



Harbor Committee

Public Meeting

Thursday October 28, 2010

Community Center

44 Bradford Street

Location: Blue Room

Time: 4:30 pm

Members present: Roger Chauvette, Mel Cote, Jerry Irmer
Member absent: Phil Scholl, Susan Avellar
Members excused: Chris Brooke
Staff Liaison: Rex McKinsey (excused)

AGENDA

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

II. Review/amend/approve minutes of 10-14-10

Motion: Move to approve the minutes of the Oct. 14th meeting as written.

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

III. Public Statements

None

IV. Unfinished Business

None

V. Old Business:

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. Chairman to email Kathleen to get latest status.

VI. New Business:

Motion: Move to approve the FY 2012 budget

Motion: Cote Second: Chauvette Vote: 3-0-0

Motion: Move to recommend to the Board of Selectmen to pay Invoice No. 7144 for total of \$2025.00 to Woods Hole Group. Money to be spent from Harbor Access Gift Fund.

Motion: Chauvette Second: Cote Vote: 3-0-0

Motion: Move to recommend to the Board of Selectmen to pay \$559.54 for certified mailing postage for letters to Beach Point waterfront abutters containing Assent Form for Notice of Intent application. Money to be spent from Harbor Access Gift Fund.

Motion: Cote Second: Chauvette Vote: 3-0-0

The HC discussed the request for money for an advertisement in the 2011 Boater's Guide to Nantucket Sound and Cape Cod Bay. The committee felt this was not an appropriate expense. Chairman to notify Rex.

Any other business that shall properly come before the Committee

VII. Motion to adjourn: Cote Second: Chauvette Vote: 3-0-0

Adjournment happened at 4:47 p.m.

Respectfully submitted,

Jerry Irmer, Chairman

Approved by the Harbor Committee on _____, 2010

Jerry Irmer, Chair