



Public Meeting

Thursday April 1, 2010

Location: Blue Room

Community Center

44 Bradford Street

Time: 4:30 pm

Members present: Susan Avellar, Roger Chauvette,
Jerry Irmer, and Phil Scholl.

Member absent: Mel Cote (excused)

Staff Liaison: Rex McKinsey

The meeting was called to order at 4:35 p.m.

Minutes

Motion: Move to approve the minutes of the March 25th meeting as amended.

Motion: Roger Chauvette **Seconded:** Phil Scholl

Vote: 3-0-1 ab (SA)

Old Business:

Revisions to the 1999 Harbor Plan re: DEP and CZM and Town Counsel's 2/5 letter.

Peter Markunas from the Woods Hole Group called up the Center for Coastal Studies (CCS) to engage a beach monitor and they said that they're not set up for that. They suggested Audubon and named Ellen Jedrey, Assistant Director, Mass. Audubon's Coastal Waterbird Program as the contact person. The Audubon agreed to do the

monitoring but said that they would have a person come from Wellfleet; Ellen will meet with Jerry at the Dewey/Winston Avenue site and the person designated to do the monitoring will accompany Ellen.

The Notice of Intent (NoI) is complete but will not be submitted until they get the name and phone number of the designate from Audubon. The NoI will be submitted around the middle of April. This has dragged on and ConsCom has to have a hearing which may entail two site walks prior to having the O.K. – Be patient.

Jerry said the last quote was last March 2009 for the beach cleaning equipment and John Deere tractor will provide a revised quote. They're also going to need a hay rake for the deep seaweed and it will have to be strong. Ray Duatre will probably join the walk on the beach.

The rest of the meeting was based on the revisions to the Harbor Plan. Ben Lynch from the DEP said that public pedestrian access is the big item. Rex is trying to keep his mind on the potential for redevelopment and we don't have to get specific but should state "for commercial dependent properties – ONLY."

Jerry asked Rex to boil down the Ben Lynch and Kathleen O'Donnell suggestions into a cohesive plan. Rex said he could BUT he was extremely busy during the next two weeks. Rex said that evidently substitutions are terms in the plan so maybe Kathleen wants it to be mixed use and/or offset.

A discussion ensued on 310CMR 9.51(1b), as well as 310CMR 9.53(2b) & (2c). It was then decided to copy 2b and 2c into the plan.

Phil Scholl doesn't think that there should be living spaces out on Fishermen's Wharf and cited Bissell's Tennis Courts as an example on what lawyers could do with stipulations and limitations.

Much of what was discussed was a rehash of the March 25th minutes but this time included input from Rex.

Rex would also like to leave open – the possibility to have more piers.

Jerry is anxious to finally wrap the Harbor Plan up since he is getting pressure from the DEP, the Town Manager, and basically everyone. Ben Lynch told Jerry that Sarah Peake has already filed two exemptions and the pressure is mounting for a bona fide Harbor Plan that would put an end to all the maneuvering.

**THE NEXT HARBOR COMMITTEE MEETING
IS SCHEDULED FOR
APRIL 29TH AT 4:30 P.M.**

Adjournment happened at 6:00 p.m.

Respectfully submitted,
E. Rogers Gaudiano

Approved by the Harbor Committee on _____, 2010

Jerry Irmer, Chair