

# TOWN OF PROVINCETOWN

## HARBOR COMMITTEE

### MEETING MINUTES OF FEBRUARY 23, 2000

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

**Members Present:** Joyce Guide (Chair), David Murphy, John Guerra

**Members Absent:** Carla Anderson (excused), Al Davis (excused)

**Others Present:** David Ditacchio (Marine Superintendent), Rachel Crosby (Recording Secretary), Mark Finley

### REGULAR MEETING

Chair Joyce Guide called the meeting to order @ 4:34 P.M.

#### MINUTES

**February 2, 2000 - David Murphy made a motion to approve as written, John Guerra seconded and it was so voted, 3-0, 2 absent (Al Davis, Carla Anderson)**

#### ANNOUNCEMENTS: Chair Joyce Guide announced the following -

- Memo from Keith Bergman stating that the Governor had signed the authorizing legislation for the Pier Project.
- Excerpts of the Harbor Plan, which refer to the Harbor Access Gift Fund and the Harbor Committee's responsibility to annually update the priorities. Referred to Carla Anderson.
- Carla Anderson has volunteered to be the Committee's Chapter 91 representative
- Announcement for a Harbor Planning workshop
- Draft of a letter from Joyce Guide to the Architectural Access Board. **David Murphy moved to send the letter, John Guerra seconded and it was so voted, 3-0, 2 absent (Carla Anderson, Al Davis).**
- Letter sent to Paul Tasha thanking him for his service on the Committee.
- Letter from a gentleman applying for Committee membership.
- Judith Oset has been appointed DRM Permit Coordinator and Sandra Turner has been appointed DPW Director
- Deadline for Town Meeting warrant is March 3<sup>rd</sup>.

#### MEMBER REPORTS

- Beach Clean-Up – the Committee reviewed David Murphy's memo.
- Skiff/Dinghy Dock – David Ditacchio said that only Town Meeting approval of the funding remained. In response to a question from Joyce Guide, David Ditacchio explained the details of the boat charter business he was planning to start. The Committee discussed the issue of obtaining a ruling from the State Ethics Commission on Mr. Ditacchio's plans and Mr. Ditacchio agreed to request such a ruling before Town Meeting. **David Murphy moved to ask the Marine Superintendent to send a letter to the State Ethics Commission requesting a ruling as soon as possible, John Guerra seconded, and it was so voted, 3-0, 2 absent (Carla Anderson, Al Davis).** The Committee discussed what needed to be done to support and publicize the Town Meeting Article request for \$5,000 for the dock. The Committee discussed the history of the dock, including the issue of insurance coverage.
- Fuel Tanks Under Municipal Parking Lot (MPL) – Joyce Guide reported she had received material from DPW

Director Guertin and Town Manager Bergman. The Committee discussed the history and status of the fuel tank issue.

- David Ditacchio reported on the Selectmen’s Goal to develop a Harbor Information Sheet. The Committee discussed which items to include on the information sheet.

**NEXT MEETING(S)**

The next meeting will be on Thursday, March 9, 2000 at 1:00 P.M. Subsequent meetings will be on March 22<sup>nd</sup>, April 5<sup>th</sup> and April 19<sup>th</sup> at 1:00 P.M.

**ADJOURNMENT**

*John Guerra moved to adjourn at 5:45 P.M. and it was so voted unanimously.*

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These minutes were approved by a vote of the Harbor Committee members present at their meeting on \_March 9, \_\_\_\_\_, 2000

Respectfully Submitted:

Joyce Guide \_\_\_\_\_  
Harbor Committee Signature

Chair \_\_\_\_\_  
Title

**Rachel T. Crosby,**  
On-call secretary