



## Harbor Committee

# Public Meeting

Thursday Feb. 13, 2014  
Provincetown Town Hall  
Judge Welsh Meeting Room  
260 Commercial Street  
Time: 3:30 pm

## MINUTES

**Members present:** Jerry Irmer, Susan Avellar, Laura Ludwig

**Members excused:** Carla Anderson, Christopher Brooke

**Members absent:** Francis Santos?

**Staff Liaison/Advisor:** Harbormaster Rex McKinsey

**Others:** Gregg Corbo, Town Counsel, Stephen Fossella, Steve Milliken

### 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 Meeting on 1-23-14 as typed

**MOVED:** Avellar

**SECONDED:** Ludwig

**VOTE:** 3-0-0

### III. Public Statements:

Steve Fossella commented on the ambiguous definition of Resident as defined in Chapter 2 of the Harbor Regs.

Steve Milliken who operates the local whale watching fleet explained that the floats and gangways used to access the boats are privately owned and maintained. He also pays for water and electricity to supply his fleet. He is charged for slip rental and a head count charge per passenger over 49. He is protesting any increase in slip rental fees.

### IV. Harbormaster Report:

The Beach Monitoring Report from PCCS has been issued. The Chair distributed copies of last two pages of the 30 page report covering Conclusions and Recommendations. The report will be discussed at our next meeting.

The Floating Docks/Wave Attenuator options will be discussed at our next meeting.

### V. New Business:

Proposed changes to the Harbor Regs. and Mooring Rules and Regs. were discussed with town counsel. He recommended changing the definition of Resident and added two new ones: Non-Resident Taxpayer and Occupant. It was agreed with members that this was the right approach but the definition of Occupant needs clarification. Counsel agreed to revise and email the committee. Also par. 2-9-1 and 3-4-6 needs further revising. There is a need to cover Transient boaters in par. 3-4-6

Also, Appendix B needs revision to add "Takes Effect Date of Jan.1, 2015" and Mooring Permit Late Fee date changed from August 30 to 31.

**VI. Adjourn**

**MOTION:** To adjourn the Harbor Committee Public Meeting at 4:50 pm.

**MOVED:** Avellar

**SECONDED:** Ludwig

**VOTE:** 3-0-0

Respectfully submitted,

Jerry Imer, Chairman