

Harbor Committee Minutes Jan. 18, 2007

Members present; S.A.- Steve Archambault, R.G.- Richie Garrett, B.O.- Bill Oliver, J.H.- Jay Hallett, J.W.- John Winslow, P.L.- Peter Leavitt, M.K.- Manny Kourinos C.T. Chief Tolan, K.C.- Kevin Cady, Dave Libby

Meeting called to order by SA @ 8:02 am

November meeting minutes reviewed, Motion by BO to accept and seconded by JH Passed by all in favor.

Public comment was opened, Reps from Diver Down and Green Marine present. Public comment closed.

Discussion opened for setting a consistent Meeting Date and Time, 3rd Thursday of the Month with an AM meeting time and every 3rd meeting for a PM meeting time.

SA opened discussion for CT to comment on Waterfront operating Budget. Break-down of Budget was handed out with CT highlighting the important details. All data and Office work will now be down thru the Police Dept. Meeting with John Dalton to be schedule soon to resolve Workers Comp. Claim.

Old Business; SA read letter that he drafted to submit to the Council on be-half of the committee their recommendations in regards to the Moratorium at Town Landing. In general, let the Moratorium sunset and let the Harbor Master allow moorings only in areas that can accommodate. PL motioned BO seconded to endorse Letter. Vote all in favor.

KC presented a handout and continued with the Harbor Masters Report. JW suggested a month to month mooring count along with access breakdown. Discussion opened as to the handling of Dinghy Permits. After lengthy discussion it was decided that the language set forth is 1st come 1st serve to begin at a specified date.

KC addressed the Mooring Co's as to the placement of Winter Spars and deficiency notices. This was done to create a plan of correction from mooring owners.

Discussion between Mooring Co's and committee as to definition and acceptability of Winter Spars.

JW to research and present report to committee on the subject for next meeting.

JW motioned to table topic to next meeting BO seconded Vote all in Favor. KC continued with his Report, suggested marker buoys for Special Anchorage, Develop a routine maintenance program for the Landing. KC also looked into available Grants that may cover part of suggested floats that could be used for dinghy tie-up and then later for

float replacement. Discussion amongst committee members and decided to continue this subject at the February meeting.

SA opened discussion to the RFP and the two Consultants that submitted Proposals. North East Engineers & Consultants Inc., Milone & MacBroom Inc. Due to time constraints it was decided to set a special workshop meeting Thursday Jan.25th @ 8am to review the proposals.

Meeting adjourned at 10:04 with all in favor

Respectfully submitted

John P. Winslow