

Public Meeting

MINUTES

Thursday, June 11, 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 4:35 p.m.

Review/amend/approve minutes of 5-28-09

Motion: Move to approve the minutes of May 28th 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. Jerry has received a quote from Leslie Fields, Coastal Geologist from Woods Hole Group for filing the Notice of Intent application to the Conservation Commission. The cost is \$5255 or \$4465 if the HC fills out the abutters notices.

Motion: Move to accept the proposal from the Woods Hole Group for the Notice of Intent tasks #1, 2 and 3 for \$4465.00 (not including abutter notification).

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

Status on purchase of John Deere tractor model 5085 and accessories for beach rake and Status on purchase of Barber Surf Rake Model 600HD and accessories:

Selectmen have tabled motion to purchase until HC receives approval from ConsCom.

Any other business that shall properly come before the Committee

