



## Harbor Committee

# Public Meeting

Thursday May 22, 2014  
Provincetown Town Hall  
Caucus Hall Meeting Room  
260 Commercial Street  
Time: 4:00 pm

## MINUTES

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

**Members excused:** Carla Anderson

**Members absent:** none

**Staff Liaison/Advisor:** Harbormaster Rex McKinsey at 4:19

**Others:** Victor Saltsam

### I. Call to Order:

The Public Meeting of the Provincetown Harbor Committee was convened at 4:01 pm  
Mr. Santos requested a moment of silence for member Carla Anderson who passed away last night.

### II. Review/amend/approve minutes of HC Meeting and Hearing on 4-24-14 as typed.

**MOVED:** Brooke

**SECONDED:** Ludwig

**VOTE:** 5-0-0

### III. Public Statements: none

**IV. Harbormaster Report:** We have not yet heard about the application for \$175,000 grant for a pilot project using dredged soils from the harbor near MacMillan Pier for beach nourishment.

### V. New Business:

Opened Public Hearing on changes to Harbor Regulations.

**MOTION:** To accept changes to the Mooring Rules and Regulations and Harbor Regulations per the Draft dated 4-10-14 as typed.

**MOVED:** Brooke

**SECONDED:** Santos

**VOTE:** 5-0-0

Closed Public Hearing at 4:55 pm.

### VI. Adjourn

**MOTION:** To adjourn the Harbor Committee Public Meeting at 4:57 pm.

**MOVED:** Brooke

**SECONDED:** Santos

**VOTE:** 5-0-0

Respectfully submitted, Jerry Irmer, Chairman