



Harbor Committee

Public Meeting

Thursday Mar. 27, 2014

Provincetown Town Hall

Caucus Hall Meeting Room and

Judge Welsh Meeting Room

260 Commercial Street

Time: 3:30 pm

MINUTES

Members present: Jerry Irmer, Susan Avellar, Carla Anderson, Francis Santos at 3:37 pm, Christopher Brooke at 4:10 pm

Members excused: Laura Ludwig

Members absent: none

Staff Liaison/Advisor: Harbormaster Rex McKinsey

Others: Herbert Hintze, Lydia Hamnquist, Victor Saltsam, T Gandolfo

I. Call to Order:

The Public Meeting of the Provincetown Harbor Committee was convened at 3:32 pm in Caucus Hall.

II. Review/amend/approve minutes of HC Meeting on 3-13-14 as amended.

MOVED: Avellar

SECONDED: Anderson

VOTE: 3-0-0

III. Public Statements: Lydia Hamnquist, a member of the Recycling Committee, requested the Harbor Committee support Article 22 on the Town Meeting Warrant. This Article regards the reduction of single-use handled plastic bags.

MOTION: To support the Recycling Committee article at Town Meeting on reduction of single-use handled plastic bags effective 1-1-15.

MOVED: Avellar

SECONDED: Santos

VOTE: 3-0-0

Anderson recused as member of Recycling Committee

IV. Harbormaster Report:

A. A cost estimate from PCCS has been received for the funding for the third and final year of monitoring of the waterfront beaches for a total cost of \$33,500. \$20,000 requested funding by the town and \$13,500 matching funds by PCCS.

MOTION: To recommend to the Board of Selectmen to spend \$20,000 from the Harbor Access Gift Fund for the Coastal Beach Environmental Monitoring Plan by PCCS.

MOVED: Anderson

SECONDED: Santos

VOTE: 4-0-0

B. Discussion of Floating Docks/Wave Attenuator configurations for MacMillan Pier is also waiting an engineer's report and PPPC comments. This item will be transferred to a future meeting in about 2 months.

V. New Business:

A. Discussion on WA License App. No. W96-5984-N, 361,A,B,C Commercial St., China Trust, T. Gandolfo applicant. A third sheet has been added to the original set of plans showing a set of beach access stairs at the end of the brick walk public accessway. The original application was dated 4-18-06 and Public Notice dated 6-13-06. The Harbor Committee reviewed this application at its meetings on 4-19-06, 6-21-06 and 7-5-06 but no action was taken.

MOTION: To accept the addition of sheet 3 plan dated 10-25-10 to the application W96-5984-N and notify DEP Andrea Langhauser of our approval of the stairs and location.

MOVED: Santos

SECONDED: Anderson

VOTE: 4-0-0

The meeting moved from Caucus Hall to the Judge Welsh Meeting Room at 3:55 pm.

Santos recused himself from the following discussion and left the room.

B. Discussion on USACoE permits on Flyer's Boatyard and moorings was initiated by Carla. She would like to know what the wording is in the Chapter 91 license approving the additional 50 moorings in Field B. Carla also requested a review of the minutes of the Harbor Committee and Selectmen's meetings to see if any requirements were added when approval was granted. Carla stated that the HC would have to write a letter to the USACoE clarifying any differences between what's actually in Field A and Field B and the licenses.

Questions needing answers are:

How many moorings in Field A?

How many moorings are rental moorings in Field A?

How many moorings in Field B?

How many moorings are rental moorings in Field B?

MOTION: To continue discussion to 4-24-14.

MOVED: Anderson

SECONDED: Brooke

VOTE: 4-0-0

C. Discussion on the installation of handicap mobility mats on the beach at Johnson St. parking lot and east side of MacMillan Pier. Herbert Hintze of the Disability Commission wants the HC to support Article 27 at the Annual Town Meetings funding these mats.

MOTION: To have the Harbor Committee support Article 27 at Annual Town Meeting requesting funding for the installation of handicap mobility mats as requested by the Disability Commission located at Johnson St. beach, East side of MacMillan Wharf beach and Ryder St. Ext. West side beach.

MOVED: Santos

SECONDED: Avellar

VOTE: 4-0-0

D. Victor Saltsam presented a plan dated June 1993, revised 9-23-94 showing the distance from the rear corner of the deck of the Surf Club to M.H.W. of 96 ft. This is to inform the HC and Harbormaster that that area is private property.

VI. Adjourn

MOTION: To adjourn the Harbor Committee Public Meeting at 4:47 pm.

MOVED: Avellar

SECONDED: Brooke

VOTE: 5-0-0

Respectfully submitted,

Jerry Irmer, Chairman