

# PROVINCETOWN HARBOR COMMITTEE

September 15, 2016

Attending: Victor Seltsam, Elise Cozzi, John Santos, Susan Avellar, Laura Ludwig, David Flattery, Harbormaster Rex McKinsey

Agenda:

Call to order 5:00 PM by Chair J. Santos

Review/amend/approve minutes of June 9, 2016: Moved by V. Seltsam to approve minutes as presented, 2<sup>nd</sup> E. Cozzi, Vote: 6 0 0

Public Statements: None

Harbormaster Report:

Harbormaster McKinsey reminded the Committee of their joint meeting with the Board of Selectmen on September 27<sup>th</sup>. Discussion items may include: boat insurance, houseboats, and charging yachts for anchoring in the harbor.

Additionally, he reminded the board that the Harbor Plan needs amendment done in 2017. The Committee will need to revise the current "jet ski" by – law to include all "personal water craft". He has also received a request to have a dedicated swim lane at the west end breakwater. Member E. Cozzi informed the board that that could be easily doable on the north side of the west end breakwater thus not interfering with any boat traffic.

Old Business: Harbormaster McKinsey presented the Committee with an updated Kayak Rack report. Fifty boats have been removed from the beach and have not returned. D. Flattery moved that the Committee submit the kayak rack report at the joint meeting with the BOS. Moved to amend by L. Ludwig that we add the following recommendations to the report: additional locations for racks be added, the fee structure be reduced and that the racks now be called "boat storage racks", 2<sup>nd</sup> V. Seltsman, Vote: 6 0 0

New Business:

Given the need to amend the current Harbor Plan, it was moved by L. Ludwig to recommend to the BOS that the Town hire a consultant to assist the Committee with the new amendment using funds from the Harbor Access Fund. 2<sup>nd</sup> D. Flattery, Vote: 6 0 0

It was moved by D. Flattery to review the current jet- ski by-law. 2<sup>nd</sup> V. Seltsman, Vote: 6 0 0

It was moved by V. Seltsman that we recommend the creation and placement of 'boat storage racks at the following locations: West Vine St., 1 Commercial St. and Court St. 2<sup>nd</sup> D. Flattery, Vote: 6 0 0

Chairman Santos informed the board that he is getting ready to head south and would like to step down as chair and become an alternate member. He then moved to nominate D. Flattery to be the new chair of the Committee. 2<sup>nd</sup> E. Cozzi, Vote: 6 0 0

It was then moved by L. Ludwig to nominate S. Avellar as the new vice chair. 2<sup>nd</sup> D. Flattery, Vote: 6 0 0

The Committee members thanked Chair Santos for his most valuable knowledge of the harbor and his diligent work.

Adjourned to September 27, 2016

Respectfully submitted,

Susan Avellar