

**TOWN OF PROVINCETOWN
HARBOR COMMITTEE
MEETING MINUTES**

August 16, 2000

7:00 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; Joyce Guide, Chairman; Sheila LaMontagne; and Rex McKinsey

Members Absent: Al Davis and David Ditacchio, ex-officio (both excused absences)

Other Attendees: Lee Ash (friend of Carla Anderson)

Agenda:

Approve minutes of 07/19/00 meeting.

Discussion:

Finalize Goals for FY2001 and develop timeline

Old Business:

Update – Tuna Holding Pen

Update – MacMillan Pier Project

New Business:

First discussion of Harbor Regulations

Set Time and Date for next meeting

The meeting was called to order at 7:00 p.m.

Harbor Committee FY 2001 goals: Joyce Guide handed out a draft copy. It was hoped that each member would choose to champion a responsibility. After a great deal of discussion the draft was prioritized as follows:

1. **Public Access** - will involve all members of the Committee.
2. **Sewer Outfall Removal Program** – will be worked on by Sheila LaMontagne.
3. **Mooring System** – will be overseen by Rex McKinsey and David Ditacchio.
4. **MacMillan Pier Reconstruction** – Joyce Guide will champion this item.
5. **Pier Management Corporation** – Both Joyce Guide & Carla Anderson will oversee #5.
6. **Chapter 91 procedures** – Carla Anderson will continue to oversee the Chapter 91 issues.
7. **Harbor Regulations and Fee Structure** –will involve all members of the Committee.

Joyce told the Committee that she had met with Keith Bergman, Stephan Nofield, and the Building Committee trying to anticipate any problems which may arise during construction of the new pier.

Carla, working on the Chapter 91 issues, told the Committee that she had received a list from the state concerning the people who had applied for a Chapter 91 license and who don't need a review. Carla is patiently waiting for a list of the people who DO need a review. The Harbor Committee now has guidelines for the licenses.

Carla next said she wanted to take out a display ad in the local paper telling everyone that there would be a future hearing on fees and regulations in the harbor. She would also like to invite everyone who had an opinion on either or both to please put it in writing and mail it to the Committee. All suggestions would be reviewed. Joyce saw it as an administrative nightmare suggesting that the official public hearing notice printed in the paper for two full weeks prior to the hearing would suffice. Carla prevailed:

Motion: Rex McKinsey made a motion to start the ad process looking for comments to the harbor regulations and the fees. Sheila LaMontagne seconded and it was passed unanimously with the stipulation that Joyce would consult with the Town Clerk to look into the legality of doing such.

Tuna Holding Pen:

The Tuna Holding Pen issue has not been tabled but is to be continued at a later date. Accolades were given by Joyce to Stephan Nofield for the complete report he prepared on the issue.

MacMillan Pier:

At the last meeting of the Harbor Committee David Guertin, head of the Provincetown's DPW, had told the Harbor Committee that the Articles of Agreement regarding the pier had been worked out with the consent of the Court and signed by the appellants. Mr. Guertin also predicted that the Chapter 91 license should be issued to the pier within a week. This will not happen.

The Pier is currently in a delay mode awaiting a resolution in the protest suit of seven members of the original appeal. The group of seven are adamant and won't agree to anything short of having all of their conditions met. It is expected the court ruling which will take place in three or four months will favor the Town - but - then the decision or judgment would still be open to appeal and further delays.

Joyce Guide reported on the decisions made by the Building Committee; she is a member. The Building Committee will be recommending seven items which could be cut from the original plan should cost-cutting measures become necessary. They are as follows:

- | | |
|--|-----------|
| 1. eliminate the north finger pier extension | \$ 77,000 |
| 2. eliminate space for live fish | \$ 52,000 |
| 3. eliminate 20' X 43' area (handicap shelter) | \$ 97,000 |
| 4. shorten handicap float | \$ 92,000 |
| 5. shorten width of T by 10' (1 row of pilings) | \$253,000 |
| 6. eliminate one jib crane (from 4 down to 3) | \$ 16,000 |
| 7. (#9 on map) do not remove poles in Lopes Square | \$ 55,000 |

Carla Anderson wants a copy of the written list. Joyce will supply.

Motion: Rex McKinsey made a motion to approve the minutes of the July 19th meeting. Joyce Guide seconded it and it passed. 2 in favor and 1 abstention (Carla)

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, SEPT 6th , AT 4:00 P.M.

Motion: A motion to adjourn was made at 8:40p.m., seconded and unanimously passed.

Respectfully submitted,

Evelyn Rogers Gaudiano

Joyce Guide

Approved Harbor Committee at 9/6/00 meeting