



Harbor Committee

Public Meeting

Wednesday, 30 May 2018

Provincetown Town Hall

Caucus Hall

Time: 5:00 pm

Draft Minutes

I. Meeting Called to Order 5:04pm

Members present: David Flattery (Chair), John Santos, Elise Cozzi, Susan Avellar, Laura Ludwig (Scribe). Absent/excused: Bryan Legare. Staff: Rex McKinsey. Laura moved to take the agenda out of order to accommodate the packet sequence. Susan seconded and all were in favor.

II. Open Meeting Law Complaint

Rex introduced Michele Randazzo (Town Counsel's office) to discuss an Open Meeting Law Complaint by Robert Casper. She reviewed the procedure. She will process all the information and prepare a legal response. If the board has violated the Open Meeting Law she will let us know so we can "fix it."

She read aloud the complaint. Her interpretation of it is that a quorum met w/ the reps of 227R Commercial outside of a properly noticed meeting.

Rex reviewed attendant emails and documentation regarding the item. Michele asked whether any committee members had met with either of the representatives (Ginny Binder or Jim Vincent) prior to or outside of the published meeting. None had.

Michele generated a draft letter to the Attorney General's office reviewing the situation and stating that the board was compliant with the Open Meeting Law. Susan moved that the committee accept the letter prepared by the attorney on our behalf and authorize it to go forward. Elise seconded the motion. All were in favor.

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

Reviewed the May 14th joint meeting minutes. Several suggestions and edits were made. Susan moved to approve the minutes as amended. John seconded and all were in favor.

IV. Harbormaster Report *(Discussion may ensue)*

Elise asked about the two vessels still up against the breakwater. John Christensen (ARTEMIS) is making welding repairs at low tide. He's also under magistrate's order to pursue removal. The plan is to have it removed before the end of June. Winkler Crane is preparing to lift MY YOT soon (Ricky Macara's vessel).

Re the Herring Cove breaches, the Town met w/ NPS. One may close itself soon, the other may stay open a long while. Emergency response and planning were discussed.

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

Kristin Uiterwyck (UHI) developed a list of recommendations from the Harbor Plan which we are to prioritize, for use at the next Harbor Committee meeting on June 6th. Laura suggested that recommendations pertaining to sea level rise and climate change should be on the top of the list.

VI. New Business:

Rex announced that the town received a "MVP" (Municipal Vulnerability Planning) grant for \$27,000 to prioritize, with public input, which projects need to be addressed to deal with town infrastructure vulnerabilities.

Laura asked about the plastic pom poms attached to the Old Reliable pilings ("guerilla art"). Rex has talked to the artist and explained the concern about plastic in the ocean. She has agreed to conditions concerning maintenance and removal.

Franklin St. landing is full of kayaks which are nearly blocking access. More racks are needed.

VII. Adjourn

John moved to adjourn; Elise seconded and all were in favor. Meeting adjourned at 5:52pm.

Next HC meetings:

Next meeting will be Wednesday, June 6th at 5pm in Town Hall. Public hearing meeting is a joint meeting with BOS on Monday, June 25th at 6:00pm in Judge Welsh Room in Town Hall.