



Harbor Committee

Public Meeting

Thursday September 23, 2010

Location: Blue Room

Community Center

44 Bradford Street

Time: 4:30 pm

Members present: Mel Cote, Jerry Irmer and Phil Scholl.
Member absent: Roger Chauvette, Susan Avellar
Members excused: none
Staff Liaison: Rex McKinsey (excused)

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

AGENDA

Old Business:

Review/amend/approve minutes of 9-9-10

Motion: Move to approve the minutes of the Sept 9th meeting as written.

Moved: Mel Cote **Seconded:** Phil Scholl **Vote:** 3-0-0

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

Ben Lynch, DEP is reviewing with Kathleen O'Donnell, town counsel, and adding wording for 463 Commercial St.

New Business:

Review Supplemental Proposal #2 from Woods Hole Group covering \$1000 for certified mailing and \$2000 for Monitoring Plan.

Motion: Harbor Committee recommends to the Board of Selectmen to approve Supplemental Proposal #2 with invoices to be paid out of the Harbor Access Gift Fund.

Moved: Scholl **Seconded:** Cote **Vote:** 3-0-0

Review letter written by chairman and Assent Agreement provided by town counsel.

Motion: Harbor Committee to send out by certified mail Assent Agreement and letter to waterfront property owners in Beach Point area.

Moved: Cote **Second:** Scholl **Vote:** 3-0-0

Funding of a pilot project requested by the selectmen for building approximately two kayak storage racks to be located near the west end boat ramp area was discussed with Dave Gardner. The committee agreed to go ahead with the project but needed some more info on whether a sticker program was required.

Motion: PHC recommends to the Board of Selectmen to spend \$1000 from the Harbor Access Gift Fund for a pilot project to provide kayak racks at the west end parking lot area.

Moved: Scholl **Second:** Cote **Vote:** 3-0-0

Any other business that shall properly come before the Committee

Motion to adjourn: Cote **Second:** Scholl **Vote:** 3-0-0

Adjournment happened at 5:13 p.m.

Respectfully submitted,

Jerry Irmer, Chairman

Approved by the Harbor Committee on _____, 2010

Jerry Irmer, Chair