



## Harbor Committee

# Public Meeting

Thursday December 16, 2010

Provincetown Town Hall

Caucus Hall

260 Commercial Street

Time: 4:30 pm

**Members present:** Chris Brooke, Roger Chauvette, Mel Cote, Jerry Irmer and Phil Scholl

**Member absent:** none

**Members excused:** Susan Avellar

**Staff Liaison:**

### AGENDA

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

II. Review/amend/approve minutes of 12-2-10 and 12-7-10

Motion: To accept the minutes of 12-2-10 as typed.

Moved: Brooke                      Second: Chauvette                      Vote: 5-0-0

Motion: To accept the minutes of 12-7-10 as typed.

Moved: Brooke                      Second: Cote                      Vote: 5-0-0

Public Statements: none

Unfinished Business: none

Old Business: Review latest revision of draft Insert to the Provincetown MHP sent by town counsel on 12-14-10. This version reviewed by Kathleen M. O'Donnell, town counsel, Jamie Veara, property owner counsel and Ben Lynch, DEP.

Motion: To accept draft Insert to Provincetown MHP in its entirety but with removal of the word "license" from end of paragraph 3 on page 2.

Moved: Chauvette                      Second: Brooke                      Vote: 5-0-0

New Business: Review bills

Motion: To pay Invoice No. 7253 for \$700.00 from the Harbor Access Gift Fund to Woods Hole Group, Inc.

Moved: Brooke                      Second: Scholl                      Vote: 5-0-0

Motion to adjourn at 4:45pm.

Moved: Brooke                      Second: Scholl                      Vote: 5-0-0

Respectfully submitted,

Jerry Irmer, Chairman