

Public Meeting

Thursday January 14, 2010

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 12-3-09

Motion: Move to accept the minutes of the December 3rd meeting as written.

Motion: Susan Avellar **Seconded:** Mel Cote **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.

We are currently expecting something from town counsel.

New Business:

Motion: Susan Avellar Seconded: Mel Cote Vote: 4-0-0.

Moved to recommend to the Board of Selectmen to spend \$2450 from Harbor Access Gift Fund to the Woods Hole Group to add the Beach Point area to the Notice of Intent with Dewey Ave as access.

W09-2893, 175 Commercial St., Anchor Inn Beach House
Suggest to CZM that the "Green Space Planting Area" adjacent to the seaward bulkhead be planted with rosa rugosa, beach grass or similar native species. No fertilizers, pesticides, insecticides, herbicides, fungicides are allowed.

W96-9003-N, 359 Commercial St., The Mews Condo Trust, Draft Special Conditions
Ok as is

Moved to accept 2009 Annual Report of PHC as changed.

Motion: Susan Second: Mel Vote: 4-0-0

Adjournment occurred at 5:07 p.m.

Respectfully submitted,

Approved by the Harbor Committee on _____, 2009

Jerry Irmer, Chair