

Public Meeting

Thursday, February 5, 2009

Location: Blue Room
Community Center,
44 Bradford Street
Time: 4:30 pm

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

Members absent: Marty Huey (excused)

Staff: Rex McKinsey

AGENDA

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

Review/amend/approve minutes of 12-18-08

Motion: Move to accept the minutes of December 18th as amended.

Motion: Phil Scholl **Seconded:** Susan Avellar **Vote:** 4-0-0.

Public Statements

There were none.

Old Business:

Review 2005 Amendments to the 1999 Harbor Plan status

Rex McKinsey, the Pier Manager, explained all the work he had done on the Provincetown Harbor Plan. He did a rewrite of the plan in response to the Department of Environmental Protection (DEP) rejection of the original resubmission. It is a 48 page document of proposed amendments and updates to the plan. The original draft for the public hearing on the plan was dated March 2, 2005 and the draft response for committee input is dated February 5, 2009 (the date and presentation of today's meeting).

Rex said that much of the original plan (March 2nd) which had projects described as "in process" have already been done so that will have to be noted in the resubmission, i.e., Waterfront Park, artist's (fishing) shacks, etc.

The next section to be discussed was on page 19 and had to do with recreational boating. This subject will need further elaboration.

Next discussed was page 20 and referred to the pump-out facility.....

Page 27 – the reference to the Schofield line will also have to be reworded in some fashion. Page 28 – the reference to Amnesty and Non-Amnesty may also have to be redone.

A lot of what Rex advised had to do with semantics – as in – it's not so much what you say but the way you say it. The discussion continued with the final charge being that each member of the Harbor

Committee will take the re-worked plan home, study it, and have their final opinions ready for submission in the finalized document at the next meeting on February 19th.

The BoS chair wants to see the completion of the plan so that it can be presented at town meeting. The Committee is of the opinion that the presentation at town meeting is not necessary.

Susan Avellar had many comments and opinions about the plan and they will be addressed at the next meeting.

Status of NoI for beach cleaning

Jerry Irmer met with Brian Carlson and detailed his hopes for cleaner beaches in the center of Town. Jerry and Brian will attend the ConCom meeting on February 24th from 6:00–6:30 p.m. to discuss the subject.

Any other business that shall properly come before the Committee

Chapter 91

**Waterways Application No. W08-2494-N Boatworks Bldg.
333R Commercial Street**

The Harbor Committee had no additional comments.

**Waterways Application No. W96-6575-N Bay Shore Condominium
493-495 Commercial Street**

There were no comments from the Harbor Committee.

**Waterways Application No. W96-8220-N Mary Kass & Merrill Lynch Bank & Trust Co. 571
Commercial Street**

This application, too, received no comments.

**Waterways Application No. W96-8185-N Elia Sinaiko
609-611 Commercial Street**

This last application also had no comments.

The meeting adjourned at 5:40 p.m.

THE NEXT MEETING WILL BE ON THURSDAY FEBRUARY 19TH
AT 4:30 P.M.

Respectfully submitted,

Evelyn Rogers Gaudiano

Approved by _____

Jerry Irmer, Chair

Date