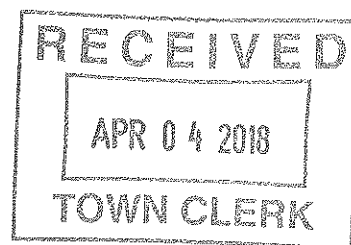


PROVINCETOWN HARBOR COMMITTEE

PUBLIC MEETING: March 15, 2018

MINUTES



Call to Order: 5:03PM

Members in attendance: David Flattery, Bryan Legare, Susan Avellar; Excused: Laura Ludwig, John Santos, Elise Cozzi; Staff: Rex Mckinsey; Consultant: Kristen Uiterwyck by phone

1. Approval of Minutes :March 1, 2018, Moved to accept as presented by D. Flattery, 2nd Bryan Legare, Vote: 3 0 0
2. Public Statements: None
3. Harbormaster Report: None
4. Old Business: Urban Harbor Consultant Kristen Uiterwyck continued the review of the amendment to the Harbor Plan beginning on page 53, Recreational Fishing to completion of document. The final document will be ready for review in time for the next regular meeting
5. New Business: Warrant Articles for 2018 Special and Annual Town Meetings: Article STM 8 Aquaculture Support Services: Moved to recommend B. Legare, 2nd S. Avellar, Vote: 2 0 1 D. Flattery abstained as he has an aquaculture grant.
ATM Article 10-4 Marine Dept. Harbormaster Pick-up Truck Replacement: Moved to recommend B. Legare, 2nd D. Flattery, Vote: 3 0 0
Article 10-11 Pier Infrastructure Maintenance: Moved to recommend D. Flattery, 2nd B. Legare, Vote: 3 0 0
Article 10-16 Marine Dept. Shoreline Protection Projects: Moved to recommend D. Flattery, 2nd B. Legare, Vote: 3 0 0
Moved to adjourn to March 28, 2018, 5PM by B. Legare, 2nd S. Avellar, Vote: 3 0 0

Respectfully submitted:


Susan Avellar
Vice Chair