



6h

Public Meeting

Thursday September 9, 2010

Location: Blue Room

Community Center

44 Bradford Street

Time: 4:30 pm

Members present: Mel Cote, Jerry Irmer, Roger Chauvette
and Phil Scholl.

Member absent: none

Members excused: Susan Avellar

Staff Liaison: Rex McKinsey (excused)

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

AGENDA

Old Business:

Review/amend/approve minutes of 6-17-10

Motion: Move to approve the minutes of the June 17th meeting as written.

Motion: Mel Cote **Seconded:** Phil Scholl **Vote:** 4-0-0

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

Ben Lynch, DEP is reviewing and adding wording for 463 Commercial St. Also, Kathleen O'Donnell, town counsel, is reviewing and will forward any changes.

New Business:

Motion to recommend to the Board of Selectmen to pay Woods Hole Group \$935.00 per Invoice No. 6993 from Harbor Access Gift Fund

Motion: Irmer **Seconded:** Scholl **Vote:** 4-0-0

Christopher Brooke was present to express interest in the Alternate Position on the Committee. The committee agreed to recommend appointment to the committee.

Motion: To recommend to the Town Moderator to appoint Christopher Brooke to the Alternate Position on the Harbor Committee.

Motion: Scholl Second: Chauvette Vote: 4-0-0

Chairman to notify town moderator, Irene Rabinowitz.

Funding of kayak storage racks was briefly discussed but the committee needs more detailed info including costs from the Harbor Master.

Any other business that shall properly come before the Committee

Motion to adjourn: Chauvette Second: Scholl Vote: 4-0-0

Adjournment happened at 4:55 p.m.

Respectfully submitted,

Jerry Irmer, Chairman

Approved by the Harbor Committee on _____,2010

Jerry Irmer, Chair