

## Harbor Committee



# Public Meeting

Thursday January 12, 2012

Provincetown Town Hall  
Caucus Hall Meeting Room  
260 Commercial Street  
Time: 4:00 pm

## MINUTES

**Members present:** Jerry Irmer, Roger Chauvette, , Susan Avellar, Phil Scholl,  
Mel Cote at 4:10pm

**Members excused:** none

**Members absent:** Chris Brooke

**Staff Liaison:** Rex McKinsey

I. The meeting was convened at 4:00 pm.

II. Review/amend/approve minutes of 12-1-11.

**MOTION:** To accept the minutes of 12-1-11 as typed.

**MOVED:** Avellar

**SECONDED:** Chauvette

**VOTE:** 4-0-0

III. Public Statements:

None

IV. New Business:

Reviewed revised specifications submitted by the Conservation Commission for an ad for Request for Qualifications for a Coastal Beach Environmental Monitoring Program. This is the first year of a three year project subject to possible revisions by the ConsCom and/or the Harbor Committee. The HC meets with the ConsCom to review the Specs on 1-17-12. We need to make the ConsCom aware that during the first year's monitoring that a hurricane could possibly skew the results. Spring tides will have an

effect unless initial monitoring is done after the spring tides. Also, the DPW has removed sand from the storm drain outfall pipes and spread it over a large area of the beach. Is this going to occur during the monitoring program? If so, it will also affect the results.

The DPW is starting the storm drainage work at Good Templar Place Town Landing. They will also install a set of stairs similar to Atlantic Ave. stairs. If stairs are installed, this can no longer be utilized as a Town Landing.

**MOTION:** Chairman to draft and submit a Harbor Committee report for the Annual Town Report to the Town Clerk with copies to committee members.

**MOVED:** Cote

**SECONDED:** Scholl

**VOTE:** 5-0-0

**MOTION:** To adjourn at 4:40 pm.

**MOVED:** Cote

**SECONDED:** Chauvette

**VOTE:** 5-0-0

Respectfully submitted,

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Jerry Irmer