

# FALMOUTH HARBOR COMMITTEE

## MEETING MINUTES

**JANUARY 17, 2008**

Meeting called to order at 8:05 am.

Members present: Steve Archambault, John Winslow, Pete Leavitt , Jay Hallett, Richie Garrett, Bill Oliver, Manny Kourinos, Kevin Cady

Members absent:

Others present:

Chairperson Comments: Comments were made hoping everyone had a good Holiday, the possible selection of a new committee secretary, thoughts on the upcoming season, and notification of the Town Council's approval of recommended Ordinance changes at the December Council Meeting. Steve also informed the Committee that the Consultants would not be attending this meeting.

### ITEM 1

A motion to accept the minutes of the November 15<sup>th</sup> meeting was made and seconded. Voted unanimously to approve.

### ITEM 2

No public comment

### ITEM 3

Kevin reported that:

1. Mooring applications (1262) processed and mailed out the third week of December
2. Owners of unused moorings (10-12) during the 2007 season have been notified of Ordinance requirements.
3. We are still waiting on status of Maine DOT SHIP grant application.
4. Grant application to Maine DEP for reimbursement for repair and upgrade to pump out system approved.
5. Pier winter safety ladder constructed and installed.
6. Policy instituted to temporarily close Pier to pedestrian traffic after snow events for safety reasons. Pier will reopen after snow is removed.

### ITEM 4

a. John Winslow reported that the "Launch Application" sub committee has met and will present a completed application at February's committee meeting.

b. Town Landing mooring waiting list:

A discussion about the mooring waiting list took place. The committee recommended that Town residents be given priority, and that the granting and placement of new moorings be done at the Harbor Master's discretion.

### ITEM 5

a. The Committee reviewed the submitted Consultant's report and found that revisions and additional information needed to be added. The areas that concerned the Committee members were discussed. As a result, a list of Committee concerns was compiled and forwarded to the Consultants. A request was made of the Consultants, to address the Committee's concerns make adjustments to the report. A meeting with the Consultants was also requested for Wednesday, January 23<sup>rd</sup>, to discuss the additions to the report.

b. A brief discussion took place. Committee wants to see Consultant's final report.

c. A discussion about the mooring waiting list took place. The committee recommended that Town residents be given priority, and that the granting and placement of new moorings be done at the Harbor Master's discretion.

ITEM 6

Next meeting confirmed for February 21<sup>st</sup>, 8am, Town Hall, Large conference room.

Motion to adjourn was made and seconded (Pete/Bill). Meeting adjourned at 9:40 am.

Respectfully submitted,

Steve Archambault