



Harbor Committee

Public Meeting

Date: Thursday, February 20, 2020 **Time:** 5 pm
Location: Provincetown Town Hall, Caucus Hall
260 Commercial Street

Minutes

Call to order 5:02 PM

Present: Wendy Loughlin, Elise Cozzi, David Flattery, John Santos on phone, Laura and Susan excused.

Staff: Robin, Rex, Don

Elise Cozzi moved to accept minutes 02/06/2020 Wendy Loughlin 2nd

Roll call vote 4-0-0

Town Manager Robin Craver in to review the Marine Services Agreement (MSA) with the committee. Discusses employees and staff working together like the board liaisons coming to meetings. She meets with coordinator, HM, Pier Corp Staff weekly. A lot of issues resolved. HM is under the Town Manager(TM)--HM is not an employee of Pier Corp(PC). PC uses complimentary services of HM under the oversight of TM office. She met with Josee Cardinal Young and Ginny Binder today for a call-in to Counsel. Document needs some changes by Counsel.

D Flattery asked if Town would be posting job for applicants. Town is posting and PC sits on screening committee. DF had 3 staffing issues; 10 seasonal workers at \$17 24/7; different uniforms for ops- a person doing maintenance needs to be replaced; major decisions PC is making and Harbor Comm could have very good input. He added fishers complaints re: pilings.

J Santos says one big issue is getting people here to do the jobs. PC has responsibility address staffing, suggests going to meetings with questions and wants to know where staff is working. It's important for all 3 to be down on the pier this year and how space allocations will work. DF asks how we deal with traffic on pier, he thinks its understaffed.

R Carver thinks staff is up to the task and suggests running a year and check back next year. She asks about an aquaculture rumor. DF says they are concerned that PC doesn't think aquaculture is fishing but has a conflict so can't discuss. J Santos filled in some details that the recorder did not get.

IV. Marine Department Updates: (R. McKinsey/ D. German)

Chapter 91 project update- working to get more information from DEP. Jim Vincent is on vacation.

Request two handrails for stairs at West End Lot (HAGF) This request was first heard at our meeting on February 6th and the consensus was two rails would be a good addition and hold off until Disability Commission has a chance to split cost. On February 19th, Disability Commission voted to split the proposed \$7,000 cost of the handrails for \$3,500. E Cozzi move to recommend to the Select Board a NTE amount of \$4,000 from the Harbor Access Gift Fund (HAGF). Discussion ensued. J Santos said that would be too much considering removing the middle rail from the proposal. JS seconded at NTE \$2,000. Roll call vote was unanimous at 4-0.

Cleveland Ave Public Access- staff updated issues with access in the far east end, the possible permitting process, distances to get down to the beach for mobi-mats and possible easement from abutting condo associations. J Santos mentions that the road behind the Sandcastle and that Dewey Ave was a town landing,

Pier Corp Liaison update- we are trying this line to allow the PC liaison a place on the agenda to speak to mutual issues.

V. New Business:

Town Landing Signs (and general signs update) regarded the Expedition: Blue project of Cape Cod Chamber and commitment letter. D German described new breakwater sign with QR code for tide charts and update on mid-channel buoy for wake mitigation program. Discussion of Tri-fold public access brochure and that we would review Warrant articles for Town Meeting at the meeting in March.

J Santos moved to adjourn, E Cozzi second. Roll call vote 4-0.

These minutes were prepared from notes by E Cozzi and R McKinsey after the move to virtual town hall.

/rm