

Harbor Committee Joint Meeting with Shellfish Committee Minutes 04/07/2021

Call to Order 5:08 PM

Members Present Dave F, Laura, Elise, John, Dave G, Susan, Wendy. Staff present: Rex, Don, Steve W. Pier Corp Liaison Herbie present

Shellfish Committee Call to order 5:10PM

Members Present Lori, Dave F, Wendy

Three sets of minutes need approval January 27, February 10, February 25. Laura move to accept as written. Wendy 2nd Roll call vote unanimous.

Member updates: Wendy and David G review signs and estimates. Lori volunteered to make QR codes

Elise move to replace existing signs at town landings in kind to fund from Harbor Access gift fund not to exceed \$4500 Laura 2nd. Wendy recommends Young and Fancy Sign Company. Roll Call Vote 4-1-0

Elise move to create Harbor Regulation **2-8-6** In the harbor area 200 yards from the Long Point to Wood End Light the Harbormaster may only assign mooring permits within the designated area outlined by the following coordinates: 42 01' 49.5"N 70 10' 29.7"W; 42 01' 45.9"N 70 10' 43.4"W; 42 01' 47.3"N 70 10' 50.9"W; 42 01' 52.9"N 70 10' 51.9"W; and 42 01' 53.7"N 70 10' 45.6W as shown on the accompanying chart." Dave F 2nd.

Correction: Elise move to Amend motion to read "500 yards" Dave F 2nd

Discussion ensued.

Elise withdraw motion.

Pier Corp Liaison Herbie: We have 2 new members. Asked to have Harbor Committee propose to Pier Corp their Pier Sign.

Discussion: We need a designated person to be our liaison to Pier Corp to share info.

Marine Update: Don presented guidelines for Liaison

Marine Coordinator update: from Rex

New Business: We need a secretary. Discussion ensued. Dave F move to recommend to Select Board a Recording Secretary for the Harbor Committee not to exceed \$1000 from Harbor Access Gift Fund for FY-22 Vote 4-0-1

Susan now vice chair

(All votes were roll call 5-0-0 except Article 14 which was 1-4-0)

Discussion of Town Meeting Articles CIPs article 10X

- E. Coastal Resilience Planning - \$30,000 to be expended under the direction of

- the Town Manager; and costs related thereto.
- H. Marine Beach Maintenance and Dredging - \$50,000 to be expended under the direction of the Town Manager and the EM/Marine Coordinator; and costs related thereto.
- I. Pier Infrastructure Maintenance - \$210,000 to be expended under the direction of the Town Manager and the Provincetown Public Pier Corporation for the Maintenance and Improvement Program for MacMillan Pier; and costs related thereto.
- J. Pier Electrical Upgrades - \$60,000 to be expended under the direction of the Town Manager and the Provincetown Public Pier Corporation for Electrical Upgrades for MacMillan Pier; and costs related thereto.
- K. Pier Lighting Replacement - \$60,000 to be expended under the direction of the Town Manager and the Provincetown Public Pier Corporation for Lighting Replacement for MacMillan Pier; and costs related thereto.
- L. Pier Main Water Line - \$200,000 to be expended under the direction of the Town Manager and the Provincetown Public Pier Corporation for Main Water Line for MacMillan Pier; and costs related thereto.
- U. Public Works – Ryder Street Outfall Stormwater Project - \$625,000 to be expended under the direction of the Town Manager and the Director of Public Works for the Ryder Street Outfall Stormwater Project, and costs related thereto.
- Article 12. HOME RULE PETITION TO AMEND CHAPTER 13 OF THE ACTS OF 2000 RELATIVE TO ESTABLISHING AN ADVISORY BOARD FOR THE PROVINCETOWN PUBLIC PIER CORPORATION.
- Article 14. Petitioned Article – Dissolve the Provincetown Public Pier Corporation. (Article 14 had 1-4-0 vote.)

Old Business: Letter to Select Board to delay rate increase fees on Pier. Tabled.  
 Wendy move to adjourn 7:11PM Susan 2nd.  
 Roll call vote unanimous.

These minutes were approved at the meeting on May 5<sup>th</sup>. Rx