

# COASTAL WATERS COMMISSION

## MINUTES, MEETING OF 02/20/2016

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

Also Present: Genaro Balzano

1. **Call to Order:** Meeting called to order at 6:05 p.m. by Geoff Summa
2. **Approval of Minutes:** Motion to accept 01/28/16 minutes by Aaron Rugh. Dave Stevens second. Unanimous
3. **Old Business:**

Anticipate news on SHIP grant for Stone Wharf soon.
3. **Harbormaster Report:**
  - a. Waiting for Public Works to complete minor repairs to Chandler's floats so they may be returned to the water and Stone Wharf floats brought back.
  - b. Kim Boehm finishing up wiring of HM boat.
  - c. Discussed moving HM boat mooring to Chandler's for ease of use and leaving more room at Stone Pier. Chandler's is closer to Long and Hope in the event of the need for 1st responder support.
  - d. Motion by Dave Stevens to keep Harbor Master boat @ Chandler's either on a float or mooring. Justin Doughty second. Unanimous.
  - e. Expecting to hear about the shellfish grant soon. Would receive assistance with seeding and maintaining mesh.
  - f. HM checking on a second online mooring registration system at upcoming Maine HM Conference

The members of the commission wish Dave Stevens well on the Board of Selectmen and to thank him for his excellent and enduring service on the Coastal Waters Commission.

The meeting was adjourned at 6:45 p.m.