



Harbor Committee

PUBLIC MEETING

Thursday May 20, 2010
Location: Harbormaster's Office
MacMillan Pier
Time: 4:30 pm

Members present: Roger Chauvette, Mel Cote and Jerry Irmer
Member absent: Phil Scholl
Members excused: Susan Avellar
Staff Liaison: Rex McKinsey
Public Attendees: Brian Carlson

The meeting was called to order at 4:30 p.m.

Minutes of 4-1-10 were reviewed and revised

Motion to accept: Roger Seconded: Mel Vote: 3-0-0

Minutes of 5-6-10 were reviewed

Motion to accept: Mel Seconded: Roger Vote: 3-0-0

Public Statements/Business:

Brian Carlson representing the Board of Health: The Board of Health needs to install 12 in x 18 in signs at public access points showing Water Quality Acceptable or Warning-Closed No Swimming. They would like to purchase 50 signs at \$10.00 each plus posts. The Mass. Dept. of Public Health requires the posting. Barnstable County does the testing on Mondays. Results are available Tuesday mornings. If results exceed the limit, the beach is closed Tuesday and samples again taken. Results available on Wednesday.

Motion: To recommend to the Board of Selectmen to transfer money not to exceed \$700.00 from the Harbor Access Gift Fund to the Board of Health for the cost of signs and posts for Water Quality.

Moved: Roger Seconded: Mel Vote: 3-0-0

Old Business:

Revisions to the 1999 Harbor Plan re: DEP and CZM comments and Town Counsel's 2/5 letter and latest revisions dated 5-6-10

Discussion on additional revisions centered on alternative energy resources such as windmills, desalinization plants, etc.

Jerry to incorporate the changes and send to DEP, CZM, Town Counsel and Town Manager

HC reviewed the Goals and Objectives for FY 2011

Motion: To approve the revised Goals and Objectives for FY2011 and send to the Board of Selectmen

Move: Mel Seconded: Roger Vote: 3-0-0

Move to adjourn: Roger Seconded: Mel Vote: 3-0-0

Adjournment occurred at 5:20 pm

Respectfully submitted,

Jerry