

Harbor and Waterfront Advisory Committee

Meeting Minutes: 7/14/16

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

Not in attendance:

Meeting called to order @ 7:30 pm

Minutes Approved

Minutes from 2/9/16 approved, with typo correction ("420's" not "240's")

Stacy Brook Remediation

Remediation costs will be between 6 and 21m to complete

- Relining the main sewer line will cost 6m
- Including the relining from the main line to those leading to homes, 21m
- Town will spend 2m every other year to clean Stacy Brook (est. to take ~20 years to totally mitigate)
- Reline sewer lines from manhole to manhole
- Gino Cresta to receive monthly reports from Kleinfelder (firm doing the work)

Neil stated that he feels this should be a top priority of this committee to stay on top of this work.

Fish House Repairs

- Work will be starting in the fall. Adams & Smith LLC estimated that repair of the roof, widow's walk, railings, ladder and cage to be ~95k
- DPW has budgeted 110k for repairs, Gino Cresta will be putting this out to bid
- Historical commission needs to approve any color change of the building
- MaryEllen to look into whether we could use "unforeseen event" monies for the painting
- Jackson will talk to Matt Antonello on redoing the non-skid on ramps

Breakwater update

- 4/8 – Glenn requested documentation from Tom Younger
 - From Board of Selectmen to Apex
 - Bond Counsel letter authorizing payment for the dredging study work
 - Any documentation to or from the State
 - No answer
- 5/15 – went to Sue Duplin, filed request for public records
- 5/29 – wrote to Tom Younger again
- 6/2 – wrote to Secretary of State's office requesting action
- 7/14 – received letter from BoS to Apex, but no other documentation
- Jackson to write up explanation of what monies were spent and how

General Updates

- Mounzer will work with Ulf Westhoven on sailing program float proposal
 - He recommends combining this proposal with getting other new floats that may be needed
- Jackson received a request for swim buoys for Fisherman's beach
 - Recreation commission jurisdiction, they need to work with Mounzer for coordinates
 - Neil made motion to recommend to Recreation Commission and Harbormaster the installation of swim buoys. MaryEllen seconded, all in favor, with Mounzer abstaining
- Discussion of winter storage of boats moving somewhere else, out of the parking lot

Harbormaster Updates

- 12 new vessels have requested mooring space
- Online application process is excellent
- Internet now in the Harbormaster office

Next Meeting set for September 12th, 7:30

Meeting adjourned @ ~ 9:00