

**TOWN OF PROVINCETOWN
HARBOR COMMITTEE
MEETING MINUTES**

April 26, 2000

4:00 p.m.

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: Carla Anderson; Al Davis; Joyce Guide, Chairman;
Rex McKinsey and Dave Murphy.

Others Attending: Chad DeLima and Tony Jackett

Agenda:

1. Approve minutes of 4/14/00 meeting.
2. Dinghy Dock Extensions - discussion
3. Chapter 91 progress report – Carla Anderson
4. Committee goals for 2000 – discussion
5. Old Business
6. New Business
7. Set time and date for next meeting.

Motion: Dave Murphy made a motion to accept the minutes of the April 14th meeting. Carla Anderson seconded it and it was passed 5-0.

Dinghy Dock Purchase: Rex McKinsey made an extensive presentation based on the research he had done on polyethylene modular docks. Everyone was provided with a packet outlining qualities of dinghy docks and prices involved. A lengthy discussion followed regarding the proposed choices. Many members favored the polyethylene material because of its flexibility and maintenance-free qualities. David Guertin, head of the DPW, was asked his opinion and he said, "I feel there is no substitute for a well built wooden, conventional dock, however; it is up to the Committee and I will abide by your decision."

Motion: Carla Anderson made a motion stating the Harbor Committee will recommend going with the EZ Dock System with appropriate hardware as presented by Rex McKinsey. Rex McKinsey seconded the motion and it passed 5-0.

David Guertin next asked if volunteers from the Harbor Committee would complete the assembly and the Committee all agreed.

Chapter 91 presentation: Carla Anderson updated the group on what she had found out about Chapter 91 and the DEP. She said there are 564 properties in Provincetown which should have Chapter 91 licenses. Carla will create a Memo of Understanding (MOU) which will outline the licensing process and will ensure the system will be equitable. In talking with the people from DEP she determined they would be willing to present a workshop in Provincetown by the end of May on the process. One of the Committee members was less than enthusiastic since he had sat in these workshops before and hadn't been any more informed after expending hours listening to the DEP. Carla envisioned the enforcement as a means of ready revenue which would allow beach access improvements.

Motion: Dave Murphy moved to send a memo to the Town Manager, Board of Selectmen, DPW, and Marine Department regarding the decision the Committee made on the dinghy dock purchase. Carla Anderson seconded the motion and it was approved unanimously.

Motion: Carla Anderson made another motion to attach the information brought in to today's minutes to make clear the decision making process. Rex McKinsey seconded it and it passed 4-0 with 1 abstention made by Al Davis.

Joyce Guide encouraged everyone to have a list of goals for the Harbor Committee to accomplish as well as individual goals related to the Harbor Committee that each person would like to be responsible for. This will probably be the subject of the next meeting. Carla also suggested a review of the harbor regulations was needed. Dave mentioned mooring fees as also needing discussion.

At this point Stephan Nofield came into the Judge Welsh Hearing Room and told the Committee they had to vacate the room for the 6:00 p.m. Democratic Committee meeting.

Motion: A motion to adjourn was made by Carla Anderson at 6:00p.m., seconded by Dave Murphy and unanimously passed.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, MAY 10th, AT 4:00 P.M.

Respectfully submitted,

Evelyn Rogers Gaudiano

APPROVED AT THE 4/26/00 MEETING 5-0
JOYCE GUIDE

Approved by Joyce Guide, Chairman

Date