Time: 4:00pm – 5:30pm

https://us02web.zoom.us/j/86496957835

Meeting ID: 864 9695 7835

# 1. CALL MEETING TO ORDER

The Meeting was called to order by Chairperson McHale at 4:03 P.M.

# 2. ROLL CALL

Members Present: Nancy McHale (Chairperson)

Carl Schulz (Clerk)

Linda Rinta Denise Wolk

Ronald Besse (4:20)

Members Absent: Jacqui Nichols

Also present: Ken Buckland, Director of Planning

Jim Munise, Member Select Board Jim Eacobacci, ZBA Member (4:18)

Elise Leduc-Fleming, Executive Director Wareham Land Trust

Chloe Shelford, Editor Wareham Week

Annie Hayes, Citizen

## 3. **BOARD MEMBERSHIP UPDATE**

Chairperson McHale noted that the ZBA has not appointed a member as yet. Mr. Eacobacci would be attending this week to represent the ZBA.

## 4. MINUTES TO APPROVE

**MOTION**: Motion made and seconded to approve the amended minutes of:

Minutes of the February 9, 2022 meeting

Motion passed (4-0-0)

Pending: Minutes of the February 16, 2022 meeting

Time: 4:00pm – 5:30pm https://us02web.zoom.us/j/86496957835 **Meeting ID: 864 9695 7835** 

## 5. WORKING DOCUMENT REVIEW

The working DRAFT has been updated to include the wording discussed at the February 16 meeting to incorporate the language that Ken had summarized from the CMR 25 document from the State.

The Committee discussed wording and terms of the revised document to further clarify everyone's understanding, make it readable for the citizens of the Town, and to make it specific to addressing the health, safety, and welfare unique to Wareham.

- Clarified that discussion of batteries was limited to accessory use and does
  not address utility-scale standalone battery systems. Confirmed that current
  by-laws are silent (not listed in the USE TABLE) on utility-scale standalone
  battery systems and therefore are NOT a permitted use. However, it was
  further clarified that Public Utilities like Eversource would not be restricted by
  this by-law.
- Discussed the scope and limits of the BioMap2. A concern was raised that
  the online map was dynamic and subject to change. The suggestion was
  made to incorporate an image of the map as of the date of the by-law. It
  was also noted that the Natural Heritage and Endangered Species map does
  not identify as much area as protected as the layer used by the SMART map.
  - The interactive map would need to be used to determine if a specific property would be restricted.
  - It was noted that BioMap3 is being developed.
- Committee agreed to change some specific references in capital letters, like Environment Impact Assessment, to lower case because we are not talking about a SPECIFIC ASSESSEMENT rather a general assessment.
- Continued discussion about Treated Timbers is needed.
- The current DRAFT does not include discussion of mitigation.

The discussion continued using an annotated draft shared by Chairperson McHale dated February 20.

It was also noted that the language in the Purpose section was very important to show legislative intent and to summarize how we are approaching protecting health, safety, and welfare of the Town.

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#### 6. TIMELINE

The Committee discussed the schedule and the need to finalize this week in order to make the timeline for the Town meeting.

There is the possibility for submitting to the Special Town Meeting – March 28<sup>th</sup> is the deadline for articles for the Special Town Meeting.

## 7. PUBLIC COMMENT

Ms. Leduc-Fleming offered the following comment:

She recommended not tying the by-law to a date specific version of the BioMap and rather always used the most up-to-date version. She also recommended not including a map.

She noted that Permanently Protected is just that and is different than Natural Heritage and Endangered species. Both definitions need to be included.

## 8. ADJOURNMENT

**MOTION**: Motion made and seconded to adjourn the meeting at 5:00 pm.

Motion passed (6-0-0)

# 9. **NEXT MEETING**

Date: Wednesday, March 2, 2022

Time: 4:00 PM Place: **ZOOM** 

Time: 4:00pm - 5:30pm https://us02web.zoom.us/j/86496957835 Meeting ID: 864 9695 7835

Date signed:	
Attest:	
	Clerk Wareham Solar Study Committee
Date copy sent to Town Clerk:	