

Harbor Committee



Public Meeting

Thursday March 22, 2012

Provincetown Town Hall

Marion Perry Caucus Hall

260 Commercial Street

Time: 4:00 pm

MINUTES

Members present: Jerry Irmer, Roger Chauvette, Phil Scholl, Susan Avellar

Members excused: none

Members absent: Chris Brooke, Mel Cote

Staff Liaison: Rex McKinsey

I. The meeting was convened at 4:03 pm.

II. Review/amend/approve minutes of 3-8-12.

MOTION: To accept the minutes of 3-8-12 as typed.

MOVED: Chauvette

SECONDED: Scholl

VOTE: 4-0-0

III. Public Statements: None

IV. New Business:

The proposed changes to the Harbor Regulations requiring proof of liability insurance or a bond was discussed and several questions came up that needed the harbormaster to answer but he had not arrived yet.

MOTION: To table proposed changes to Article 2 of the Harbor Regulations to the first meeting in April.

MOVED: Avellar

SECONDED: Scholl

VOTE: 4-0-0

Rex arrived.

Discussion followed on the RFQ for Environmental Monitoring of the beach raking pilot project for the first year.

MOTION: To recommend to the Board of Selectmen to spend \$25,688 from the Harbor Access Gift Fund to fund the Provincetown Center for Coastal Studies for an Environmental Monitor for the beach raking pilot project with \$14,467 of in-kind match for staff labor and supplies from Provincetown Center for Coastal Studies for the first year of beach monitoring.

MOVED: Avellar

SECONDED: Chauvette

VOTE: 4-0-0

MOTION: To adjourn at 4:56 pm.

MOVED: Chauvette

SECONDED: Scholl

VOTE: 4-0-0

Respectfully submitted,

Jerry Irmer