



Harbor Committee

Public Meeting

Wednesday, March 28, 2018
Provincetown Town Hall, Judge Welsh Room
260 Commercial Street
Time: 5:00 pm

Draft Minutes

I. Call to Order

Members present: David Flattery, Bryan Legare, Susan Avellar, Elise Cozzi, Laura Ludwig.
Absent/excused: John Santos. Staff: Rex McKinsey. Members of the public: John Simpson, Regina Binder, 227R Commercial Street; Kristin Uiterwyk, UHI; Steve McKenna, CZM.

II. Review/amend/approve minutes (*Votes may be taken*)

Bryan moved to approve the minutes of March 15, 2018. Susan seconded and all were in favor.

III. Public Statements

Mr. Simpson and Ms. Binder presented that 227R Commercial Street will involve a Ch.91 license. For this particular site, they requested that 2 modifications be included in the updated Harbor Plan. They outlined the recommended changes in a memo presented to the committee dated 3/25/18, *Provincetown Harbor Plan Recommendations for 227R Commercial Street*). There was discussion of the historic MHW mark, water dependent use zone, and clarifications of both. Rex explained that nourishment on Ryder St. may affect (remove) the inundation pathways at 227R. The two modifications have already been approved by the state, providing the alternatives are allowed by the town's harbor plan; and there is precedence for this sort of request such as Fishermen' Wharf and the old Flagship.

It was agreed that we would approve adding the two recommended modifications in the amended Harbor Plan (with slight edits) and that the committee would then vote on the plan as a whole upon its final draft.

IV. Harbormaster Report (*Discussion may ensue*)

Rex provided a marina repair list which outlines an extensive list of needed repairs. The sailboat stranded in the west end was removed; Macara is still working to

remove his vessel from Long Point; and the owner of the Artemis is about to be served a notice to get that vessel removed.

Changes to the harbor regulations are coming next for your consideration. UHI has provided Rex w/ a template of work they did on Martha's Vineyard which will help us develop good language regarding insurance and houseboats. Kristin cautioned us to be careful with language re "liveaboards" and "houseboats" and how they are treated vis a vis water quality and shellfish grounds.

The Center for Coastal Studies proposal to measure and assess water quality in the harbor, if funded, will provide good data for further regulatory recommendations.

Rex drafted a letter to the BOS to update them on the Harbor Plan and encourage them to hold a public hearing. Bryan moved that we send the letter; Susan seconded. Steve McKenna from CZM made one correction to the letter, clarifying their role. Rex amended the letter and all were in favor of sending the revised version.

V. Old Business: *(Discussion may ensue)*

Kristin led us through review of the updated draft Harbor Plan; Laura had provided several edits that were incorporated.

VI. New Business:

Any other business that may legally come before the Committee not known at the time of posting.

VII. Adjourn

Elise moved to adjourn; Susan seconded and all were in favor. Meeting adjourned at 6:45pm.

Next HC meeting:

Next tentatively scheduled meeting on Wednesday, April 18th at 5:00pm in Town Hall if needed