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*C. May*

**141 Portanimitcut Road Task Force  
Meeting, via Zoom, January 21, 2021**

**PRESENT:** Chair Ginny Farber; Vice-Chair Jack Kadzik; Member Kayleen Rosato; Member Russell Holden; Member Suzanne Phillips; Conservation Administrator John Jannell

TOWN CLERK

4:00 p.m. Call to Order

**New Business**

*Update on upcoming Traffic & Safety Advisory Committee meeting*

Mr. Jannell informed the Task Force that the meeting with traffic advisory will be on Monday January 25<sup>th</sup> at 11 a.m. Ms. Rosato asked if the meeting would cover parking in the entire area. Mr. Jannell said it is an opportunity to discuss the use limitations of the area and consistency with landing policies. Whatever issues the Chief of Police is facing will likely effect which parking option the advisory committee will prefer.

Ms. Farber said she would be able to be in attendance. Mr. Jannell will also attend and present.

Ms. Phillips said that at the Shellfish and Waterways Committee meeting on Tuesday the Select Board liaison mentioned the Select Board wants input from the waterways committee on the landings related to fishing, so landings will be reviewed in the near future.

*Discuss and revise the draft report*

Mr. Jannell reviewed the report. The goal was to begin sharing so members and the public could comment. Mr. Jannell would encourage comments and suggestions in whatever way is convenient for those with edits. He also suggested they may add any appendices the office may have missed or that the task force thinks would be important to include.

Ms. Phillips liked the report, she noted a couple of grammar and spelling errors and a couple of points for a couple more clarifications on page 11. For example, it is important to emphasize the upweller would be for oysters, the only noncommercial shellfishery in town, which would be in accordance with a recreational activity. She had other edits but would include them in email format.

Ginia Pati suggested that in Section 3 adding an excerpt about a salt marsh coastal resiliency project being a potential future use, as it had been previously supported by the Conservation Commission but did not receive funding because of roadblocks hit when permitting.

Mr. Jannell discussed the process moving forward. He will add content based on the meeting, he will receive edits from members, then they will go the Conservation Commission for a joint meeting and give them the opportunity for input. Any edits between now and then will make up the final draft.

*Review and discuss Mike Ford Letter*

Ms. Farber said in her opinion the letter reaffirmed the Task Force's interpretation of Chapter 8 and it has not changed her mind whether it is an appropriate site for an on-site maintenance person. Her understanding is that there is still interest in moving the building.

Mr. Jannell agreed with her assessment of the letter. Mr. Jannell asked the Task Force if there is anything you'd like reworked or restated in the report based on this letter.

Ms. Farber said it should be included in the appendix in addition to Mr. McClennan's letter so the process is known.

### **Old Business**

### **Other Business**

*Review meeting minutes of 12/17/20*

Ms. Farber had a correction for the minutes, Ms. Philips was listed as absent but she was present at the 12/17 meeting.

**MOTION:** A motion to approve the minutes of 12/17/20 with the edit from Ms. Farber was made by Jack Kadzik seconded by Kay Rosato.

**VOTE:** 5-0-0

**MOTION:** A motion to adjourn the meeting at 4:39 was made by Jack Kadzik and seconded by Russell Holden.

**VOTE:** 5-0-0

Meeting adjourned at 4:39 p.m.

Submitted by:

Kristyna Smith, Principal Clerk, Orleans Conservation Department