



Harbor Committee

Public Meeting

Thursday November 18, 2010

Judge Welsh Room

Town Hall

260 Commercial Street

Time: 4:30 pm

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

AGENDA

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

II. Review/amend/approve minutes of 10-25-10

Motion: Move to approve the minutes of the Oct. 25th joint meeting with Selectmen as written.

Moved: Brooke **Seconded:** Irmer **Vote:** 4-0-0

Motion: Move to approve the minutes of the Oct. 28th meeting as written.

Moved: Chauvette **Seconded:** Brooke **Vote:** 4-0-0

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. They are trying to resolve public access to waterfront. Chairman to email Kathleen to get latest status.

VI. New Business:

Motion: To recommend to the Board of Selectmen to transfer funds from the Harbor Access Gift Fund to pay \$3207.66 for certified mailing of 579 abutter notification letters for Conservation Commission public hearing.

Moved: Chauvette **Seconded:** Brooke **Vote:** 4-0-0

Motion: To recommend to the Board of Selectmen to pay Invoice No. 7151 for total of \$1912.52 to Woods Hole Group for October services for Notice of Intent Application. Money to be spent from Harbor Access Gift Fund.

Moved: Brooke **Seconded:** Scholl **Vote:** 4-0-0

Any other business that shall properly come before the Committee

VII. Motion to adjourn: Brooke **Seconded:** Chauvette **Vote:** 4-0-0

Adjournment happened at 4:40 p.m.

Respectfully submitted,

Jerry Irmer, Chairman

Approved by the Harbor Committee on _____, 2010

Signed:_____