1. Call to order: Meeting called to order at 6:01 by Geoff Summa

2. Review Application: Construction of additional floats at Chebeague Island Boat Yard LLC
   a) General Discussion. Questions and Answers. Review Section 421.4 of Ordinance. Public comment.

   Motion by Andrew Todd: Approve the Application presented by Chebeague Island Boat Yard LLC to construct additional floats. Second by Justin Doughty. Motion passed Unanimously.

3. Harbor Master report:
   a) Review.

4. Old Business: None
   a) Discuss repairs at the stone wharf.

5. New Business:
   a) Discuss Sinking of the Margaret F. Report by Genaro. Decided that TOCI has no jurisdiction in the matter. Advise to make public notice of the sinking on town website.
   b) Has been decided that CWC needs to look into the possibility of tie-up permits at Chandler’s Wharf.
   c) CWC recommends that the town create a service schedule for the new Cousin’s island float.