

Draft Joint Meeting Board of Selectmen & Harbor Advisory Committee June 9, 2014

Present: Selectmen chairman Bill Rossi, Warren Doty and Jonathan Mayhew.
Harbor Advisory members: Emmett Carroll, Scott McDowell, John Armstrong, *Jeff Maida and Andy Goldman absent*. Others: Dennis Jason, Virginia Jones, Tim Carroll.

At 5:17 meeting was called to order in the Town Hall Conference Room 1.

Width of Commercial Slip - Wlodyka & Assignment:

Harbor master Dennis Jason reported that Lev Wlodyka broke a piling trying to bring a bigger boat than was assigned to his father's slip.

The slip is assigned to Walter Wlodyka for Commercial Fishing. Discussion turned to requirement that a commercial slip holder's income is made up of 45% fishing income.

Ways in how the piling would be replaced were discussed.

Discussion turned to options on how to proceed.

- 1.) If Walters name is on the ownership of the Tempest 2 then the Tempest 2 can stay in that slip. Mr. Doty moved that if Walter Wlodyka's name is on the ownership of the Tempest 2, then the Tempest 2 can stay in that slip. Mr. Mayhew seconded the motion.

SO VOTED: 3 Ayes

- 2.) The need to measure and decide at another time where the replacement piling will go.
- 3.) An alternate plan is Walter gives up slip and Wes passes on being #1, does he get to keep his place at #1 or go to bottom of the list. Mr. Mayhew said no while Mr. Jason said yes. No action taken at this time.

Mr. Mayhew moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase