

Harbor Committee

Wednesday

May 28, 2008

Judge Welsh Hearing Room

4:30 pm

Members present: Gerard Irmer, Philip Scholl, and Mel Cote.

Members absent: Keith Amato (unexcused)

Marty Huey (excused)

Staff: Rex McKinsey (excused)

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The meeting was called to order at 4:33 p.m.

Marty Huey

Jerry received an e-mail from Marty regarding his health issues. He will arrive in Provincetown after June 23rd and will, once again, attend the regular meetings of the Harbor Committee.

Review/amend/approve minutes of 5-14-08

Motion: Approve the minutes of the May 14th meeting as amended.

Motion: Mel Cote Seconded: Phil Scholl Vote: 3-0-0.

Public Statements

There were none.

Old Business:

The goals and objectives for the Harbor Committee were handed out and approved by the Committee.

New Business:

Jerry Irmer received an e-mail from Rex McKinsey detailing what went on at the BoS meeting. The BoS approved the Harbor Committee's recommendation to expend up to \$1,000 from the Harbor Access Gift Fund for temporary repairs to the West End Boat Ramp; repairs will eventually be done by the DPW.

The BoS also discussed having a meeting with the Harbor Committee in August to discuss longer term strategies. Conjecture has it that a longer term solution for the ramp might be gone over at that time.

