

# Harbor Committee Meeting Minutes

Wednesday June 25, 2008

Time: 4:30 pm

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

Members absent: Keith Amato (unexcused)

Marty Huey (excused)

Staff: Rex McKinsey (excused)

## **AGENDA**

The meeting was called to order at 4:30 p.m.

### **Review/amend/approve minutes of 5-28-08**

**Motion: Move to accept the minutes as written.**

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

### **Public Statements**

There were none.

### **Unfinished Business**

There was none.

### **Old Business:**

#### **Review 2005 Amendments to the 1999 Harbor Plan status**

Vernon Porter asked Jerry about the plan. Jerry told him that the changes to the plan are being worked on by Rex McKinsey but it's being held up for the Fishermen's Wharf sale. As soon as that sale is finalized - we'll dove-tail their recommendations into the Harbor Plan.

### **New Business:**

#### **Waterways Application Nos. W96-8220-N – 63 Commercial Street**

The letter from the DEP was dated June 3<sup>rd</sup> but when Jerry checked his mail box (for the Harbor Committee) on June 11<sup>th</sup> it wasn't in there.

Jerry and the committee took exception to Special Condition #2 i.e., if the licensee decides to draw up rules – do we get notified about it? Also, on Special Condition #5 – the Committee would like further clarification.

Jerry will write to Lou Gitto for clarification on both conditions.

#### **Waterways License Application No. W96-5407-N – License No. 12127**

**595 Commercial Street**

This issuance is O.K. because it's below the Howland Street buffer zone.

**Any other business that shall properly come before the Committee**

There was none.

**Adjournment** happened at 4:50 p.m.

**Next HC meeting: Wednesday, July 23 in Town Hall at 4:30 pm**

Respectfully submitted,

Evelyn Rogers Gaudiano

Approved by \_\_\_\_\_

Jerry Irmer, Chair

Date