



Harbor Committee

Work Session

Wednesday, June 13, 2018

Provincetown Town Hall

Location: Community Development Conference Room

260 Commercial Street

Time: 5:00 pm

DRAFT - Minutes - DRAFT

I. Call to Order at 5:01pm

Members present: Elise Cozzi, Bryan Legare, David Flattery – Chair, John Santos, Laura Ludwig – Scribe; excused: Susan Avellar. Rex McKinsey, staff. Robert Casper; Katy Ward, The Banner; Kristin Uiterwyck, UHI, participated on the phone.

II. Review/amend/approve minutes

n/a

III. Open Meeting Law Complaint – The committee is in receipt of an open meeting law complaint from Robert Casper, dated June 3, 2018. The complaint and action were read aloud by Rex. The committee then reviewed a letter of response which was drafted by the AG's office. Elise moved to accept the letter as drafted and that the committee does not believe that its actions violated the Open Meeting Law; and that no remedial action is necessary; and that we authorize the AG's office to send the letter. Bryan seconded and all were in favor.

Motion passed 5-0.

IV. Review of Final Draft Harbor Plan, including the Executive Summary. We discussed where the Summary should be placed, within the Plan or as a separate document. We decided that the summary should be a stand-alone document and that each document should have its own web link.

The priorities identified at our work session and the work matrix will be set out for the Board of Select on June 25. Kristin will attend the meeting to present the plan.

All edits were reviewed and approved by the committee. Deadline for the final version is Tuesday, June 19th for inclusion in the BOS package. Bryan moved to recommend

to the BOS the 2018 HMP with minor edits as discussed. John seconded and all were in favor.

Motion passed 5-0.

The plan will be presented to BOS with track-changes highlighted; upon their approval a finalized version will be uploaded to the website.

VI. New Business:

n/a

VII. Adjourn

John moved to adjourn; Elise seconded and all were in favor. Meeting adjourned at 6:02pm.

Next HC meeting:

Next tentatively scheduled meeting joint with BOS on Monday, June 25 at 6:00pm in Town Hall.