

Harbor Committee



Public Meeting

Thursday June 2, 2011
Provincetown Town Hall
Caucus Hall Meeting Room
260 Commercial Street
Time: 4:30 pm

MINUTES

Members present: Jerry Irmer, Phil Scholl, Roger Chauvette, , Mel Cote

Members excused: Chris Brooke

Members absent: Susan Avellar

Staff Liaison: Rex McKinsey, excused

I. The meeting was convened at 4:30 pm.

II. Review/amend/approve minutes of 5-19-11

Motion: To accept minutes of 5-19-11 as amended.

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

III. Public Statements:

None

IV. Unfinished Business:

None

V. Old Business:

None

VI. New Business:

Status on the Beach Cleaning Project is that the selectmen approved the purchase of the Surf Rake and tractor and related equipment at their May meeting. One selectman

requested an opinion from town counsel to see if the Harbor Access Gift Fund can be used for this purpose. Special Counsel, Kathleen O'Donnell, has verbally stated at a meeting that it could be done. She will contact town counsel with her opinion.

The chair has distributed a sheet titled "Suggestions for Beach Management Plan". Details will have to be worked out by the committee.

The chair distributed a letter from Ben Lynch, Program Chief, Waterways Regulation Program/Mass DEP to Richard K. Sullivan, Secretary Executive Office of Energy and the Environment, explaining the background on the changes to our Harbor Plan. We are waiting to hear from the Secretary.

We also need to determine how to update Appendix A and B of the Plan.

Motion to adjourn at: 4:50 pm.

Moved: Scholl

Seconded: Chauvette

Vote: 4-0-0

Respectfully submitted:

Jerry Irmer