

Public Meeting

MINUTES

Thursday, October 1, 2009

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

Members present: Marty Huey, Gerard Irmer, Phil Scholl

Members absent: Susan Avellar

Members excused: Mel Cote

Advisor: excused

Attendees: none

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

Review/amend/approve minutes of 9-3-09

Motion: Move to approve the minutes of Sept. 3rd as written.

Motion: Marty **Seconded:** Phil **Vote:** 3-0-0

Public Statements

Marty reported on Conflict of Interest seminar.

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:

Move to recommend to the Board of Selectmen to transfer \$100.00 from the Harbor Access Gift Fund for the purchase of an additional 6 signs explaining Dog Regulations at Town Landings.

Motion: Marty **Seconded:** Phil **Vote:** 3-0-0

Status of NoI for beach cleaning

The NoI is on hold until we hear from town counsel.

Move to request the DPW include one position with qualifications to operate the beach cleaning equipment to clean the waterfront beach on a regular basis in their FY 2011 budget.

Motion: Marty **Seconded:** Phil **Vote:** 3-0-0

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

Motion to adjourn: Phil

Seconded: Marty

Vote: 3-0-0

Meeting adjourned at 5:10 p.m.

Next HC meeting:
Thursday, Oct. 15, 2009
Community Center, Blue or Yellow Room
4:30 pm

Respectfully submitted,
Gerard Irmer

Approved by

Gerard Irmer, Chair

Date