

Harbor Committee Minutes

December 17, 2003

4:30 p.m.

Members Present: Kerry Adams, Heather Bruce; and Gerard Irmer
Members Absent: Mel Cote and Beverly Dwyer Ormston (excused absence)
Member Resigned: Laura Shabot
Advisory Staff: Jon Gilmore
Harbor Master: Chris Flavell (excused absence)
Pier Manager: Rex McKinsey
Sub-committee member: Alice Brock

The meeting was called to order at 4:37 p.m.

AGENDA

The next scheduled meeting will be the public hearing on January 7th. The Board of Selectmen (BoS) want reports of the sub-committees submitted at their next meeting. Jon will notify everyone of the time and agenda sequence.

Review and approve minutes of December 3 & 10, 2003 meetings

One correction was made to the December 3rd meeting minutes – the last line of the paragraph on page 3 should have the date changed to Dec. 29th

Motion: Kerry Adams moved to approve the minutes as amended. Heather Bruce seconded the motion and it was unanimously accepted 3-0-0.

Motion: Kerry Adams made a motion to accept the minutes of the December 10th meeting. Heather Bruce seconded the motion and it was approved 3-0-0.

Public Statements

There were none.

Member Statements

There were none.

New Business:

-Draft Public Notice for January 7, 2004 Public Meeting

Jon Gilmore accepted responsibility for putting the public hearing notice in the Banner. It has to be finished by December 24th to be in the Banner. Jon anticipates putting in the same notice he had placed before and just changing the dates.

-Brief from Jon Gilmore on amendment processes

Keith Bergman (KAB) and Truman Henson put together a brief for informational purposes and that should be followed.

Heather Bruce wanted to know the format the different sub-committees should use. Jon said he needed to think about it but some reference should be made to whichever sections are going to be revised.

Kerry Adams wanted to know – for example – how he should refer to the Johnson Street boat ramp. Jerry said just say “delete.” This was not met with unanimous approval.

Jerry, once again, mentioned that there was a great deal of duplication. Rex suggested that the group make NO changes to Sections 1 through 4. Heather disagreed saying that all these things matter.

Jon, in the interim which dealt with a flurry of opinions, came up with a format for simplification of the changes. He suggested a two-column word document that his staff could set up. On the left hand side would be the existing segment of the Plan and on the

right hand side the proposed change. This would enable everyone to see clearly just what the proposed changes are.

Rex cautioned that as the Committee moves forward, they must remember that a majority vote is needed for any proposed change.

Heather worried about rationale for changes and whether they have to be stated. Jon told the group to remember that Truman Henson has volunteered to come again if his input is needed. Heather Bruce decided she will e-mail proposed changes to Truman Henson and get his input that way.

The format and hearing date were finally put in place. On January 7th there will be a Harbor Committee meeting at 4:30 p.m. followed by a Public Hearing at 5:30 p.m.

Old business:

Jon told the Committee that the Center for Coastal Studies (CCS) would like a letter of support for the grant asking for money to fund the water quality report. It has to be on Provincetown letterhead, written by Jerry Irmer, Chair of the Harbor Committee, and sent to the CCS. KAB, the BoS, and Jon Gilmore should be copied for their records.

-Reports from Harbor Plan Revision Sub-committees.

Heather Bruce has quite a few questions about Chapter 91 but she is not ready for Truman Henson just yet.

Jon said, "We want to figure a way to amend the plan without rewriting the whole thing. We can just write the text in changes." (For the Town meeting it should be just the changes and not the entire rewrite.)

Heather said she wanted to see George Bryant's map of the coastline. Jon said that he would be pleased to donate the map to the Committee. Heather would like it for her sub group to study the Chapter 91.

Set time and date of next meeting.

DATES TO REMEMBER:

Monday – December 29th, 2003

Wednesday – January 7th, 2004

Wednesday – January 7th, 2004

Meeting with BoS

4:30 p.m. Harbor Committee

5:30 p.m. Public Hearing

Motion: Kerry Adams made a motion to adjourn the meeting at 5:18 p.m. Jerry Irmer seconded the motion and it was unanimously approved.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

Approved by _____ on _____, 2003.

Gerard Irmer, Chairman