

# Public Meeting

Thursday, May 28, 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 (excused)

**Staff:** Rex McKinsey (excused)

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

## **Review/amend/approve minutes of 5-14-09**

**Motion: Move to approve the minutes of May 14<sup>th</sup> as amended.**

**Motion: Mel Cote      Seconded: Phil Scholl      Vote: 4-0-0/**

## **Public Statements**

There were none.

## **Unfinished Business**

Jerry will be getting in touch with Sandy Turner regarding catch basins.

## **Old Business:**

**Latest status of 2-5-09 revisions to the 1999 Harbor Plan re: DEP and CZM.**

The state hasn't responded to the Harbor Committee's latest submission.

## **New Business:**

### **Status of NoI for beach cleaning**

Nothing has happened yet. Brian Carlson is putting together a story on why we want to do this. He estimates that it'll cost \$2,500 to do this. We want to get a quote from Leslie Fields and she will have it by the 10<sup>th</sup> or 11<sup>th</sup> of June.

Basically it hasn't been written yet but she did ask – "Who's going to handle the abutter's notices which will be a considerable undertaking, especially if they all have to be notified by certified mail. (Susan Avellar will talk to Don Murphy and they do it entirely by e-mail when they notify abutters about excessive noise for the Portuguese Festival.)

### **Vote on purchase of John Deere tractor for beach rake.**

This is a different type of tractor from the original quote. It costs a bit more but is a better tractor and is a bit more than what we asked the Board of Selectmen (BoS) for in 2008. The tractor depicted in the brochure is generic and the cost is **\$40,285.05** - price on the last page of the John Deere brochure. Accessories needed would bring the total price to **\$51,083.13**.

**Motion: Move to ask the BoS to allow purchase of the John Deere tractor and accessories from the Harbor Access Gift Fund for an amount not to exceed \$55,000.**

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

