COASTAL WATERS COMMISSION

MINTUES, MEETING OF 11/17/2016
Members Present: Geoff Summa, Aaron Rugh, Justin Doughty, Kevin Wentworth
Also Present: Genaro Balzano, Jackie Trask, Marjorie Stratton

1. Call to Order: Meeting called to order at 6:04 p.m. by Geoff Summa. Welcome to new (returning) member Kevin Wentworth.

2. Approval of Minutes: Motion to accept 09/22/16 minutes by Justin Doughty. Aaron Rugh second. Unanimous

3. Harbormaster Report:
   a. Bob Earnest reported that all of the spat used on the clam farm at the Cricks was dead, though they had grown to this point at the expected rate, based on the empty shells. There were no signs of predation either and Manomet is baffled by this situation.
   b. HM vessels have been hauled and are at Public Works. They will be wrapped and winterized this year, not stored inside. Stone Wharf floats (except commercial float) are to come out during the week of 12/12. Chandlers floats will remain in throughout the winter.
   c. Dockage and mooring fees from early July through October were $2,210, up slightly from ’15.
   d. HM to coordinate pump out and removal of pumpout float with Jon Rich and CIBY.

4. Items for Discussion:
   a. Resumed discussion from last year regarding 2017 mooring fee recommendations. Current schedule is complicated. Aaron Rugh made motion to: Recommend to BoS that taxpayer rate of $25 per mooring and $125 per mooring (state maximum of 5x resident/taxpayer fee) for non-taxpayers be implemented. Justin Doughty second. Unanimous.
   b. Ordinance revisions for Chandlers float tie-ups. CW members to review current CW Ordinance, Rules & Regulations and Fee Schedule for inconsistencies and to discuss at next CWC meeting. Next meeting to be held on 12/8/16 at 6:00 p.m. in order to provide recommendations prior to next BoS meeting.
   c. Stone Pier Signage. Floats to be painted in spring indicating usage and limits.
   d. Dredging. We have paid for and are on the schedule for the study, but do not have a time frame at this point.
   e. Stone Pier Wave Break inspection. No official inspection to be implemented at this time.

5. Old Business:
   a. HM shed. Maine DOT has given permission for the town to remove the small shed at the head of Chandler’s Wharf to be used as a Harbormaster shelter on the Stone Pier. This will require some modification of the sill area. HM to seek quotes for the work to properly move, finish sill and add doors to the structure. Some discussion over adding a camera once this is completed to better regulate the tie-ups (e.g. amount of time spent by visiting vessels to ensure fee compliance). Town Administrator to send letter confirming offer.
   b. Bennet’s Cover Barge Ramp. Jackie Trask showed us pictures taken at the extra low tide this week of the deterioration of the protective sheathing on the undersea electrical cable going to Long Island which runs directly under the barge ramp. However, the Town Administrator has discussed the issue with CMP, and they have assured her that they are not concerned about the cable. BoS voted this week to defer any decision on improvements to the Bennett’s Cove barge ramp until further options have been explored. The Town Administrator has been tasked with seeking out ramp options.

6. Adjournment: Motion by Kevin Wentworth to adjourn at 7:50 p.m. Justin Doughty second.