

## Harbor Committee



# Public Meeting

Thursday June 14, 2012  
Provincetown Town Hall  
Judge Welsh Meeting Room  
260 Commercial Street  
Time: 4:00 pm

## MINUTES

**Members present:** Jerry Irmer, Mel Cote, Phil Scholl, Susan Avellar, Chris Brooke

**Members excused:** none

**Members absent:** Roger Chauvette

**Staff Liaison:** Rex McKinsey

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

II. Review/amend/approve minutes of 5-24-12.

**MOTION:** To accept the minutes of 5-24-12 as typed.

**MOVED:** Brooke

**SECONDED:** Avellar

**VOTE:** 4-0-0

Scholl arrived at 4:10pm.

Rex arrived at 4:20pm.

III. **Public Statements:** none

IV. **New Business:**

The Beach Management Plan needs a joint meeting with the Conservation Commission. Rex mentioned that a good candidate for the BMP would be Vine Associates, Inc. division of GZA GeoEnvironmental, Inc. of Newburyport, Hingham and Norwood, MA. They would be willing to make a presentation to a joint meeting of ConsCom and Harbor Com. on the Management Plan.

Changes to the Harbor Regulations relative to boat winter storage on beach and moorings needs further discussion. Needs public hearing.

Changes to the Harbor Regulations requiring proof of liability insurance or a bond also needs further discussion. Needs public hearing.

Discussion on additional kayak racks which will hold more kayaks is waiting plans from Gordon Peabody. More discussion is needed on permit cost and system and amount of racks required and locations.

Discussion on DEP Chapter 91 License Application No. W12-3591-N, 463 Commercial St., Petas & Jones, (the old Flagship Restaurant). This Application is to change the use of a previously licensed building from commercial to residential use. Part of the building is being renovated to drop the roof line to install a deck.

**MOTION:** To have the Chairman notify DEP that Application is acceptable.

**MOVED:** Avellar

**SECONDED:** Scholl

**VOTE:** 5-0-0

Discussion on DEP Chapter 91 License Application No. W95-4788-N, 471 Commercial St., Estate of Marie Bryant. This Application is to maintain an existing residential deck in and over flowed Commonwealth tidelands of the Provincetown Harbor.

**MOTION:** To have the Chairman notify DEP that Application is acceptable.

**MOVED:** Brooke

**SECONDED:** Avellar

**VOTE:** 4-0-0

**RECUSED:** Scholl

Brooke left at 4:30pm.

Discussion on DEP Chapter 91 License Application No. W12-3592-N, 1 MacMillan Wharf, Provincetown Public Pier Corp. This Application is to amend Chapter 91 License No. 8621 to install and maintain an additional 4 trap sheds 10ft x 20ft in size.

**MOTION:** To have the Chairman notify DEP that Application is acceptable.

**MOVED:** Avellar

**SECONDED:** Cote

**VOTE:** 4-0-0

**MOTION:** To adjourn at 4:48pm.

**MOVED:** Scholl

**SECONDED:** Cote

**VOTE:** 4-0-0

Respectfully submitted,

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Jerry Irmer