

**FALMOUTH HARBOR COMMITTEE
MEETING MINUTES
FEBRUARY 21, 2008**

Meeting called to order at 8:05 am.

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

Members absent: Richie Garrett

Others present: Chief Ed Tolan, Councilor Dave Libby (Liaison)

ITEM 1

A motion to accept the minutes of the January 21st meeting was made and seconded. Voted unanimously to approve.

A motion to accept the minutes of the January 23rd workshop meeting with the Consultants was made and seconded. Voted unanimously to approve.

After discussion of amendments to the minutes of the February 8th workshop meeting with the Consultants, a motion to accept the amended was made and seconded. Voted unanimously to approve.

ITEM 2

No public comment

ITEM 3

Kevin reported that:

1. 510 mooring applications received and processed to date
2. Grant application to Maine DEP for repairs and upgrades to pump out system approved for \$10,000.00 (A short discussion of "Porta Potty" pump out took place. Kevin will look into equipment needed)
3. Maine DOT SHIP grant was not granted
4. An application for a US Department of Homeland Security Port Security Grant was being researched
5. An application for a State "Shore Harbor" grant of \$20k for anchorage management has been made.

ITEM 4

a. John Winslow presented revised "Launch Application". After discussion, minor changes were suggested and will be made to application for next Committee meeting.

b. A discussion of the current Consultant Report took place and several areas of the report still concerned the Committee. These concerns will be presented to the Consultant along with a date for a final report to be received.

ITEM 5

a. Mission Statement

After a brief discussion, it was agreed to table this item.

b. Unlisted Items

John Winslow commented that he would like to see communications improved.

ITEM 6

Next meeting confirmed for Thursday, March 20th, 8am, at the new Police Station on Woods Rd.

ITEM 7

Motion to adjourn was made and seconded. Meeting adjourned at 9:50 am.

Respectfully Submitted

Steve Archambault