

TOWN OF PROVINCETOWN

HARBOR COMMITTEE

Meeting Minutes of January 9, 2002

Meeting held in Town Hall

Members Present: Rex McKinsey (Chair), Mel Cote, Al Davis, Joyce Guide, Chad Delima – Marine Superintendent.

Members Absent: Sheila LaMontagne, Jack Joyce, Roger Diaz (Building Dept)

Others Present: John Bologna - Coastal Engineering, Craig Russell – Lands End, Connie Kacergis – Lands End.

REGULAR MEETING

CALL TO ORDER: The meeting was called to order at 4:10 p.m.

MINUTES: Motion to accept the minutes of December 18, 2001 made by Al Davis and seconded by Mel Cote. Motion carried 3-0.

LAND'S END MARINE: John Bologna submitted copies of the reconstruction plan. The Committee continued the discussion from last meeting regarding the public access proposals.

Lighting along the Town Landing – Committee questioned the cost of \$1500 per unit and suggested that four lighting fixtures be installed on the side of the building with the last two on poles.

Kayak Racks – DEP indicated that they felt strongly about this addition and Craig Russell said he didn't see the need but he would comply.

The Committee was in general agreement with the revised list of public benefits and would draft a recommendation to DEP.

OTHER BUSINESS: Chairman McKinsey distributed to the Committee the following letters for review:

DEP letter to Coastal Engineering re 427 Commercial St dated 1/4/02

DEP letter to Barry Clifford re the Whydah Building dated 1/7/02.

Town of Provincetown letter to DEP re 145-147 Commercial St. dated 1/9/02.

Americorp has written a grant proposal for installation of the town signs. Chad Delima distributed a chart of mooring fees of other towns and due to the lack of time it was decided that the discussion of mooring fees and regulations would be postponed to the next meeting.

TIME AND DATE OF NEXT MEETING: JANUARY 30 AT 5PM.

Respectfully submitted – Joyce Guide