



# Public Meeting

**Thursday June 17, 2010**

Location: **Yellow Room**

Community Center

44 Bradford Street

Time: 4:00 pm

**Members present:** Susan Avellar, Mel Cote, Jerry Irmer,  
and Phil Scholl.

**Member absent:** Roger Chauvette

**Staff Liaison:** Rex McKinsey (excused)

The meeting was called to order at 4:03 p.m.

## **Agenda**

### **Old Business:**

**Review/amend/approve minutes of 5-20-10**

**Motion:** Move to approve the minutes of the May 20<sup>th</sup> meeting as written.

**Motion:** Mel Cote Seconded: Susan Avellar      **Vote:** 4-0-0

### **Revisions to the 1999 Harbor Plan; status of latest revisions sent to DEP, CZM and town counsel**

Jerry said that everyone has received the e-mails (the state wanted the changes marked in red) stating that the changes had been identified for the state. The Harbor Plan has been resubmitted and Rex hasn't heard from Ben Lynch.

**Vote on requesting Selectmen to spend \$130 from Harbor Access Gift Fund for balance of the cost of posts for beach signs.**

**Motion: Move to request the Board of Selectmen (BoS) to spend \$130 from the Harbor Access Gift Fund for the balance of the cost of posts for the beach signs.**

**Motion: Susan Avellar                      Seconded: Mel Cote                      Vote: 4-0-0**

**Letter received regarding the harbor**

Everyone read it and it was decided that the matter came under purview of the Pier Corporation. Susan Avellar also said that the Harbor Committee does have concern about any petroleum chemicals and fiberglass debris being discharged into the harbor.

**Any other business that shall properly come before the Committee**

The beach clean-up scheduled for the week-end was touched upon.

Adjournment happened at 4:06 p.m.

Respectfully submitted,

E. Rogers Gaudiano

Approved by the Harbor Committee on \_\_\_\_\_, 2010

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Jerry Irmer, Chair