



Harbor Committee

Public Meeting

Thursday December 2, 2010

Judge Welsh Room

Town Hall

260 Commercial Street

Time: 4:30 pm

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

AGENDA

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

II. Review/amend/approve minutes of 11-18-10

Motion: Move to approve the minutes of the Nov. 18th meeting as written.

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

III. Public Statements

None

IV. Unfinished Business

None

Roger Chauvette arrived at 4:33pm.

V. Old Business:

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

Revisions presented by town counsel and property owner's counsel were reviewed relative to 463 Commercial St. property. The committee agreed with the language proposed. Also

mentioned was the requirement that the property owner make a significant payment to the Harbor Access Gift Fund.

Motion: To accept draft language pertaining to 463 Commercial St. property

Motion: Brooke **Second:** Cote **Vote:** 5-0-0

VI. New Business:

None

Any other business that shall properly come before the Committee

VII. Motion to adjourn: Brooke **Seconded:** Cote **Vote:** 5-0-0

Adjournment happened at 4:42 p.m.

Respectfully submitted,

Jerry Irmer, Chairman

Approved by the Harbor Committee on _____, 2010

Signed: _____