



Harbor Committee

Public Meeting

Thursday Mar. 13, 2014
Provincetown Town Hall
Caucus Hall Meeting Room
260 Commercial Street
Time: 3:30 pm

MINUTES

Members present: Jerry Irmer, Susan Avellar, Laura Ludwig, Francis Santos, Christopher Brooke at 4:10 pm

Members excused: Carla Anderson

Members absent: none

Staff Liaison/Advisor: Harbormaster Rex McKinsey

Others: Ann Wood

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 2-27-14 as amended.

MOVED: Ludwig

SECONDED: Avellar

VOTE: 4-0-0

III. Public Statements: none

IV. Harbormaster Report:

A. The funding for the third and final year of monitoring of the waterfront beaches is waiting a cost estimate from PCCS. Discussion followed about the need for a joint meeting with ConCom to discuss a protocol for beach maintenance in particular the placement of sand.

B. Discussion of Floating Docks/Wave Attenuator configurations for MacMillan Pier is also waiting an engineer's report and PPCC comments.

V. New Business:

A. Proposed changes to the Harbor Regs. and Mooring Rules and Regs.: Avellar recused herself from discussion.

Discussion of changes to Residential Individual Mooring Permits fees compared to other Cape and off Cape towns commenced and it was decided that no changes to the fees were recommended at this time. However the Chair recommended adding the CPI to the table of fees.

MOTION: To only add the Consumer Price Index to the Mooring Permit Fee table effective 1-1-15.

MOVE: Brooke

SECONDED: Ludwig

VOTE: 3-0-1

Santos: Abstained

Avellar: Recused

MOTION: To place an ad for two weeks for a Public Hearing by the Harbor Committee for proposed changes to the Harbor Regulations and Mooring Rules and Regulations to be held on 4-10-14.

MOVED: Brooke

SECONDED: Avellar

VOTE: 5-0-0

B. Discussion on USACoE permits on Flyer's Boatyard and moorings will be continued to our next meeting when Carla Anderson can attend.

VI. Adjourn

MOTION: To adjourn the Harbor Committee Public Meeting at 4:40 pm.

MOVED: Brooke

SECONDED: Ludwig

VOTE: 5-0-0

Respectfully submitted,

Jerry Irmer, Chairman