

**TOWN OF PROVINCETOWN  
HARBOR COMMITTEE  
MEETING MINUTES**

**April 14, 2000**

3:00 p.m.

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**Members Present:** Carla Anderson; David Ditacchio (ex-officio); Joyce Guide, Chairman; Rex McKinsey and Dave Murphy.

**Member Absent:** Al Davis (excused absence)

Agenda:

1. Approve minutes of 3/22/00 meeting.
2. Discussion: Dinghy Dock Purchase
3. Old Business
4. New Business
5. Set date and time of next meeting.

The Chairman, Joyce Guide, called the meeting to order at 3:00 p.m.

**Motion:** Joyce Guide made a motion to accept the minutes of the March 29<sup>th</sup> meeting. Dave Murphy seconded it and it was passed unanimously.

**Dinghy Dock Purchase:** A very large discussion took place regarding the dinghy dock purchase. David Ditacchio was asked about the repair costs made to the dinghy dock in the past. Just last month the Marine Superintendent told the group that he had expended \$1,200 for repairs and prior to that made a repair for \$600.

The crux of the matter seemed to stem from the Special Town Meeting **Article 10. Dinghy Dock Extensions**. To see if the Town will vote to transfer the sum of \$5,000 from the Municipal Waterways Improvement Fund, to be expended under the direction of the Marine Superintendent, for dinghy dock extensions, and costs related thereto, or to take any other action relative thereto. [Requested by the Board of Selectmen and the Harbor Committee] (The article was amended to read *(under the direction of the Marine Superintendent and the Harbor Committee)* and was passed.

David Ditacchio who was about to leave to catch a plane said he wanted to be able to tell Vaughn Cabral that his bid on a dinghy dock was the one which would be accepted. The Committee didn't want to agree to this without further discussion.

After David's departure the Committee went round and round regarding issues i.e. size of proposed dinghy dock, possible configurations, choice of material (wood vs. polyethylene), maintenance, and feasibility.

**Motion:** Carla Anderson made a motion to have the Harbor Committee send a memo to the Board of Selectmen and the Town Manager stating that the existing bids for dinghy dock extension dated 04/05/00 do not provide an economically acceptable set of alternatives. We suggest that additional information be obtained to explore alternatives using different materials and technologies prior to expenditure of the funds. Dave Murphy seconded it and it was passed unanimously.

Rex McKinsey, the new member of the Harbor Committee, said he'd be happy to research costs, configurations, etc. of polyethylene dinghy docks.

**ANNOUNCEMENTS:**

At the last meeting **Tony Jackett** presented an AmeriCorp Survey to be filled in by Committee. The Committee felt they would revisit the issue and ask for clarification from Tony.

**Carla Anderson** said coastal access is seen as a major consideration. Chapter 91 decision would soon become key to access. Carla will have an update at the next meeting; she also feels the Committee has a need to review the Harbor Regulations.

The official date that the Nominating Committee for the Provincetown Public Pier Corporation can begin their work is 4/27. The Nominating Committee must first be filled according to the Harbor Plan which requires two appointments by the Governor.

**Joyce Guide** suggested that everyone should make a list of both their goals and the goals they'd like the Harbor Committee to achieve for the next meeting.

**Motion: A motion to adjourn was made by Rex McKinsey at 4:45p.m., seconded by Dave Murphy and passed easily!**

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 26<sup>TH</sup>, AT 4:00 P.M.**

Respectfully submitted,

Evelyn Rogers Gaudiano

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Approved by Joyce Guide, Chairman

Date