

COASTAL WATERS COMMITTEE

MINUTES, MEETING OF 8/27/2015

Members Present: Geoff Summa, David Stevens, Justin Doughty, Aaron Rugh

Members Absent: Justin Doughty, Andrew Todd

Also Present: Genaro Belzano and Marjorie E. Stratton

1. **Call to order:** Meeting called to order by Geoff Summa at 6:08.
2. **Approval of Minutes:** There was a discussion about the July 16, 2015 minutes. Justin Doughty took the minutes and did not submit them to Geoff Summa.

3. Reports:

- a. **Harbor Master Report** – Discussed access to Stone Wharf by non-resident fishermen. The question is, should there be a change from 48 hours to 24 hours for leaving traps and gear? There was a consensus to see how things go in September.

There was also a discussion about parking at Chandler's Wharf. People that park on the wharf should be regulated as it is dangerous. The "red line" should be repainted. Geoff will call CBL for information on who regulates signs, etc. Does the Town have any liability? People need to stay behind the line. As to car parking, why do we allow Dick Clarke to park his truck there all weekend? He is allowed as a Town employee.

There was a discussion about placing a camera at the Stone Wharf. This would be a recommendation at budget time. We need an estimate to present to the Board of Selectmen. Genaro would like to get a new on-line mooring software. Again, we would need an estimate of the cost and present a proposal to the Selectmen at budget time. This brought up a discussion about what the mooring fees should be. Aaron thinks it should be \$25.00 across the board. Should Coastal Waters recommend a change in mooring fees?

Next Agenda: Discuss recommendation to Board of Selectmen about mooring fees.

- b. **Town Administrator's grant request status** – Marjorie reported that there has been no word from Dan Stewart at Maine DOT. She will reach out to him again.
- ### 4. Old Business:
- a. **Hope Island Pier permit** – Geoff just asked for an update as to whether or not the Town has received an application. Marjorie reported that they have the DEP permit and she was not sure about Army Corps. **Marjorie to ask Nick Adams about permitting and when it might come to the Coastal Waters Committee for review.**

b. Sunset Committee meeting recap – David Stevens would like to recommend that the Sunset Committee be disbanded and no more money be spent on this project. There was no quorum, so there was no vote. **Next Agenda.**

5. New Business: Genaro reported that the rewiring on the Harbor Master boat will be completed after Labor Day by Kim Boehm. There was a discussion about having a mooring for the Harbor Master boat at Chandler's Cove.

Email from Wink Houghton – There was a brief discussion about the email.

The next meeting will be Thursday, September 24, 2015 at 6:00.

The meeting adjourned at 7:15 p.m.

DRAFT