

PROVINCETOWN HARBOR COMMITTEE

PUBLIC MEETING: March 1, 2018

MINUTES

Call to Order: 5:00PM

Members in attendance: David Flattery, Bryan Legare, Susan Avellar; Excused: Laura Ludwig, John Santos, Elise Cozzi; Staff: Rex McKinsey; Consultant: Kristen Uiterwyck; Selectman Louise Venden

1. Presentation Center for Coastal Studies: Amy Costa and Lisa Sette
Prior to the Presentation, Committee member Bryan Legare stated that he is an employee of the Center for Coastal Studies
The Center for Coastal Studies is undertaking the following project, "An Ecological Assessment of Provincetown Harbor". They are requesting \$8,500 from the Town of Provincetown to help cover the costs for sampling supplies and staff time. The goal of this pilot project are to measure key indicators of water quality, determine sources of bacteria using DNA microarray technology, analyze spatial and temporal variation in bacteria and nitrogen and convey the information to local officials, residents and visitors. As the information gathered will provide and reflect concerns of the 2018 Harbor Plan, S. Avellar moved that the Harbor Committee grant an amount not to exceed \$8,500 to the Center for Coastal Studies for an Ecological Assessment of Provincetown Harbor, 2nd D. Flattery, Vote: 2 0 1 B. Legare chose to abstain from voting. The Harbor Committee will revisit the vote at a forthcoming meeting before sending the request forward.
2. Approval of Minutes: February 15, 2018, Moved to accept as presented by D. Flattery, 2nd Brian Legare, Vote: 3 0 0
3. Public Statements: None
4. Harbormaster Report: Chapter 91 developments re: Surf Club, Bayside Betsy's , Whydah
As the Surf Club will be remaining in its existing foot print and a proposed deck at Bayside Betsy's will not intrude below the mean high water line, the Committee concludes that there is not issue at either place. The Whydah will be making minor modifications. The Committee wants to see the modifications before coming to a conclusion.

5. Old Business: Urban Harbor Consultant Kristen Uiterwyk continued the review of the amendment to the Harbor Plan.
6. New Business: None

Moved to adjourn to March 15, 2087, 5PM by B. Legare, 2nd S. Avellar, Vote: 3 0 0

Respectfully submitted:

Susan Avellar
Vice Chair