

October 13, 2004

4:30 p.m.

Members Present: Kerry Adams, Alice Brock, Heather Bruce, Ann Colbourn, and Gerard Irmer.

Members Absent: Melville Cote (excused absence)

Advisory Staff: Rex McKinsey, Pier Manager
Ted Meyer, Police Chief (absent)

AGENDA

The meeting was called to order at 4:30 p.m.

Review/amend/approve minutes of 9/29.

One correction: instead of Flyer's Boat Club, Inc. – it should have read Flyer's Boat Rental, Inc. Yet another change was in the last paragraph on page 3 which read - ...Heather wanted.....BoS should pay attention to the regulations in the Harbor Plan..... Heather wanted the sentence to read.... Bos should pay attention to the Harbor regs... (not the regulations in the Harbor Plan).

Motion: Alice Brock made a motion to approve the minutes of the September 27th meeting as amended. Heather Bruce seconded the motion and it was approved unanimously.

Public Statements

There were none.

Ann Colbourn and Alice Brock, just moments before the meeting began, got out the Book of Roads. Alice admitted that they didn't get very far. Jerry ascertained that they have set up more time for investigating; Alice will schedule.

Reports:

Harbor Plan Revision Subcommittees

Rex McKinsey and Kerry Adams are working on this.

Review Public Landings Report, revise/accept; review plans/data, etc.

Alice Brock is working on the rewriting of the public landing section. She can clean it up and present it at the next meeting.

Heather Bruce suggested trying to finalize any part that we are now working on.

Jerry Irmer would like all these sections approved by the first of the year. The final happening has to be put into the warrant for the April town meeting.

Jerry suggested picking out the short sections that have been completed before the next meeting.

Rex McKinsey told the group about a seemingly endless conference that he attended last week. One good suggestion he came away with was that the Harbor Plan is so large the conference suggested having a one or two-page summary for each section so that people could choose the section they were interested in by reading the overview. Also the conference gurus suggested looking at Harbor Plans from other communities. Many of them have their own concerns but there has to be an overall similarity from which each group could possibly glean ideas.

Rex further said that the 1st four sections are superfluous. He advised just rewrite section 5 and make reference to the 1st 4 sections as historic data.

Alice questioned the concept of having public access over each property. “Whose idea was it?” she asked. Rex had no answer but suspected that Chapter 91 is the basis for this. Rex said, “Chapter 91 trumps all other rules.”

Kerry Adams said he wants a structure for future meetings because he’ll be gone on October 31st for 2 weeks. “Let’s have a schedule.”

The next meeting is October 27th and will deal with Public Use. Rex has a previous engagement but Kerry can present at that time. Jerry may not be able to make the meeting but Kerry will present the information.

Schedule for future meetings:

October 27th	Public Use
November 3rd	Water Use
November 17th	Public Landings
December 1st	Chapter 91

Waterways Appl. No. W96-8166-N, 109 Commercial St. review

109 Commercial Street (Salvan Family Revocable Trust) has accepted all their Chapter 91 conditions. Rex advised sending out the acceptance letter to the Chapter 91 files for easy future reference.

**Waterways Appl. No. W96-6381-N,
401½ Commercial St.**

401 ½ Commercial Street (Mr. Gluck’s property) will be discussed once all the conditions are copied and handed out to the Committee.

Heather Bruce said she thought the Harbor Committee was supposed to ask how the amount was broken down – as in what formula?

Ann Colbourn suggested having any person charged – call the DEP and ask for formula and breakdown of charges. Heather Bruce will contact Salvan and ask the question.

Alice Brock then skipped to the special condition about signs. She is very angry about the size of the signs, etc. Heather agreed – she would like small signs on private property.

It was decided that on the next meeting agenda the subject of signage should be discussed.

Return Tidewater Displacement Fee, 449 Commercial St.

The committee found out through John Fitzgerald in the Finance Office that \$384 was put into the Harbor Access Fund by mistake. The amount should have been sent to the DEP.

Alice still wants definitions of all the funds and how they are to be used.

Motion: Kerry Adams made a motion to recommend to the Board of Selectmen (BoS) that \$384 be transferred from the Harbor Access Fund to the Department of Environmental Protection (DEP). Ann Colbourn seconded the motion and it was approved 5-0-0.

Kerry Adams liked the idea of asking the DEP about the calculation of fees. He suggested asking people who have been charged for Chapter 91 to call the state and ask how the fees are calculated. Ann suggested having a form letter that Chapter 91 people can send in to the state to ask the specifics on calculation.

Kerry asked that at the end of each meeting the upcoming agenda be discussed. Everyone thought that was a good idea.

Next Heather Bruce spoke about the derelict boats that decorate the harbor beaches. Rex said they're swamped at this time. Chris Flavell and Mike Schneider wrote up the tags for the abandoned boats.

Motion: Ann Colbourn made a motion to send a letter to the DPW with cc's to Chief Meyer and the BoS requesting that all the boats that were tagged by the Marine Superintendent be removed. Kerry Adams seconded the motion and it was approved 5-0-0.

A motion to adjourn was made, seconded, and approved at 5:40 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

Approved by _____ on _____, 2004.

Jerry Irmer