



## Harbor Committee

# Public Meeting

Thursday March 3, 2011

Provincetown Town Hall

Caucus Room

260 Commercial Street

Time: 4:30 pm

## MINUTES

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

**Members absent:** none

**Members excused:** none

**Staff Liaison:** Rex McKinsey, Harbormaster

### Minutes

I. The meeting was called to order at 4:31 p.m.

II. Review/amend/approve minutes of 2-17-11

Motion: To accept the minutes of 2-17-11 as typed.

**Moved:** Avellar

**Seconded:** Brooke

**Vote:** 6-0-0

Public Statements: none

Unfinished Business: none

Old Business: none

New Business:

Rex discussed his meeting with the DPW Director, Dave Guertin, about the ConsCom's need of a letter allowing the deposit of wrack material removed from the beach. Also, discussed was the type of equipment needed to clean the beaches and manpower necessary.

**Motion:** To recommend to the Board of Selectmen to purchase a John Deere tractor, side cutter arm, mower deck and Barber Surf Rake for the DPW. Money to be transferred from the Harbor Access Gift Fund contingent on approval of the Beach Cleaning Notice of Intent from the Conservation Commission.

**Moved:** Brooke

**Seconded:** Scholl

**Vote:** 6-0-0

**Motion:** To recommend to the Board of Selectmen to pay Woods Hole Group \$500.00 for revising the Notice of Intent for beach cleaning out of the Harbor Access Gift Fund.

**Moved:** Chauvette

**Seconded:** Avellar

**Vote:** 6-0-0

**Motion:** To adjourn at 5:17 pm

**Moved:** Brooke

**Seconded:** Cote

**Vote:** 6-0-0

Respectfully submitted,

Jerry Irmer, Chairman