

**Harbor/Waterfront Committee Meeting
October 14, 2010 8:00 AM
Falmouth Police Department**

ROLL CALL

Present: Acting Chairperson Richard Garrett, Emmanuel Kourinos, Council Representative Fred Chase, Chief Edward Tolan, Kim Maxfield-Fearon

Absent: Jay Hallett, Paul Dobbins, Peter Leavitt, William Oliver

Members of the public: None

I. CHAIRPERSON'S COMMENTS

As there is not a quorum, there will be no voting.

Passed out copies of the minutes but would not be voting on minutes. There were inquiries on the minutes from the last meeting from the public however, he told them they were unavailable as the committee hasn't met yet.

The Hooker I took 3rd place in the Sturtevant Island Tuna Fish Derby.

Joanne Swett passed away last week. She was the last member of the family that owned the Nellie G ferry. This ran out of Town Landing before WWII. There was some discussion on the Nellie G and Chairperson Garrett said you can read all about it in the book "The Nellie G."

II. REVIEW/APPROVE MINUTES OF 6/10/10 MEETING

Minutes not approved as there was no quorum

III. PUBLIC COMMENT

None

Chairperson Garrett commented on the public comments referencing putting a barrier between sections of the anchorage.

IV. HARBORMASTER REPORT

Chairperson Garrett read the Harbormaster's Report to the committee.

Moorings:

1112 moorings

92 did not renew

It was a quiet summer with approximately 1/3 of the mooring unoccupied. This was a common theme throughout the state. The parking was not an issue due to the slow season. The park rangers checked permits for a couple weekends, but with the slow season, there was plenty of parking.

The new pump out worked well with the help of the Falmouth Wastewater department. The pump out was never down for more than a few hours while repairs were made.

Riparian definition: The staff is considering the minimum shoreline frontage to be considered a riparian land owner for mooring purposes. The chief of police and the harbormaster are working on getting a clarification from planning on what the minimum shore line is for riparian rights.

V. UNFINISHED BUSINESS

a. Handy Boat Mooring Increase Status

Councilor Chase, Chief Tolan and Acting Chairperson met this summer to discuss this. This is moving along. The committee voted to recommend to the town council that the number of moorings owned by Handy Boat be increased by 30. This will be most likely addressed at the 2nd November meeting or the 1st December meeting.

b. Unlisted Items

None

VI. NEW BUSINESS

a. Recommend to Town to Install Additional Float to Side Floats for Safety

Chairperson Garrett is strongly in favor of adding another float for safety purposes. It is felt that it will be beneficial in aiding the rescue, launching, etc.

Chief Tolan inquired if there are pilings to attach them to and was told yes by Manny Kourinos. He will ask the harbormaster to look into pricing for an additional float to match the current floats.

b. Discussion with Long Rang Comprehensive Plan (LPAC) Representative

Chairperson Garrett read a letter from Sam Rudman, the representative. The letter is attached to this report.

Chairperson Garrett suggested that the all committee members put together a page, paragraph or sentence of what they would like to see at

the anchorage in the next 10 years and bring it to the next meeting. The committee can then present it to the LPAC committee.

c. Election of Officers

Officers were not elected as there was no quorum. Acting chairperson Garrett is willing to maintain that position until such time as the voting has taken place. He is willing to be chairperson for a period of 1 year and feels that it should not be a position that is held for an extended period of time.

VII. CONFIRM DATE FOR NEXT MEETING (8:00 AM MEETING)

Chairperson Garrett will discuss a date for the next meeting with the harbormaster.

Peter Thornton is the newest member of the committee but was unable to attend as he was in Italy.

Chairperson Garrett is disappointed with the attendance history of some of the committee members. Chief Tolan noted that he believes that if a member misses 3 meetings in a row, they can be removed from a committee. Councilor Chase thought it was 2 meetings.

There was discussion on attendance and councilor Chase pointed out that more than one committee is having the same problem.

ADJOURN

Manny Kournious made a motion and Richard Garrett seconded that the meeting be adjourned at 8:27 AM.

Respectfully submitted by Kimmerly Maxfield-Fearon on 10/21/10.

October 11, 2010

Samuel K. Rudman
srudman@lambertcoffin.com

Richard Garrett
3 Birch Drive
Falmouth, ME 04105

Re: LPAC

Dear Rich:

As you know, I am a member of the LPAC subcommittee that is doing some long range planning concerning marine resources. I understand that you are a member of the waterfront committee.

The LPAC committee would be grateful if you would have the Waterfront committee think about and answer the following question:

What would you like the state of the harbor to be in 10 years?

Our committee's focus is on a long range vision.

Thanks very much for your help and if you have any questions please contact me.

Yours sincerely,

Samuel K. Rudman

SKR/skr