

TOWN OF PROVINCETOWN

HARBOR COMMITTEE

MEETING MINUTES OF NOVEMBER 14, 2000

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Meeting Held in Town Hall

Members Present: Joyce Guide (Chair), Rex McKinsey, Al Davis, Mel Cote (Alternate),

Members Absent: Carla Anderson, Sheila LaMontagne (both excused)

Others Present: Rachel Crosby (Recording Secretary),

REGULAR MEETING

CALL TO ORDER: Chair Joyce Guide called the meeting to order @ 4:00 P.M.

PUBLIC STATEMENTS

None

APPROVE MINUTES

November 1, 2000 – *Al Davis made a motion to approve with modifications, Mel Cote seconded and it was so voted, 4-0.*

MISCELLANEOUS

- Joyce Guide referred to a memo from Marine Superintendent David Ditacchio concerning a request from a private company to dock mini-cruise ships at MacMillan Pier in the summer of 2001. There is some question whether the Pier construction project will allow such large ships to dock by next June.

HARBOR REGULATIONS – Review of Final Document

- Joyce Guide clarified that it was Pier Fish Space #1 that had been eliminated when the T-section of the Pier was removed. Ms Guide has made the necessary corrections to the proposed Harbor Regulation changes.
- Joyce Guide reported that she had met with the Town Prosecutor concerning proposed changes to the Regulations which would allow the Harbormaster to write violation tickets for the Town. The new article describing this ability will replace existing Section 3-5-1 and the old Section 3-5-1 will become Section 3-5-2.
- Joyce Guide referred to an email received from Sheila LaMontagne concerning Item #14 in the proposed changes to the Harbor Regulations. Al Davis clarified that the mooring anchor/weight or chain could also be marked to identify the owner.

Rex McKinsey moved to accept the Harbor Committee Final Recommendations to the Harbor Regulations, dated November 14, 2000, Al Davis seconded and it was so voted, 4-0.

Rex McKinsey suggested creating a list of potential Harbor Improvements that would be included in future discussions on how to spend increased revenue from the new fee schedules.

OLD BUSINESS

- New Harbor Access signs are being put up and the grant paperwork was completed and mailed in.

CHAPTER 91 DISCUSSION (continued) - postponed

NEW BUSINESS

- The Committee discussed their FY 2002 budget request. In specific, the Committee spoke favorably about the concept of preparing something to distribute to tour guides concerning the Harbor and the Pier construction.
- Joyce Guide referred to and discussed a memo to the Committee from Mark Latour, Assistant Town Manager, dated November 9, 2000, with the subject, "Seafood Offloading on MacMillan Pier During Construction". The seafood offloading lease expired on October 31, 2000 and, due to the Pier construction, one of the options being considered is a revocable-at-will license which would allow the Town to move the off-loading operations to various parts of the Pier or even suspend off-loading as necessary during the construction period. The Committee discussed a proposed "License Agreement for Use of MacMillan Pier Space #2" which was attached to Mr. Latour's memo. *Al Davis moved to have Joyce Guide write to Mr. Latour saying that the Committee approves of the proposed lease, Rex McKinsey seconded and it was so voted, 4-0.*
- The Committee discussed the Conservation Commission's special condition to not allow motorized vessels on one side of the new dinghy dock and whether they should ask the Conservation Commission to reconsider that condition.

MEMBER REPORTS

- None

The next meeting is scheduled for Tuesday December 12 , 2000 at 4:00 P.M.

ADJOURNMENT

Rex McKinsey moved to adjourn at 4:41 P.M. and it was so voted unanimously.

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These minutes were approved by a vote of the Harbor Committee members at their meeting on \_\_\_\_\_, 200\_\_

Respectfully Submitted:

\_\_\_\_\_  
Harbor Committee Signature

\_\_\_\_\_  
Title

*Rachel T. Crosby,*  
On-call secretary