

# Harbor Committee

**Wednesday**

**January 31, 2008**

**Judge Welsh Hearing Room**

**4:30 pm**

Members present: Gerard Irmer, Philip Scholl, and Mel Cote.

Members absent: Keith Amato (unexcused)

Melinda Ancillo (resigned)

Marty Huey (excused)

Staff: Rex McKinsey (excused)

## **AGENDA**

The meeting was called to order at 4:25 p.m.

**Review/amend/approve minutes of 9-26, 10-24 and 11-28-07**

**Motion: Approve the September 26, 2007 minutes as presented.**

**Motion: Mel Cote    Seconded: Phil Scholl    Vote: 3-0-0**

**Motion: Approve the October 24<sup>th</sup> minutes as amended.**

**Motion: Mel Cote    Seconded: Phil Scholl    Vote: 3-0-0**

**Motion: Approve the November 28<sup>th</sup> minutes as written.**

**Motion: Mel Cote    Seconded: Phil Scholl    Vote: 3-0-0**

## **Public Statements**

There were none.

## **New Business:**

**Beach cleanup status with ConCom and purchase of Beach Rake**

After a brief update discussion, the following two motions were made:

**Motion: Move to ask the Board of Selectmen (BoS) to spend an amount not to exceed \$50,000 from the Provincetown Harbor Access Fund to purchase one surf**

