

Harbor Committee Minutes
Oct. 18, 2007

Meeting called to order @ 6pm by Chairperson Steve A.

Roll call was taken with 6 members present and Pete L. absent

Others present were HM Cady, Chief Tolan, Mark Smith, and Lucy Couture

Election of officers was held; Chair person Steve Archambault
Vice Chair John Winslow
Secretary Richie Garrett

Review to approve minutes of 9-20-07 meeting and 10-9-07 workshop. (Minutes accepted)

Public comment was opened; Mark Smith stating dinghy situation much improved.
Public comment closed

Harbor Masters Report by HM Kevin Cady;

(HM report Highlights)

3rd week of Dec. for mooring renewal application mailing.

Pump-out / Fire pump for HM boat \$5000 est.

Exploring moving Town floats to Mussel Cove for the winter.

Sewage pump- out had malfunctioning for most of summer season. (Cause due to unique parts exclusive to the system, situation being rectified possibly with grant monies.)

DOT SHIP Grant update, a total of 36 applications including the Towns in the pipeline.

Harbor Masters Report accepted

Unfinished Business;

Discussion an approval of suggested CWO changes.

Winter spar definition and guidelines.

After a lengthy discussion and presentation by Mark Smith and input from Lucy Couture it was voted to table to a future meeting.

Consultant Draft Presentation by Northeast Engineers & Consultants

The consultants presented the committee a packet containing there observations and findings over the summer months. Logs of traffic flow and usage along with pictures were also in the packet.

The consultants then presented the committee a computer generated overview and recommendations that will be presented to the Town Council and Pubic in a finalized report at the 1st available Town Council Meeting.

There were three major areas of concerns identified in the presentation.

- #1 Traffic and the limited space at the Landing.
- #2 Dinghy storage and the liability associated.
- #3 Launch service. (Lack Of)

The overall response from the committee was very positive that the Consultant Team has done a thorough job. The GIS mooring grid system will be of a benefit to the anchorage.

Next meeting to be Nov. 15th 2007 at the Town Hall conference room at 8am.

Bill O. motioned to adjourn the meeting with a second from Jay H.

Meeting adjourned 8:40 pm

Respectfully submitted John Winslow