

# Public Meeting

Thursday, March 19, 2009

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

**Members present:** Susan Avellar, Mel Cote, Gerard Irmer, and Phil Scholl

**Members absent:** Marty Huey

**Staff:** Rex McKinsey

## AGENDA

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

### **Review/amend/approve minutes of 3-5-09**

**Motion: Move to approve the minutes of March 5<sup>th</sup> as amended.**

**Motion: Mel Cote      Seconded: Susan Avellar      Vote: 3-0-1 ab (PS)**

### **Public Statements**

There were none.

### **Unfinished Business**

Jerry Irmer met with the ConCom on March 10<sup>th</sup>. The purpose of his attending was to have ConCom review their regulations to see if the Harbor Committee has permission to clean the beach. ConCom is going to change their regs so that the Harbor Committee can clean the beach. ConCom has to have a public hearing and this process is moving along. ConCom said that the HC should consult a coastal geologist to look at removing the rack line. Brian Carlson, the conservation officer, suggested getting in touch with Sandy Turner from DPW who further suggested getting in touch with Mr. Klicamp from Stearns & Wheler.

There has been a survey of the Ryder Street Extension which relates to the rack line. Jerry said the ConCom's public hearing should also have a map to point out the beaches that would be cleaned.

Once permission is granted then a regular schedule can begin.

### **Old Business:**

#### **Review revisions to 2005 Amendments to the 1999 Harbor Plan-----McKinsey**

Rex has incorporated all the changes suggested by the Harbor Committee and after a bit of discussion, the following motion was made:

**Motion: Move to forward a draft of the Harbor Plan dated February 5, 2009 to the DEP electronically for their review prior to submitting it to the (BoS).**

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

### **New Business:**

