

TOWN OF PROVINCETOWN

HARBOR COMMITTEE

MEETING MINUTES OF FEBRUARY 21, 2001

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Meeting Held in Town Hall

Members Present: Joyce Guide (Chair), Sheila LaMontagne, Mel Cote, Carla Anderson, Rex McKinsey

Members Absent: Al Davis (excused)

Others Present: Chad DeLima (Assistant Harbormaster), Rachel Crosby (Recording Secretary)

REGULAR MEETING

CALL TO ORDER: Chair Joyce Guide called the meeting to order @ 5:30 P.M.

PUBLIC STATEMENTS

None

APPROVE MINUTES

February 6, 2001 – *Rex McKinsey moved to accept as written, Sheila LaMontagne seconded and it was so voted, 3-0, 2 abstain (Mel Cote, Carla Anderson).*

MISCELLANEOUS

Chair Joyce Guide referred to and discussed the following with the Committee:

- Memo from David Guertin to Mr. Bergman concerning a Meeting with the Float Owners

CHAPTER 91 REVIEW – Berg Family Trust

Property owner has already had their hearing, but DEP suggested using the case as a sample exercise. The property does not yet have an engineered site plan and Carla Anderson suggested that the Committee recommend to DEP that such a plan be obtained. Other recommendations considered included:

- Removal or repair of small deck and freed-up pilings on west side.
- If deck is removed, could install a bench and dinghy tie-up post.
- Removal of deck on seaward side.
- Removal of obstructions, such as trellis and plantings, in pathway running between retail shops from Commercial Street to dry sand beach.
- Install lighting, benches, trash receptacle along interior pathway.
- Remove obstructions, such as plantings, along west side of property.
- Install a ramp for transition from asphalt to beach at end of path, with the possibility of extending the ramp in width westward to where the parking spots begin.

CHAPTER 91 UPDATE – DEP Correspondence

Carla Anderson referred to and discussed various handouts. Joyce Guide discussed the pamphlet entitled “Provincetown Beaches – Chapter 91 and You!”. Joyce Guide suggested that, because the pamphlet will be seen as an official Harbor Committee publication, the Committee should have time to review its comments, make comments and vote to approve it. Joyce Guide and Carla Anderson discussed how the pamphlet had been developed as a result of recent meetings with the Board of Selectmen, who had displayed significant ignorance concerning Chapter 91. The Committee agreed, by consensus, that the pamphlet should be marked as a draft when distributed at tonight’s DEP-led meeting. Once finalized, the pamphlet will be voted upon by the Committee and

dated.

Carla Anderson also reported that DEP will be encouraging owners to begin writing checks to the Chapter 91 fund.

REVIEW OF DRAFT TOWN LANDING RECOMMENDATION SUMMARY

Joyce Guide referred to and briefly discussed the Summary she had drafted. The Committee will review the Summary and bring their comments to the next meeting.

OLD BUSINESS – None.

NEW BUSINESS

- The Committee discussed the fact that David Ditacchio is leaving his position as Marine Superintendent in mid-April and whether the Committee could be involved in the selection of his successor. By consensus, the Committee agreed to send an email to Mr. Bergman notifying him that the Committee would like to be involved in defining the position(s), in the hiring process, and in discussions on the future of the Marine Department. The email will also invite Mr. Bergman or the Town’s representative to a future meeting of the Committee.
- Rex McKinsey reported that he had discussed with Shellfish Constable Tony Jackett the possibility of getting Americorp volunteers to help with the work on the Town landings and suggested inviting Mr. Jackett to a future meeting. Joyce Guide confirmed that Mr. Jackett is regularly invited to Committee meetings and will be particularly invited to the meeting on March 6th. The Committee discussed how to facilitate Mr. Jackett’s upweller float project.

MEMBER REPORTS

- Sheila reported that she had not yet written to David Guertin concerning the Franklin Street sewer outfall pipe. Joyce Guide said she will be meeting with Mr. Guertin soon and will raise the issue at that time.

The next meeting is scheduled for March 6, 2001 at 4:00 P.M.

ADJOURNMENT

Carla Anderson moved to adjourn at 6:34 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