

**PROVINCETOWN HARBOR COMMITTEE
MEETING – September 25th, 2002
TOWN HALL – JUDGE WELSH ROOM**

Present: Rex McKinsey (Chair), Sheila LaMontagne, Al Davis, Bari Hassman

Absent: Mel Cote (excused absence)

Others present: Roger Dias, Building Inspector

Resigned: Chad Delima, Marine Superintendent

Call to Order: 5:05 p.m.

MINUTES

The committee reviewed a copy of draft minutes of the September 18 meeting, and amended them. Al Davis moved to approve the minutes as amended, seconded by Sheila LaMontagne, all in favor 4-0-0. Minutes are now on file with the Town Clerk's office as a matter of public record.

CHAPTER 91 WORKSHOP

Rex discussed the recent property owner's workshop he had attended pertinent to this issue and the Harbor Plan, in terms of amending the plan, per monetary contributions and Appendix B. Public hearings on this issue are to be scheduled. Discussion ensued.

Rex then passed on five finished licenses to Roger, pertinent to Chapter 91 special conditions. Discussion ensued re: who had already made their monetary contribution, and how recording keeping is done by the state pertinent to this issue. It was decided that Sheila would keep a tally of who had paid their monetary contribution thus far.

SCOFIELD LINE

Roger asked what the definition of the Scofield line was and suggested that the state views it under their jurisdiction, not as an historical line. Discussion ensued.

STORM WATER ASESMENT PROJECT

The Committee was awarded a grant from CZM in the amount of \$37,285 under the aegis of the Costal Pollutant Remediation Program to begin this project.

TOWN LANDING SIGNAGE PROJECT

Installation to occur in early November.

MEMORANDUMS

Rex read a letter from Doctor Marc Schiffman to Chad DeLima re: the dinghy dock and how his boat had been damaged during high winds and larger boats battering his. He next read a response from Mark LaTour, Assistant Town Manager on behalf of Chad, that he would pass this information on to the new Marine Superintendent. Discussion ensued.

OLD BUSINESS

None

NEW BUSINESS

Sheila brought up the issue of rental jet skis still operating in the harbor. Discussion ensued.

Rex asked the Committee what they would like to discuss for the winter and what the schedule would be. Issues pending discussion are:

- Harbor Regulations
- Mooring Fees

TIME & DATE OF NEXT MEETING

Wednesday, October 16 at 5:00 p.m. in the Judge Welsh Room at Town Hall.

Al Davis moved to adjourn the meeting at 5:55 p.m.

Respectfully submitted,

Stefanie Sanev
Recording Secretary