

# Public Meeting

## MINUTES

Thursday, July 9, 2009

Location: Blue Room

Community Center,

44 Bradford Street

Time: 4:30 pm

**Members present:** Susan Avellar, Mel Cote, Marty Huey and Gerard Irmer

**Members absent:** Phil Scholl

**Staff:** Rex McKinsey (excused)

The meeting was called to order at 4:35 p.m.

### **Review/amend/approve minutes of 6-11-09**

**Motion:** Move to approve the minutes of June 11<sup>th</sup> as written.

**Motion:** Susan    **Seconded:** Mel            **Vote:** 4-0-0

### **Public Statements**

There were none.

### **Unfinished Business**

none

### **Old Business:**

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

The state DEP (Lou Gitto) mentioned on 6-1-09 that we review the Local Comprehensive Plan issued in 2000 for consistency. The chair will review and report to the committee.

### **New Business:**

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

The contract for consulting services to submit the NoI to the ConsCom has been signed by the town manager and Woods Hole Group. The cost is \$4465 with the HC dealing with the abutters' notices and the cost.

**Motion:** The area of the waterfront beach to be included in the Notice of Intent is from Bangs St. (old Flagship wharf) to Marine Specialties store (old Consolidated Cold Storage wharf).

**Motion:** Mel    **Seconded:** Susan    **Vote:** 4-0-0

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

Motion to adjourn: Marty

Seconded: Susan

Vote: 4-0-0

Adjourned at 5:10 p.m.

