

**TOWN OF PROVINCETOWN
HARBOR COMMITTEE
MEETING MINUTES**

May 11, 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; David Ditacchio, ex-officio;
Joyce Guide, Chairman; Rex McKinsey and Dave Murphy.

Agenda:

1. Approve minutes of 4/26/00 meeting.
2. Chapter 91 progress report – Carla Anderson
3. Committee goals for 2000 – discussion
4. Old Business
5. New Business
6. Set time and date for next meeting.

Motion: Carla Anderson made a motion to accept the minutes of the April 26th meeting with one change [*Chapter 91 Presentation* (the heading of paragraph 2) changed to *Chapter 91 Update*]. David Murphy seconded it and it was passed 4-0.

Chapter 91 Progress Report: Carla Anderson provided everyone with a memo she had sent to Ben Lynch of the Department of Environmental Protection (DEP) on May 10th (copy attached). A workshop on Chapter 91 given by the DEP will be presented to the Committee during the first or second week of June 2000.

Al Davis wondered where the large map of the tide line was; it had been promised. Joyce Guide wondered if the Committee might invite Gordon Gaskill, the chair of Planning, to attend a meeting to address some of the members' questions on Chapter 91. She also wondered if Judith Oset could include the Harbor Committee on any upcoming projects which might involve Chapter 91 licensing.

Harbor Committee Goals – There was a great deal of discussion on Committee goals. Both Joyce and Carla supplied the Committee with their own lists, however, the list could not be completed and it was decided that Carla would compile a draft list to be sent to the members and the discussion would be concluded at the next meeting.

David Ditacchio left the meeting a bit before it adjourned and, as he was leaving, Joyce asked him for a short report at the next meeting (either given by him or his designee, Chad) to detail what's going on around the harbor. David suggested the best source might be his report contained in the Annual Report.

David Murphy suggested that one of the critical areas of the Harbor Plan was to map areas of moorings in the harbor. He has the equipment (a Magellan and a computer) and could teach someone to do it BUT he cannot afford the time involved to accomplish the task.

Al Davis next updated the group on his sign grant. He's having difficulty finding appropriate people to build the signs regarding beach access. Someone suggested contacting Thomas McCaugh on Thistlemore Road who will soon be teaching at Castle Hill. He would have the expertise and perhaps be able to suggest ways to accomplish help with signs.

Next the Federal Emergency Management Administration (FEMA) velocity zones, how they relate to beach nourishment, and what kinds of funds are available to implement the concerns were discussed. David Murphy suggested coordinating effort in this regard through Berta Romano and the Civil Defense Agency.

Rex informed the group that the Shellfish Committee will be meeting throughout the year, not just in the season. They are also thinking of changing their committee name to: Aquaculture and Shellfish Committee. He also told the Committee that, after calling David Guertin, the purchase order for the dinghy docks was faxed to the supplier on May

10th. Rex also said he would be asking David Ditacchio for his input on what amount of money or equipment David would have for chains and tackle for the new dinghy docks.

Motion: A motion to adjourn was made by Carla Anderson at 5:55p.m., seconded by Dave Murphy and unanimously passed.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, MAY 31st, AT 4:00 P.M.

Respectfully submitted,

Evelyn Rogers Gaudiano

Approved by Joyce Guide, Chairman

Date