

**Harbor Committee Minutes**  
**July 19, 2007**

**Meeting called to order** by Chairman Steve @ 6:02 pm with 6 members present. Richie and Bill being absent.

**Meeting held** at the 2<sup>nd</sup> floor conference room located at the Town Hall.

**Others in attendance**, HM Kevin Cady, Chief Tolan, and Dave Libby.

**Public in attendance**; Bill Brogan, Tom Simpson and his wife, George Reed, and Roger Waindle.

Andy from STYD Design Consultant also present for presentation.

Chairman Steve opened meeting with Chair comments.

Minutes of previous meeting reviewed. Jay moved to accept with a second from Peter. Unanimous vote to accept.

Public comment was opened and followed with no public comment.

**Unfinished Business;**

Safety ladder at the Town Pier, Chief Tolan to contact Town's Ins. Co. for input. E-mail from Richie indicating in favor of the start-up of a Launch Service for the 08 boating season. Discussion on this topic followed with dead line of a proposal to be ready in line with Consultants recommendations in time for budget.

**Unlisted Items**

Winterization of mooring tackle/ Definition. Kevin spoke on this subject and is working with Manny to come up with recommendations to be presented to the Committee.

Harbor Master's report given by Kevin along with a hand-out. Highlights of hand-out, 1264 moorings total, residents 645, and 340 accessing thru Town Landing. 65 dinghies now in place. 40 remain on waiting list with half being residents. Training being conducted of

Harbor Masters Boat to increase number of people qualified to operate vessel.

**New Business;**

Andy Johnston from STYD conducted presentation to the committee on the progress of the Consultants. Hand-out outlined the Web based survey, GIS Database, Preliminary survey summary, and General observations.

George Reed on an appeal for dinghy permit. After short discussion on alternatives for Mr. Reed , he retracted his appeal.

Tom Simpson presented to the Committee his Qualifications of conducting Business as a Mooring Service Co. Committee reviewed his qualifications and was satisfied .

John highlighted a question of when does a license need to be obtained from the Town to conduct Business at and in the Town Landing.

Overview on the Ordinance Workshop Meeting was presented to Andy and to coordinate final recommendations to the Council in a timely fashion. One Ordinance that Kevin wanted addressed 9-94/f Name on Ball, Peter suggested that it did not appear to be a problem but if new verbiage is used it should only apply to new permit holders.

Under new Business Kevin brought up the issue of towing a disabled Vessel, This came from an incident that Sea-Tow was not given the opportunity to Tow a Vessel based out of the Falmouth Anchorage. After a discussion amongst the Committee members the Committee unanimously supported the Policy to allow the Harbor Master to Tow a Disabled Vessel at His or Her discretion.

**Meeting moved for adjournment** at 8:09 by Peter and seconded by Jay, Vote to adjourned.

**Respectfully submitted** John Winslow