

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

**SPECIAL MEETING – MONDAY – SEPTEMBER 12, 2011 5:30 PM**

## **TOWN HALL – JUDGE WELSH ROOM**

Chairman Elaine Anderson convened the meeting at 5:30 PM noting the following  
Board of Selectmen attending: Elaine Anderson, David Bedard, Austin Knight, John Santos and David McChesney.

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Vernon Porter

### **1 HARBOR PLAN**

David Bedard – Proposing a ten foot extension on the pier that will give the DEP the walkway they are requesting. At that point it would leave 188 parking spaces which the Cabral's and the Town have been pushing to maintain for the economic development of the downtown area. They seem to have reached a compromise on that point. The Harbor Plan will be submitted once they get all the i's dotted and t's crossed. They might need a small two week extension for the comment period but it looks like it is going to be submitted and then it goes on to the Secretary for approval.

Elaine Anderson – Town Counsel (John Giorgio) will put that legal language in a form of a substitution in the Harbor Plan which means that we will see the draft and then it will be possible for us to bring that forward in a vote so that it can be sent to the Secretary. We hope that it will be approved by the Secretary. Once it is approved then it's a done deal, so to speak, and it would mean we will have an approved Harbor Plan. We then can proceed and share in some of the fees from the State that we have not been able to do the last ten years. We will also have a plan that we can be very proud of. There has been a lot of hard work by many people on this. As far as I know they are closing in on the final language. Unless there are questions from the rest of the Selectmen that is our take on today's meeting of all the constituents; the Selectmen, the Center for Coastal Zone Management and Ben Lynch from DEP.

Sharon – The meeting was chaired by Bruce Carlisle of Coastal Zone Management from the State. The only thing that I would add is that the contribution that was prior noted will be recalculated by DEP for the 10ft. walkway on the West Side of the pier and Ben Lynch advised that the impact in addition to \$150K will be minimal.

Once the Secretary approves it, we then will have a Harbor Plan.

### **2. OTHER - None**

Motion to adjourn by David Bedard at 5:43 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
September 13, 2011