

PROVINCETOWN HARBOR COMMITTEE
MEETING – MARCH 13TH, 2002
TOWN HALL – JUDGE WELSH ROOM

Present: Rex McKinsey (Chair), Shelia LaMontagne, Al Davis, Mel Cote, Bari Hassman (new member)

Absent: Joyce Guide (resigned),

Other present: Chad Delima, Marine Superintendent, Roger Dias, Building Inspector, Judith Oset, DRM

Call to Order: 5:36 p.m.

Meeting minutes of February 27th were reviewed. Revised time of Call to order from 5:32 a.m. to 5:32 p.m. Motioned by Al Davis to accept the meeting minutes of February 27th, seconded by Mel Cote. All in favor. Chair acknowledges receipt of letter from Joyce Guide resigning from the committee.

PUBLIC COMMENT

Francis John Santos statement regarding boats and docking on MacMillan Pier for summer season specific to dredging.

CHAPTER 91 – AMNESTY LICENSING

Discussion ensued re:

- A. Passed to Roger Dias licenses from DEP for file
- B. Crown and Anchor Signage in violation, notice from DEP
- C. 649 –651 Commercial Street, not a public right of way according to Historic Research by Americorp volunteer

TOWN MEETING ARTICLES

Discussion ensued re: various issues pertinent to Town Meeting on April 1, 2002 specifically:

- A. Clothing optional on Town owned beach – Article 43
- B. Removal of malfunctioning alarm systems – Article 45
- C. CIP Marine Dept. Patrol Boat - Article 4

Discussion ensued re: Article 43 pertinent to clothing optional on town owned beach. Motion was made not to support Article 43 by Mel Cote, seconded by Shelia LaMontagne, all in favor.

Discussion ensued re: Article 45 pertinent to removal of cars and boats by police department, when alarm systems malfunction. Motion was made to support Article 45 by Mel Cote, seconded by Shelia LaMontagne, all in favor.

Discussion ensued re: Article 4 pertinent to purchase of new boat for the Harbor Master. Motion was made to support Article 4 by Al Davis, seconded by Rex McKinsey, 4 in favor, 1 abstained.

Next meeting will work on presentations for the Town Meeting Articles.

OLD BUSINESS

Discussions ensued re:

- Harbor Brochure
- VSB Municipal Grant
- Storm Drain Assessment Grant

Motion was made by Shelia LaMontagne, seconded by Al Davis to accept grant application to VSB as written by Shelia LaMontagne. All in favor.

Discussion pertinent to Storm Drainage Assessment Grant as prepared by Mel Cote was tabled until a later date.

NEW BUSINESS

Discussion ensued re: placement of cellular phone tower at Fisherman's Wharf as per the Planning Board and Wharf owner Bobby Cabral. Committee decided to accept plan for the cell tower as written, and look forward to a public hearing on the issue. Motioned by Rex McKinsey, seconded by Shelia LaMontagne, all in favor.

Next meetings set for:

3/27 –Co-meeting of Harbor Committee and Planning Board – 5::00 p.m. (H.C.) and 6:00 pm respectively –re: Public Hearing pertinent to Cart Road issue.

Meeting adjourned: 6:46 p.m. Motioned by Al Davis to adjourn, seconded by Mel Cote, all in favor.

Respectfully submitted by Stefanie Sanev – On-Call Secretary.