

Public Meeting

MINUTES

Thursday, September 3, 2009

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

Members present: Susan Avellar , Mel Cote, Marty Huey, Gerard Irmer, Phil Scholl

Members absent: none

Members excused: none

Advisor: Rex McKinsey

Attendees: Dave Gardner, Asst. Town Mgr

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

Review/amend/approve minutes of 8-6-09

Motion: Move to approve the minutes of August 6th as written.

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

Public Statements

Four members from Oceanside Condos at 945 Commercial St. inquired about cleaning the beach near their condo. The Chairman stated that he would have to contact town counsel to see if it's legal since property ownership extends to Mean Low Water Mark.

Unfinished Business

none

Old Business:

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

Nothing to report

New Business:

Status of NoI for beach cleaning

Motion: To add Beach Maintenance (moving sand to areas of public Town Landings) as required to redistribute sand to Beach Cleaning Notice of Intent.

Motion: Susan **Seconded:** Phil **Vote:** 5-0-0

Motion: Recommend to Selectmen to spend \$15,100 from the Harbor Access Gift Fund to refurbish West End parking lot boat ramp.

Motion: Mel **Second:** Phil **Vote:** 4-0-0

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

