

Pleasant Bay Alliance  
Steering Committee  
Meeting Minutes  
July 10, 2018, 4 pm, Brewster Town Hall

Attending: Fran McClennen, Judith Bruce, Jane Harris, Chuck Bartlett, Allin Thompson, Dolly Howell

Minutes of June 7, 2018 voted on a motion by Fran McClennen and a second by Jane Harris. The motion carried. Dolly Howell abstained.

1. The status of the watershed permit was discussed. The Watershed Permit application was submitted to MassDEP on June 25<sup>th</sup> and we are awaiting word on the permit. Carole, Brian Dudley and Mike Giggey will be presenting a summary of the watershed permit at the One Cape meeting in August.
2. Tom Ardito, SNEP Director, will be meeting with the Watershed Work Group on July 11<sup>th</sup>. Earlier in the week Tom called to say that the Alliance would receive a partial award of \$250,000. The items that the review team was not supportive of funding were the fertigation task and the guidebook. Carole will coordinate a meeting of the work group to discuss revisions to the grant scope. The official announcement of the grant will not take place until September 24<sup>th</sup>. The Orleans Select Board had asked to see the grant agreement before it is signed, and so it will be sent to all four Boards. Carole will work with Mike Giggey on a new scope and contact to bring to the Steering Committee.
3. The water quality monitoring program is underway and is going well so far.
4. A letter from the Alliance to Protect Nantucket Sound indicating its intent to seek a Historic District designation was discussed. While many expressed support for your efforts to protect the Sound, they did not feel it was within the Alliance's scope and charge to comment or join on to the letter. Carole was asked to thank the Alliance to Protect Nantucket Sound for bringing the issue to our attention and wish them well in the efforts to seek the National Historic Landmark designation.
5. FY19 fund transfer letters were sent out today. Brewster reports that they voted the FY18 amount, and will make up the difference at a Fall Town Meeting.
6. The Resource Management Plan 2018 Update will be sent to the Executive Office of Environmental Affairs for state approval.
7. Allin reported that only one proposal, from Carole Ridley, had been received in response to an advertisement for the Alliance Coordinator position. The proposal had been circulated to the Steering Committee, and they agreed it was responsive to the RFP requirements. The cost proposal was for \$60,000, which is consistent with the approved FY19 budget.

Judith moved to affirm that the proposal from Carole Ridley, Ridley & Associates, to serve as Alliance Coordinator was responsive to the RFP, that the cost proposal was consistent with the FY 19 budget, and to authorize the Chair to sign an agreement, to be executed between the Town of Chatham as fiscal agent, and Carole Ridley, for one year beginning July 1, 2018 through June 30, 2019, with the option of renewing another two years for a total of three years. Dolly seconded the motion and it was voted unanimously.

Judith moved to approve and authorize payment of the compensation amount as written in the agreement and read by Allin Thompson. Jane Harris seconded, and the motion and it was voted unanimously

Allin accepted a motion to adjourn, which was so voted at 4:50 pm.

Approved

Date

A handwritten signature in cursive script, appearing to read "Allin Thompson".

October 9, 2018