

Harbor Committee Minutes
November 9, 2006

Members present- SA- Steve Archambault, BO- Bill Oliver, RG- Richie Garrett, JW- John Winslow, JH- Jay Hallett, MK- Manny K., KC- HM Kevin Cady.

Also present CT- Chief Tolan, Dave Libby and from the Public, Dave Leonard, Chuck McCatherin.

Meeting called to order at 8:02 am by SA.

Public comment was opened;

Chuck McCatherin , Questions on direction of new proposed Dinghy Ordinance along with the affect to access to boats moored at the Town Landing.

Dave Leonard echoed Chucks comments, Had question to Launch ramp fees and if ramp fees will be free to Town Residents.

Public conversation between members and CT, KC, as to when permits will be issued for the 2007, Clarification made that 2007 permits will be available after Jan.1st 2007.

Public comment closed.

Harbor Masters report was given by KC along with a outlined handout.

CT Gave thanks to the FDPW for the removal of the floats with short notice prior to a recent storm. John Dalton still out with medical problems.

August 7th meeting minutes moved for approval by BO and JH seconded, vote taken for a approval, all in favor.

October 22nd meeting minutes moved for approval by BO and JH seconded, vote taken for approval, all in favor.

Discussion opened for Final endorsement language of Ordinance Changes to present to the Town Council.

Committee in agreement to the Number 60 of resident Dinghy's kept at the Town Landing and to Limit Non-resident to ten kept on shore. All other ordinance changes stayed the same as presented to the Council. Discussion Closed.

Discussion opened to the status of the RFP.

Date changes were made as follows ;

Pre-bid meeting November 27th. 8am .

Bid Submittal Jan.15th,2007 Deadline

Completion August 1st

Discussion on Feb moratorium sunset . BO moved a motion to let the moratorium expire, JH seconded. Vote taken for approval, all in favor. KC to implement a plan on placement of new moorings. Endorsement made to SA to draft a letter to the Town Council on the position of the Committee to the Moratorium.

Discussion opened to setting a formal meeting date; after discussion among the members it was proposed for the third Thursday of the Month 4-6pm .

Next meeting scheduled for Jan. 18, 2007 at 8am .

Meeting moved to adjourned by BO and seconded by RG

Meeting adjourned at 9:47 am

Respectfully submitted
Secretary John Winslow