

# Harbor Committee Minutes

November 12, 2003

4:30 p.m.

**Members Present:** Kerry Adams, Heather Bruce, Melville Cote, and Gerard Irmer (Chairman), Laura Shabot (new member)

**Member Absent:** Beverly Dwyer Ormston (excused absence)

**Advisory Staff:** Jon Gilmore

**Harbor Master:** Chris Flavell

**Pier Manager:** Rex McKinsey

Before the meeting officially began, Chris Flavell gave a hand-out on proposed new mooring rates. He will formally present it to the Committee at the next meeting for their input. The subject will be put on the agenda for the November 19<sup>th</sup> meeting.

The meeting was called to order at 4:36 p.m.

## AGENDA

### **Review and approve minutes of November 3, 2003 meeting**

**Motion: Mel Cote made a motion to approve the minutes as amended. Kerry Adams seconded the motion and it was approved 3-0-0. (GI and LS abstained)**

**Harbor Plan Sub-groups formed on November 3, 2003 to announce members/meetings.** The sub-groups are still being formed; i.e., Chris Flavell and Mel Cote will head up the Water Use group, Rex McKinsey and Kerry Adams will guide the Public Facilities group, Jon Gilmore and Beverly Ormston will take on the Land Use segment, and Heather Bruce will deal with Chapter 91 issues. The sub-groups will be coming together in the near future.

Kerry Adams told the Committee that he will not be here on the 19<sup>th</sup>.

### **Report on media attendance for November 19, 2003 meeting.**

Mary Ann Bragg will be invited to attend the November 19<sup>th</sup> meeting.

### **Review Public announcement for media release concerning Harbor Plan Renewal**

Jon Gilmore felt an article in the newspaper will carry more impact than a legal ad. If there is to be a public hearing then legal ads are necessary as well.

### **Discuss/Review written documents submitted by Cathy Cotter on CMR 310 MR 9.00, which affects Harbor Plan**

Heather made copies of the 310 CMR and handed them out to the Committee for their review. Then she had Judy Cicero, an invited guest, explain what she knew of the 310 CMR. Judy also said that she had read the Harbor Plan and there are a great deal of conflicting rules in the Harbor Plan.

### **Old business**

There seemed to be none.

### **Any other business that shall properly come before the board**

Heather Bruce had some. She wanted to touch on a few areas that the Harbor Plan should be covering. The deletion of the appendices was covered again and she also felt that the section describing portions of the beach should be included but rewritten.

There were many views of revisions.

Gerry noted a mention in the Harbor Plan regarded another boat ramp. Rex felt the breakwater at the Provincetown Inn may be the ideal place.

The meeting hastily adjourned at 5:18p.m.

Respectfully submitted,

*Evelyn Gaudiano*

Evelyn Rogers Gaudiano

**Approved by** \_\_\_\_\_ **on** \_\_\_\_\_, 2003.