

Harbor and Waterfront Advisory Committee

Meeting Minutes: 2/9/16

Present: Jackie Kinney, Jackson Schultz, Mary Ellen Fletcher, Neil Rossman, Mounzer Aylouche, Milton Fistel

Not in attendance:

Also attending: Ken Hahn, Ulf Westhoven

Meeting called to order @ 7:35pm

Minutes Approved

Minutes from 10/13/15, 11/11/15 and 1/11/16 approved

GENERAL

- Neil Rossman made motion to approve Gino Cresta putting an article in the Town Meeting warrant for repairs to the roof of the Fish House. Mounzer second, all approved, motion carried
- Jackson reported on presentation to BoS. Discussion around next steps; he suggested presenting to the Swampscott Yacht Club, to Lincoln House Point residents and other beach abutters, holding open meetings at SHS. Committee recommended open meetings to all residents, but do a targeted mailing to abutters.
- Jackson to meet with Dave Castellerin and Tom Younger to get a handle on finances and how the monies have been spent

Friends of Swampscott Sailing request for dinghy floats for the six ^{420's} 240's owned by Town Sailing program

Ulf Westhoven made a presentation/request for support to put dinghy floats into the harbor to store the 420's, as storing them on moorings has resulted in damage to the boats. The floats do not draw much depth, approx. 10". Discussion of placement in Cassidy park area. The program would work with the town and harbormaster for location/anchorage point and number of floats. The season would be approximately Memorial Day through Labor Day.

Neil Rossman moved to ask the Friends of Swampscott Sailing to refine their presentation with better specs and more detail so that an informed decision could be made. Then, FOSS could meet with the Harbormaster to discuss location options.

Jackie Kinney seconded, Mounzer abstained due to his position as Asst. Harbormaster. 5 voted in favor, 1 opposed (M. Fletcher)

Next Meeting set for March 21st, 2016

Meeting adjourned @ 9:00