

Minutes of the Pamet Harbor Commission Meeting

Thursday, December 16th, 2021; 6:15 to 8:10 PM ET
Truro Public Safety Facility, 344 Route 6, Truro MA 02666

Attending Members:

Tim Silva, Chairman
John Donahue
David Crocker
Gerry Woodcome

Participating Guests:

Susan Areson, Truro Select Board Member
Tony Jackett, Harbormaster
Gary Sharpless, Assistant Harbormaster

TOWN OF TRURO
7:56 AM

MAY 16 2022

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Order of Business:

1. Bringing the Meeting to Order

Chairman Silva called the meeting to order at 6:15 PM and declared that a quorum of members was present. He also reiterated that the proceeding was to be conducted with participants wearing masks and maintaining 6-foot distancing, in full compliance with both CDC and Town of Truro Health Department COVID Infection Protection Protocols. The attached agenda was reviewed, and the meeting was fully underway.

2. Reviewing and approving the Select Board's proposed amended Committee Charge

The Chairman announced the need to discuss and opine on the Select Board's amendments to the Committee Charge. The new document was distributed to each Member and a thorough evaluation and discussion ensued. There was extensive dialogue around possible structural and content edits by the Members. Once all was duly considered, the Chairman made a **Motion** to approve the newly amended Charge as presented, it was seconded, unanimously approved by Commission Members and **Granted**.

3. Review and Approval of Minutes from August 19th, 2021

The Commission was presented with copies of the respective document for review and discussion. After a brief dialogue, the Chairman made a **Motion** to approve the Minutes, it was seconded, unanimously approved by the Commission Members and **Granted**.

4. Other Matters

The Harbormaster reported that basin dredging was currently being conducted by Barnstable County and would continue westerly into the channel and approach until the dredging season's forced closure.

5. Open discussion and Adjournment

After concluding an open discussion, the Chairman made a **Motion** to adjourn the meeting at 8:10 PM, it was seconded, unanimously approved by the Commission Members and **Granted**. A January meeting is being schedule and the Chairman invited suggested agenda topics for consideration.

Tim Silva *Chair* *PHE*