

# TOWN OF PROVINCETOWN

## HARBOR COMMITTEE

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### MEETING MINUTES OF MAY 1, 2001

#### Meeting Held in Town Hall Auditorium

**Members Present:** Joyce Guide (Chair), Carla Anderson, Al Davis, Sheila LaMontagne (arrived at 5:44 PM)

**Members Absent:** Mel Cote, Rex McKinsey (excused)

**Others Present:** Rachel Crosby (Recording Secretary)

### REGULAR MEETING

**CALL TO ORDER:** Chair Joyce Guide called the meeting to order @ 5:33 P.M.

#### PUBLIC STATEMENTS

None

#### APPROVE MINUTES

**April 17 , 2001 –** *Al Davis moved to accept as written, Carla Anderson seconded and it was so voted, 3-0.*

#### MISCELLANEOUS

Joyce Guide discussed the following:

- Barnstable County Dredge – actual costs will be about \$98,000, an amount under the budget of \$110,000.
- Storm water interceptor units have been completed and installed in the Harbor.
- Bay State Cruises has requested a reduction in their contract with the Town due to their intention to have fewer weekday runs to Provincetown. Joyce Guide discussed the renegotiated contract, which eliminates Bay State's exclusive rights on the Pier.

#### MACMILLAN PIER RECONSTRUCTION UPDATE – DINGHY DOCK

The Dinghy Dock has been moved. Susan Whittaker, Resident Engineer, will be addressing the issue of lighting. Joyce Guide called the CEO of the Boston Harbor Cruises, which now owns a significant percentage of the Whydah operation. Boston Harbor Cruises will write a letter concerning the use of the Whydah floats per Chapter 91 licensing requirements. The Committee discussed the signage to be used near the Whydah floats.

Sheila LaMontagne arrived at 5:44 PM

#### MEMBER REPORTS –

- **Joyce Guide: Pier Traffic Meeting** – a meeting was held last week with all concerned parties. By consensus, those attending agreed to have an uniformed person on duty at the entrance to the Pier every weekday during the daylight hours. No unauthorized people will be allowed on the Pier during these hours.
- **Rex McKinsey: Signage Program** – Carla Anderson reported for Rex McKinsey, stating that Rex plans to have the final draft of his memo ready by the end of the week and that he will also be meeting personally with several interested parties to discuss the signage program.
- **Town Landing and Beach Recommendations** – Carla Anderson referred to and briefly discussed her revised version of this summary document.
- **Citizen Complaint Form** – Ms Guide reported that the Committee had received a complaint about the Town

Landing on Atlantic Avenue near the Boatslip. The complaint concerned the fact that sand is being washed out and that the signage needed to be improved.

**MARINE DEPARTMENT UPDATE - postponed**

**OLD BUSINESS –**

- **West End Boat Ramp** – Joyce Guide reported that the work will be done within a week or so, pending Conservation Commission approval.
- **Storm Drain Outfall Program** – Joyce Guide reported that David Guertin has advised the Committee to seek out grant funds and Joyce Guide is pursuing this possibility. Joyce Guide mentioned that the Point Street Outfall Pipe had not been discussed by the Committee, but she is assembling material on that location. Al Davis mentioned that Boat US has an ongoing grant program for which a private harbor-related organization could apply. Carla Anderson recommended forming a “Friends of the Harbor” group.
- **Harbor Access Gift Fund** – Joyce Guide wrote a memo to Mr. Bergman concerning the possible need to utilize the money in this fund. Mr. Bergman is researching the amount of money currently available.
- **Chapter 91 Mileage Reimbursement** – Carla Anderson will seek reimbursement from the Harbor Committee operating budget by submitting an invoice to Judith Oset.
- **Johnson Street Improvements** – Joyce Guide described how the \$8500 will be spent.
- **Americorp Proposals** – Joyce Guide thanked Rex McKinsey and Carla Anderson for their work in assembling these proposals.
- **Chapter 91** – Carla Anderson reported that the first public hearing will be on Friday, June 1, 2001. The next DEP public presentation will be on Tuesday, June 5<sup>th</sup>.

Al Davis left the meeting at 5:58 PM.

**NEW BUSINESS**

- **Natural Resource Protection** – Carla Anderson discussed her research into the possibility of utilizing zoning type regulations to control the uses of various sections of the Harbor. Carla Anderson recommended meeting with Coastal Zone Management to discuss how the Committee could proceed in designating uses and areas. The Committee agreed to put the issue on the agenda of the next meeting.

The next meeting is scheduled for May 22, 2001 at 5:30 P.M.

**ADJOURNMENT**

*Carla Anderson moved to adjourn at 6:05 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