

# PROVINCETOWN HARBOR COMMITTEE

May 26, 2016

Attending: Victor Seltsam, Elise Cozzi, David Flattery, Susan Avellar, Harbormaster Rex McKinsey

Excused: Laura Ludwig - Recused: John Santos

Agenda:

Call to order 4:03 PM by Vice Chair D. Flattery

Review/amend/approve minutes of May 12, 2016: Moved by E. Cozzi to approve minutes as presented, 2<sup>nd</sup> D. Flattery, Vote: 4 0 0

Public Statements: Harbormaster R. McKinsey informed the Committee that the DPW is preparing a Coastal Resilience Grant for a needed beach nourishment and vegetation project extending from Ryder Street to Court Street. DPW is requesting a letter of support from the Harbor Committee. Moved by E. Cozzi to send a letter of support forward to DPW, 2<sup>nd</sup> D. Flattery, Vote: 4 0 0

New Business:

1. Presentation by Chuck Lagasse of the Provincetown Marina plan. Mr. Lagasse informed the Committee that the necessary permits are before the federal and state regulatory agency(s). The plan has also gone before the Provincetown Conservation Committee for approval. There is a deed restriction in place re: privatization.

2. Presentation by Noah Santos of Flyers Boatyard for the future plans the boatyard plans to undertake. The current concrete platform/pier will be extended and an additional wooden pier built up over the water.

3. The Harbor Committee discussed potentially placing 2 eight- foot kayak racks parallel to the west fence at the West Vine St. right of way.

4. Discussion for the next meeting will include clarification of beach sticker use and an update on boat/houseboat insurance.

Adjournment: Moved by S. Avellar to adjourn to Thurs. June 9, 2016 at 4PM, 2<sup>nd</sup> E. Cozzi, Vote: 4 0 0

Respectfully submitted:

Susan Avellar