



Harbor Committee

Public Meeting

Thursday Jan. 23, 2014
Provincetown Town Hall
Caucus Room
260 Commercial Street
Time: 3:30 pm

MINUTES

Members present: Jerry Irmer, Carla Anderson, Susan Avellar
Members excused: Phil Scholl
Members absent: none
Staff Liaison/Advisor: Harbormaster Rex McKinsey
Others: Laura Ludwig, Chris brooke

I. Call to Order:

The Public Meeting of the Provincetown Harbor Committee was convened at 3:35 pm.

II. Review/amend/approve minutes of HC Meetings of 9-27-12, 10-11-12, 10-16-12, 2-14-13, 2-28-13, 4-25-13, 11-14-13 due to lack of quorum.

MOTION: To accept the minutes of 9-27-12, 10-11-12, 10-16-12, 2-14-13, 2-28-13, 4-25-13, 11-14-13 as typed.

MOVED: Avellar

SECONDED: Anderson

VOTE: 3-0-0

Retake vote on two motions taken at 12-12-13 meeting that had a lack of quorum

MOTION: To continue the Public hearing on the Application by Provincetown Yacht Marina/Long Point Marina until such time as DEP has concluded their License process on this Application.

MOVED: Anderson

SECONDED: Avellar

VOTE: 3-0-0

MOTION: Request the Harbor Committee send a letter to Ben Lynch, DEP Section Chief, giving our support to the state regarding Fisherman's Wharf. We feel committed that no delay in payment or action should be made to comply with the agreement and Harbor Plan dated 12-20-11.

MOVED: Anderson

SECONDED: Avellar

VOTE: 3-0-0

MOTION: To amend the minutes of 12-12-13 to reflect the two votes recently retaken.

MOVED: Anderson

SECONDED: Avellar

VOTE: 3-0-0

III. Public Statements: none

IV. Harbormaster Report:

At 1-13-14 meeting of the Board of Selectmen they inquired if the mooring rates can be raised. They have not been increased for about 5 yrs. The HM has agreed to conduct a market rate survey which will be used to set the new rates if required.

V. New Business:

MOTION: To appoint Laura Ludwig as Regular member of the Harbor Committee with term expiring 6-30-15.

MOVED: Irmer **SECONDED:** Anderson **VOTE:** 3-0-0

MOTION: To appoint Christopher Brooke as an Alternate member of the Harbor Committee with term expiring 6-30-15.

MOVED: Avellar **SECONDED:** Anderson **VOTE:** 3-0-0

MOTION: To accept the Annual Report as typed.

MOVED: Avellar **SECONDED:** Anderson **VOTE:** 3-0-0

The HC requested that the Chair notify regular member Phil Scholl to see if he would tender his resignation since he is staying in Florida for the winter and we have another candidate waiting to join.

Discussion followed on the Town Harbor Guide:

Add new rest rooms at Court Street.

Add town line and aqua-culture grant area (25 acres in Provincetown and 25 acres in Truro)

Add oyster beds at foot of Johnson and Pearl St.

Add all public town landings.

Add Handicap Access ramp at Ryder St. extension and east of MacMillan Wharf behind Surf Club.

Add dinghy area at PY and M

Add Bus Stop near public rest room at municipal parking lot

Move the Personal Watercraft Fairway to east of Coast Guard Pier

Show transient mooring area located at end of Coast Guard Pier

Add issue/revision date

These proposed changes will be amended or approved at our next meeting.

VI. Adjourn

MOTION: To adjourn the Harbor Committee Public Meeting at 5:03 pm.

MOVED: Avellar **SECONDED:** Anderson **VOTE:** 3-0-0

Respectfully submitted,

Jerry Irmer, Chairman