

PROVINCETOWN HARBOR COMMITTEE
MEETING – June 26th, 2002
TOWN HALL – JUDGE WELSH ROOM

Present: Rex McKinsey (Chair), Sheila LaMontagne, Al Davis, Mel Cote

Absent: Bari Hassman (excused absence), Chad Delima, Marine Superintendent

Others present: Roger Dias, Building Inspector

Call to Order: 5:10 p.m.

MINUTES

Minutes of May 8th were reviewed. Mel Cote move to accept the minutes as written, seconded by Al Davis, all in favor 4-0.

Minutes of May 22nd were reviewed. Some amendments were made and Al Davis made a motion to accept the minutes as amended, seconded by Rex McKinsey, all in favor, 4-0.

CHAPTER 91

The Committee reviewed a written determination pertinent to Land's End Marine Supply. Rex discussed the process pertinent to the determination. The Committee was not satisfied with the determination but want construction to proceed as soon as possible. A motion was made by Rex McKinsey to have Sheila LaMontagne draft a letter to the DEP suggesting that the Committee is not satisfied with the determination pertinent to the determination not containing several of the recommendations the Committee had already established. The motion was seconded by Al Davis, all in favor, 4-0.

The Committee discussed a memo issued at a meeting of the Property Owner's Committee. Discussion ensued regarding the memo and how it affects property owners who have to pay the state an additional fee per individual property. Rex suggested that the issue be discussed again after the next Property Owner's Committee Workshop on July 10th. Further discussion was tabled.

The Committee next discussed Town Landing signs. Rex explained the process of getting approval from the BOS as well as receiving the grant money from the VSB to move the process forward. Discussion ensued. Rex made a motion to request of the Marine Superintendent and the DEP to extend the Dinghy Dock at McMillan Pier and that the section of the dock behind the Surf Club be moved to the West End Ramp. Seconded by Al Davis, all in favor, 4-0.

OLD BUSINESS

None.

NEW BUSINESS

Al Davis made a motion to send a letter to the Building Committee expressing concern that all wood pilings should be capped prior to the winter, with a cc to David Guertin of the DEP. Discussion ensued and the motion was finally seconded by Rex, all in favor 4-0.

The time and date for the next meeting was set for July 24th at 5:00 p.m. in the Judge Welsh Room at Town Hall. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Stefanie Sanev
Recording Secretary