



Harbor Committee

Public Meeting

Thursday, January 18, 2018

Provincetown Town Hall

Location: Caucus Hall Meeting Room

260 Commercial Street

Time: 5:00 pm

DRAFT MINUTES

I. Meeting Called to Order at 5:00pm

Attendance: Members present: David Flattery, Bryan Legare, Laura Ludwig, Susan Avellar. Members excused: Elise Cozzi, John Santos. Staff Liaison: Rex McKinsey, Harbormaster, Luis Ribas, Assistant Harbormaster. Public: Robert Casper SFA. UHI representatives: Jack Wiggin & Kristin Uiterwyck.

II. Review/amend/approve minutes

Minutes of November 15, 2017 and December 6, 2017 were reviewed. Bryan moved to approve; Susan seconded. All were in favor.

III. Public Statements

none

IV. Harbormaster Report

January 4, 2018 storm was reviewed. The high tide measurement was 15.3, slightly higher than the 1978 storm, and a full 2 feet above the normal high tide. The power line came down in Lopes Sq, shutting down the electronics (including new weather station) on the pier. Minimal damage to the pier was sustained, but many properties in town suffered great damage from the storm surge flood. As a result, town efforts to raise funds for resiliency programs has stepped up, and an article at TM will ask for \$200,000 to fund engineering, permitting and construction for Ryder St. Beach mitigation. Competition for grant funding is so great that the town feels it's important to self-fund the effort. A more comprehensive beach mgt plan will result.

Replenishment for Court St. is expected next week which is timely given the next high tides are expected the following week. The town is collecting info on storm damage from residents to apply for FEMA support.

Harbor Regulation changes will be on the BOS agenda in February or March. Staff recommendations will be finalized and then reviewed by this committee. Items include house boats, vessel insurance, and mooring regulations.

Wave attenuator installation is still in the works. 4 days of dredging must be completed, then possibly in March-April bids will be reviewed. Manufacture is hoped by Sept-October, with a winter 2019 installation. It is hoped to be completed before 2020 celebrations.

V. Old Business:

Continuing work With Urban Harbors Inst. on Harbor Plan. UHI sent us a draft and we focused on the sections on Public Access and Ch.91. UHI has spent a lot of time researching Ch.91 permits and will ultimately be giving a database to the town with all the permits displayed on maps. The town is looking forward to building on that database.

There was discussion regarding the public access points, DEP's role in issuing permits, and beach nourishment. We would like to ask that DEP run any permits they issue by this committee before they issue them.

Bike racks are an issue on some public access points, with some points needing a rack and others congested by them. We will invite the Bike Committee to one of our meetings to discuss bike rack locations.

Once the plan is in its final draft it will be reviewed by CZM to ensure consistency w/ state regulations.

VI. New Business:

Any other business that may legally come before the Committee not known at the time of posting. Note: Votes may be taken

VII. Adjourn

Laura moved to adjourn; Susan 2nded and all were in favor. Meeting adjourned at 6:20.

Next HC meeting:

Next tentatively scheduled meeting on Wednesday, *January 31* at 5:00pm in Town Hall if needed