

COASTAL WATERS COMMITTEE

MINUTES, MEETING OF 10/22/2015

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

Members Absent: Andrew Todd

Also Present: Genaro Belzano and Marjorie E. Stratton

1. **Call to order:** Meeting called to order by Geoff Summa at 6:02.
2. **Approval of Minutes:** Motion by Dave Stevens to accept the minutes from the August 27, 2015 meeting. Second by Aaron Rugh. Vote 4-0.
3. **Reports: Report attached.**

a. **Harbor Master Report –**

Stone Wharf – We received quotes from Fore River Dock & Dredge, Inc. (Roger Hale) and Chesterfield Associates, Inc. for the replacement of pilings. Chesterfield's estimate was not what we asked for or expected. We will get comparable estimates from Chesterfield Associates.

There was a discussion about when to remove the floats. Check the ordinance for dates. December 1st was mentioned. We have to post notice such as "Tie-up floats will be removed as soon as practical for the season, but no later than December 1st."

Motion by Dave Stevens to get a price for repairs of the northeast side of the Stone Pier. Second by Aaron Rugh. Vote 4-0. Maybe get a quote from Roger Hale.

Waiting for quotes from Kim Boehm for cameras.

Chandlers Wharf – We need to take out the floats and replace with commercial float currently at Stone Wharf. After December 1st.

Harbor Master Vessel – Dave Stevens stated that we need to put the Harbor Master boat back in the water so we can move the floats. We are still waiting for Kim Boehm to re-wire the boat.

b. **Town Administrator** – No news on grants.

4. **Information regarding signs and pedestrian set back lines at Chandlers Wharf**
Geoff Summa spoke with Nick Mavadones and he will get this done.
5. **Information regarding cameras for both wharf/pier locations** – waiting for information.

- 6. Mooring fee change and recommendation – Motion by Aaron Rugh that all mooring fees be assessed at \$25.00 per mooring. Second by Dave Stevens. Vote 4-0.**

There was a discussion about mooring fees and whether or not we can generate a report of paid and unpaid fees. Aaron Rugh stated that the existing system does not work.

- 7. Sunset Committee Update – Motion by Dave Stevens for the Coastal Waters Committee to recommend to the Selectmen that the Town of Chebeague Island will not spend any more money for Phase 3 of the Sunset Landing Project. Second by Justin Doughty. Vote 4-0.**

The meeting adjourned