Provincetown Harbor Committee
Meeting of
September 15, 2003 – 4:30 PM
Judge Welsh Room, Provincetown Town Hall

Members Present: Joseph Patrick, Gerry Irmer, Heather Bruce, Beverly Ormston, and Kerry Adams

Absent but Not Informed: Mel Cote (Alternate)

Gerry Irmer, acting as Chair for Joseph Patrick, called the meeting to order at 4:30 PM.

Public Statements
There were no public statements.

Members Statements
1. Joseph Patrick requested to appear before the Board of Selectmen regarding increasing membership of the Harbor Committee. He stated that he was not notified and that this should be followed on.

    He also feels that the Harbor Committee is getting a lot of misdirection that he feels is not intentional. All items to do with waterfront should be handled by the Harbor Committee and the Committee should be notified.

2. Gerry Irmer added the comment that the public should be notified regarding what the Harbor Committee is doing.

Minutes
It was moved to accept the minutes of the August 13th meeting as amended.

Moved by: Gerry Irmer **Seconded by:** Heather Bruce **Vote:** 3-0-0

Kerry Adams could not vote on this, as he was not present at the meeting of August 13th.

It was moved to accept the minutes of the August 25th meeting as amended.

Moved by: Gerry Irmer **Seconded by:** Beverly Ormston **Vote:** 4-0-0

New Business
A. The members welcomed Kerry Adams as a new member of the Committee.
B. Create a new Mission Statement: Gerry Irmer stated that from past meetings, the state-ment did not go far enough. Beverly Ormston and Heather Bruce submitted a new Mission Statement to the Committee and Kerry Adams made suggestions for a new Mission State-ment. Beverly Ormston suggested that the members take home the Statements provided by other members and create a concise Mission Statement. Heather Bruce concurred with her.

Old Business
A. *Jet Ski Law Enforcement*

    Joseph Patrick stated that a former member of the Harbor Committee, Sheila LaMontagne, who seems to be concerned about one particular area where jet skis are in use, brought up this item. Beverly Ormston suggested that the new Harbor Master and Chief of Police be invited to a meeting to go over this item. It was moved to invite the Chief of Police and Harbor Master to the next meeting to address this issue.

Moved by: Beverly Ormston **Seconded by:** Heather Bruce **Vote:** 4-0-0

Beverly Ormston will make the calls to invite these representatives to a meeting.

B. *Where are the Town Landings?*

Beverly Ormston, though research, can account for 14 public access'. She suggests asking David Guertin, DPW, for a list of town landings and Jon Gilmore for a list of other access points. Gerry Irmer will make the contact with these people for the information.

The discussion went aside into Chapter 91. Beverly Ormston was at the Treasurer's office and found that he has a good file on who paid, etc. regarding Chapter 91. She will contact Ben Lynch of the State to get more information regarding Chapter 91.

C. *Chapter 13 and the Acts of 2000.*

Joseph Patrick suggested that a member of the Harbor Committee attend Pier Corporation meetings. Rex McKinsey was the liaison between the Harbor Committee and the Harbor Committee.

Mr. Jim McGowan, a member of the public, stated that he requested public documents from the Pier Corporation that they were not submitting to him.

It was suggested that the members of the Harbor Committee make a list of questions for the Harbor Master and Chief of Police. Beverly Ormston will not submit the invitation to these people until a final list of questions is completed. Heather Bruce will draft a letter for the next meeting.

Next Meeting and Agenda
The next meeting will be on Wednesday, October 1, 2003 at 4:30 PM. A list was drawn up and will be presented as the Agenda for the next meeting by Joseph Patrick.

It was moved to adjourn the meeting at 5:52M.

Moved by: Beverly Ormston   **Seconded by:** Gerry Irmer   **Vote:** 5-0-0

Respectfully Submitted
Joel Glasser

Approved by: _____ on _____
            Joseph Patrick, Acting Chair   Date