

**Wellfleet Planning Board**

**Virtual Meeting – Zoom**

**Wednesday February 21, 2024; 7PM**

**Meeting Minutes**

**Members Present:** Chair Gerry Parent, Alfred Pickard, Jeff Korgen – via zoom David Mead-Fox, Bonnie Shephard, Donald Thimas, and Beth Singer.

**Others Present:**

Chair Parent called the meeting to order at 7:00pm

- **Sign Mylar Plan of definitive Subdivision Plan for:**
  - 30 Kincaid Street Parcel 23-3 on Assessors Map 30**
  - Owners: Kathleen Clemens and James Nowack**
  - The subdivision was approved, and there were some items that were requested to be added to the plans. (Bounds and Utilities). The engineer has answered all the questions. The board signed the mylar plan.
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- **AFRD - Derek Oliver**
  - **Affordable Flexible Residential Development**
  - Derek Oliver spoke of building 3 houses near the property where the tennis courts are. Not building a three-bedroom house, just building three small homes which are scaled down sized homes. He would like to have 5 units on the lot, however there are issues with the cul-de-sac. This is in the C2 district. They are looking at coming into the subdivision from Route 6. Mr. Oliver does not want to build condominiums.
- **Addressing: Looking for a Wellfleet Affordable Housing Authority member from the Planning Board.**
  - Sharon Agger is looking for a new member from the Planning Board. There is now a new Town Planner, and she is part of Affordable Housing issues. The Planning Board would ask that the Town Planner be the representative for Affordable Housing Authority Member.
- **Minutes:** January 25, 2024  
**Motion:** Beth Singer To approve the minutes for January 25, 2024. **Second:** David Mead-Fox **Vote:** 5/0
- **Next Meeting:** March 6, 2024
- **Closed Meeting** at 8:40

**Motion:** Beth Singer To adjourn the Meeting **Second:** David Mead-Fox **Vote:** 7/0