

PROVINCETOWN HARBOR COMMITTEE

November 3rd, 2021

Attendance: Michelle Stefani, Ginny Binder, David Gluck, Maria Morell By phone: Susan Avellar; Herbie Hintze, Pier Liaison Absent: John Santos

Town Staff: Don German, Harbor Master; Rex Mckinsey, Emergency Coordinator

Call to order at 5:05pm; quorum roll call

Agenda

1. Susan Avellar makes a motion to take conversation about retaining Chapter 91 consultant, Jim Vincent, further services out of order. M. Stefani seconds. Vote: 5.0.0.
2. Jim Vincent's proposal is read and discussed. G. Binder makes a motion to use J. Vincent on a case by case basis in an amount not to exceed \$5800 annually. M. Stefani seconds. Vote: 5.0.0.
3. Minutes from 10.06.21 - moved as amended by G. Binder. M. Stefani seconds. Vote: 5.0.0.
4. Public Statements: No public statement.
5. Member Updates: S. Avellar continues conversation about Ch. 91, public access, pedestrian walkway. D. Gluck shares mock-up of beach assess signs, enlists HC members G. Binder and M. Stefani for the sign design committee, talks about size of "beachwalk" signs and recommends committee members check out signage at the Washington St landing, also needs access to Ch. 91 maps and/or any resource that identifies harbor accessways throughout town as well as differentiate between town landings, historic public access, and ch. 91 guaranteed accessways. G. Binder shares a spread sheet of goals set by the Harbor Plan. HC agrees: great resource.
6. S. Avellar leaves meeting at: 5:21pm; M. Stefani takes her place.
7. Pier Corp. Liaison Report: Herbie Hintze: Pier Corp meeting postponed due to storm, Ice machine is busted, hear from pier manager next Wednesday, Don is keeping the wharf in "Ship Shape"
8. Harbormaster Report: Harbormaster German. Storm related boat report, Noah Santos helped collect 90% of errant boats, some loose craft were "Busted Up." A boat is still stuck on Long Point; D. German will try and have it moved during upcoming high tides. He then introduces the HC to Mooringinfo.com - software designed to help harbor masters. Conversation ensues. Next, topic of requiring insurance for all boats next summer is introduced, maybe require "Haul Insurance" on top of the usual liability insurance. Classic boats may have to go through the "Heritage Fund" . Rex continues: Arborvirus report and "Bathing Beach" program, testing harbor for Enterococcus, data shows that water quality is improving - Shellfish Committee had similar findings, could expand shellfishing areas if conditions continue to improve. Mosquitoes population on the rise. Ptown's emergency communication broadcast will not "cry wolf" and will be town and emergency specific. Recap on blackout.
9. Old Biz: None
10. New Biz: Nope
11. Adjournment: Moved by D. Gluck to adjourn till December 1st 5PM, G. Binder seconds, roll call vote: 5.0.0 Meeting adjourned at 6:02pm

Submitted: David Gluck