

Minutes of the Meeting of February 14, 2012

In attendance: Rich Tyldesley (Chair), Mark Mathison (Vice-chair), Don Bakker, Howard Steilin, David Slack, and Dave Dunford (Selectmen Liaison)

Rich brought the meeting to order at 7:14 PM.

No Harbormaster's report, Dawson not being present.

Minutes of the meeting of January 10, 2012 were amended to correct Dave Dunford's name and approved.

Mark asked if there was any news regarding dredging and spoils disposition at Rock Harbor. Dave Dunford replied that Eastham was holding fast to their earlier stated position that spoils be trucked from site. Also that \$300,000 would be the Orleans' share of the cost & that it has been added to the Capital Improvement Plan.

Rich moved to the next item, the revised Charge. Neither Judy nor a copy of the revised charge being present, it was decided to postpone till a later meeting.

Moving to 'other items', Howard said one of the Town's biggest problems is water quality. He asked if we could help extend water sampling. It was suggested he bring that up with the Water Quality Task Force.

In the context of water quality, Dave Dunford brought up the contribution of oysters and other shellfish to water quality. He would like to know more.

Rich adjourned the meeting at 7:42 PM.

Respectfully Submitted,

David Slack

David Slack