

Public Meeting

MINUTES

Thursday, August 6, 2009

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

Members present: Mel Cote, Marty Huey, Gerard Irmer and Phil Scholl
Members absent: Susan Avellar
Members excused: none
Advisor: Rex McKinsey
Attendees: Pru Sowers from Banner and Dave Gardner, Asst. Town Mgr

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

Review/amend/approve minutes of 7-9-09

Motion: Move to approve the minutes of July 9th as written.

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

Public Statements

none

Unfinished Business

none

Old Business:

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

Rex reported that he talked with Steve McKenna from CZM and he mentioned that Lou Gitto, DEP talked to town counsel and CZM will send recommended wording on Fishermen's Wharf for the Municipal Harbor Plan. They also mentioned that we don't have to wait 5 years to revise the HP. It can be revised anytime. We need to add items like "Cape Cod Bay is now a no-discharge zone", "pump-out services for large excursion and Boston trip boats", etc.

New Business:

Mel reported that he attended a meeting on the Massachusetts Ocean Partnership. The jurisdiction is beyond a 1500 ft limit from shoreline. Ex.: Cape Cod Bay is exempt. This organization provides information to the state legislature. The web site is www.massoceanpartnership.org for more info.

Status of NoI for beach cleaning

The Chair presented 9 questions from Leslie Fields of Woods Hole Group to be answered before she proceeds with the Notice of Intent to the Conservation Commission.

Motion: The area of the waterfront beach to be included in the Notice of Intent is extended from Bangs St. (old Flagship wharf) to Howland St. (Ice House Condos) and will continue west to Marine

Specialties store ("Old" Consolidated Cold Storage Wharf). This covers from 235 Commercial St. to 501 Commercial St.

Motion: Phil Seconded: Mel Vote: 4-0-0

Any other business that shall properly come before the Committee: none

Motion to adjourn: Phil Seconded: Mel Vote: 4-0-0
Meeting adjourned at 5:20 p.m.

Next HC meeting:
Thursday, Sept. 3, 2009
Community Center, Blue or Yellow Room
4:30 pm

Respectfully submitted,
Gerard Irmer

Approved by _____
Gerard Irmer, Chair Date