

Public Meeting

Thursday December 3, 2009
Location: **Blue Room**
Community Center
44 Bradford Street
Time: 4:30 pm

Members present: Susan Avellar, Mel Cote, Jerry Irmer,
and Phil Scholl.

Member absent: Marty Huey (excused)

Staff: Rex McKinsey (excused)

AGENDA

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

Review/amend/approve minutes of 11-12-09

Motion: Move to accept the minutes of the November 12th meeting as written.

Motion: Susan Avellar **Seconded:** Phil Scholl **Vote:** 4-0-0.

Public Statements

There were none.

Unfinished Business

Jerry Irmer received a Certified Abutters' List (13 pages worth!) from the Town but this will wait for ConsCom's approval.

Old Business:

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

We are currently expecting something from town counsel.

New Business:

Status of NoI for beach cleaning

Jerry has held onto the NoI in order to amend it. We had voted previously to approve the area from Marine Specialties to Howland Street. In deference to public comments, he'd like to extend the area with another motion. The beach abutters on Beach Point cite Dewey Avenue as a real problem area.

Motion: Move to clean the beach areas from Court to Howland Streets and also the east side of the breakwater in Beach Point to the Provincetown line. Access points to the beach will be made at Court Street, Ryder Street Extension, Freeman Street, Johnson Street, Kendall Lane, and the east side of the Beach Point breakwater.

Motion: Mel Cote Seconded: Phil Scholl Vote: 4-0-0.

Any other business that shall properly come before the Committee

Meeting dates for the year were discussed and the 2nd & 4th Thursdays were tentatively decided on.

The January meeting dates will be on the 14th and the 28th. A chart for the Committee's use will be handed out at the meeting on January 14th. In all probability not all meetings will be held (especially in the summer) but it's much easier to cancel a meeting (once it's on your calendars) rather than to try to schedule a new one.

Jerry informed the group that he will be attending the DPW's budget meeting for support of the beach rake.

Adjournment happened at 4:45 p.m.

Respectfully submitted,
E. Rogers Gaudiano

Approved by the Harbor Committee on _____, 2009

Jerry Irmer, Chair