

**TOWN OF PROVINCETOWN
HARBOR COMMITTEE
MEETING MINUTES**

June 14, 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.**

Member Absent: **David Ditacchio, ex-officio**

Other Attendees: **Judith Oset, Director of Regulatory Management**

Agenda:

Approve minutes of 05/31/00 meeting.

Member Reports:

Dinghy Dock – Rex McKinsey

Chapter 91 – Carla Anderson

Access Signs – Al Davis

Booze Cruises – David Ditacchio/Judith Oset

Old Business

New Business

Set Time and Date for next meeting

The meeting was called to order at 4:01 p.m.

Motion: Dave Murphy made a motion to accept the minutes of the May 31st meeting. Carla Anderson seconded it and it was passed 5-0.

Joyce Guide then began making a presentation related to the moneys which flow into the funds available for Harbor expenditures. She had spent a lot of time with Malcolm Galvin, the town accountant, and found that the Harbor Gift Fund has not yet been established. She also found that the Municipal Waterways Fund is made up of 50% of the annual boat excise taxes collected. The other 50% of the collected boat excises go into the General Fund. Dave Murphy disagreed with the Chairman's presentation and said he had the correct facts regarding the financing and didn't want the rest of the committee misled. He will inform them correctly at the next meeting. Dave then made the following motion:

Motion: Table discussion until the next meeting. Carla Anderson seconded it and it passed unanimously.

Rex McKinsey then began talking about the dinghy dock's arrival and assembly. He also told the Committee that they would have to wait until the fall to see how the storms may affect it. John Ransom has planned to go out with Rex to practice tying up at the dock. So far he's the only commercial user. The other two who had been potential users of the dinghy dock couldn't wait and opted to use other accommodations. John Ransom felt, in conversations with Rex, that he would ideally like to use the last three floats; everyone was amused by this suggestion.

Carla Anderson next reported on her progress with Chapter 91. She, Joyce, CZM representatives, DEP people, Judith Oset, and Warren Alexander had a very productive meeting on June 8th. The next workshop on Chapter 91 is scheduled for July 10th. Steve McKenna from CZM said he had all the equipment necessary for mapping the entire harbor, i.e. mooring fields, shellfish beds, etc. Rex McKinsey thought August would be the best time for him to assist in this project and it was suggested that Mark Adams from the National Seashore Park would also like to help with the mapping.

Al Davis then reported on how he was coming on his sign project. There is a bit of concern since the grant calls for expenditures to be completed by June 30th and time is drawing short. The signs are to be made of a fired material and Judith Oset suggested approaching a potter who has a kiln down in the old Mews. Al has funding for 26 signs and said, if need be, he knew of a commercial potter in Brewster who could do it.

The subject of the Booze Cruise was discussed next. It was put on the agenda because someone asked David Ditacchio about running one from 2: a.m. to 6: a.m. After a great deal of back and forth on the issue the following motion was derived:

Motion: Dave Murphy moved that the Harbor Committee take no action. Al Davis seconded it and it passed 5-0.

The subject of the Pier Project came up under Old Business and as many opinions as there were members were put forth. Each person had strong thoughts on the upcoming Special Town Meeting called to ask for additional funding for the Pier. The one thing in agreement is that they each felt strongly and differently.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 28TH, AT 4:00 P.M.

Motion: A motion to adjourn was made at 5:25p.m., seconded and unanimously passed.

Respectfully submitted,

Evelyn Rogers Gaudiano

Note: Minutes approved by Harbor Committee at 7/19/00 meeting with no corrections.

Joyce Guide 7/20/00

Approved by Joyce Guide, Chairman

Date