

Harbor Committee



Public Meeting

Thursday September 15, 2011

Provincetown Town Hall
Caucus Hall Meeting Room
260 Commercial Street
Time: 4:30 pm

MINUTES

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

Members excused: none

Members absent: Susan Avellar

Staff Liaison: Rex McKinsey

Others: none

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

II. Review/amend/approve minutes of 8-4-11

MOTION: To accept the minutes of 8-4-11 as typed.

MOVED: Brooke

SECONDED: Scholl

VOTE: 5-0-0

Review/amend/approve minutes of 8-22-11

MOTION: To accept the minutes of Joint Meeting on 8-22-11 as typed.

MOVED: Brooke

SECONDED: Chauvette

VOTE: 5-0-0

III. Public Statements: none

IV. New Business:

Rex talked with Dennis Minskey, Chmn of ConsCom and he needs more time to prepare for the scheduled Joint Meeting on 9-20 with the Harbor Committee on the Beach Management Plan and wants it rescheduled to October.

Rex discussed the two companies that bid on harbor front beach monitoring for the ConsCom.

MOTION: To adjourn at: 5:00 pm.

MOVED: Brooke

SECONDED: Scholl

VOTE: 5-0-0

Respectfully submitted:

Jerry Irmer