

Harbor Committee



Public Meeting

Thursday Dec. 13, 2012

Provincetown Town Hall

Judge Welsh Meeting Room

260 Commercial Street

Time: 4:00 pm

MINUTES

Members present: Jerry Irmer, Chris Brooke, Carla Anderson

Members excused: Phil Scholl

Members absent: Susan Avellar, Mel Cote

Staff Liaison: Rex McKinsey

Others: none

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

II. Review/amend/approve minutes of HC Meeting of 11-15-12.

MOTION: To accept the minutes of HC Meeting of 11-15-12 as typed.

MOVED: Brooke

SECONDED: Irmer

VOTE: 3-0-0

III. **Public Statements:** none

IV. **New Business:**

Chairman welcomed Carla Anderson as a new member filling Alternate position.

Discussion followed on Beach Management Plan to bring Carla up to date.

Discussion on need to revise Harbor Regulations relative to installation of kayak racks, quantity and location; winter storage of boats and kayak/dinghies, etc. and location of a swimming lane marked by buoys and mooring fees.

Chair mentioned the FY2014 budget of \$250 is being kept the same.

Chair distributed a letter from Rex to Ken Kinkor, 16 MacMillan Wharf Realty Trust on the mystery of missing moorings in the town field. These moorings (36) were allegedly included in the purchase of 16 MacMillan Wharf Realty Trust and were found in a private mooring field nearby.

MOTION: To adjourn Meeting at 4:45 pm.

MOVED: Brooke

SECONDED: Irmer

VOTE: 3-0-0

Next Meeting scheduled for Thursday 1-10-13 at 4:00pm in Town Hall.

Respectfully submitted,

Jerry Irmer