

Harbor Committee Minutes Aug 16, 2007

Meeting called to order by Chair Steve at 8:04 am with members Jay, Richie, Peter, Manny, Bill, and John present. Town staff Chief Tolan and Harbor Master Kevin Cady also present. Public in attendance consisted of Jon Cuture (Diver Down) Bill Brogan and Chris McCloud. Nate from the consultants present to give overview on the work that has been done.

Steve opened the meeting with Chair comments and to remark on the positive feedback of the presence of the Rangers at the Landing.

Previous meeting minutes reviewed with Jay moving a motion to accept and Bill to second. Vote to pass the minutes.

Public comment was opened and none was made.

Pete expressed concerns of dinghies being tied along the ocean side of floats and also the number of moorings being placed in the NE end of the anchorage. Has noticed people using the Private Underwood Beach as a Public access point.

Harbor Master's Report by Kevin Cady along with Handout. Total Mooring permits out 1279, Scheduled to be hauled due to non-payment 17, Launch fees collected by Rangers YTD \$ 655, Ship Grant imminent, Moorings relocated at Towns Expenses due to placement outside of the new Special Anchorage designation 7, Anchorage Buoys approved by D1 USCG. Ranger Sam composed table of contents for CWO.

Unfinished Business; Winter Safety Ladder, waiting for response from Maine Municipal. Ordinance considerations that need to be prioritized.

Unlisted Items; Ideas on approach to addressing a Launch Service. Item to be top priority along with consultants findings.

New Business; Robert Dyer appeal after discussion, John motioned to grant appeal with condition that his mooring meets the standard of size and placement approval from Kevin and Bill to second. Vote taken with 6 in favor and Steve apposed.

Marcus Cyrus appeal, due to Military obligation Jay motioned to grant the appeal and Bill second, vote yea with all in favor.

Presentation from Consultant.

Highlights of Draft Report;

Bottle neck at launch ramp with boats 15' to 20' being daily launched.
Emergency vehicle access.

Better use of Rangers at the Landing.
Courtesy shuttle on Town Landing Hill.
Deadlines for ordinance changes.

Sub- committee formed to develop launch service criteria along with consultant,
members to serve, Jay, Bill, and Pete.

Mooring Field lay-out and designation.

Members to review on line survey.

Discussion on Haul-out procedure for non- compliant Moorings, brought forward by the
Mooring Co's. John moved a motion for Kevin to develop a SOP for the purpose of
removal and storage of abandoned mooring tackle and property along with water hazards
from Town Waters, Richie second vote 5 in favor with 2 apposed .

Unlisted Items;

Kevin and Chief Tolan at the request of PYC to conduct a Q&A Forum to be
held at PYC Aug. 28, at 5:30 pm.

Bill moved a motion to adjourn, Pete second, meeting adjourned @ 9:50 am.

Respectfully submitted John Winslow