephen Mealy

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- Subcommittee Discussion
- **Adjourn**

MOTION TO ADJOURN:

- Thomas Wilson
- John Druley
- Kevin Grunwald
- John D. Harris
- Stephen Mealy

HEARING AGENDA

- Announcements
- Attendance – Roll Call
- Staff Comments
- Applicant's Comments
- Subcommittee Discussion
- Adjourn

THANK YOU FOR ATTENDING