COASTAL WATERS COMMISSION

MINUTES, MEETING OF 03/30/2017

Members Present: Geoff Summa, Aaron Rugh, Justin Doughty, Kevin Wentworth
Also Present: Genaro Balzano, Marjorie Stratton

1. Meeting called to order at 6:09 p.m.
2. Motion to approve 2/16/17 minutes by Justin Doughty. Aaron Rugh second. Unanimous.
3. Items for Discussion:
   a. Second Float at Cousins Island.
      - Ask Custom Float to make an estimate of cost
      - Ask CTC if it would interfere with operations
      - Consider if it will cause more problems than it might solve; should enforcement be improved to prevent unauthorized use of existing facility first? Will there need be an engineering survey?
   b. Tie Up Permits.
      - 2016 had 53 residents and 5 non-residents. There is no adequate way of limiting number of permits further
      - Want to see if the new non-resident fee will be helpful
      - Consider increasing tie-up fees
      - Re-visit Chandler fee options
   c. Stone Wharf signage for tie-up floats.
      - In-process. Clarified that it will designate time limit painted on edge of float with corresponding color extending the length of the area permitted.
   d. Cleat needed at Chandler’s Pier Float.
      - Marjorie will direct PW to add tie-up rail to end of float to keep boats from drifting around the end and hitting other boats.
   e. Outboard Motor for HM skiff; is a new one needed?
      - Current Suzuki unusable.
      - Motion by Justin Doughty to authorize HM to acquire long-shaft O/B motor up to and including 20 h.p. while seeking an insurance claim (if possible) for damaged 2013 Suzuki. Second by Kevin Wentworth. Unanimous. Town Administrator to pursue insurance options.
   f. Request Collins Engineering to come to CWC meeting.
      - Would like to discuss ideas for a Stone Wharf master plan
      - Request their attendance at 4/27 meeting to be held at 5:00 p.m. Very low tide will assist in reviewing site options ranging from dockage to parking.
   g. Stone Wharf Dredging Update
      - Dredging feasibility study done at the end of March. HOWEVER…
      - All ACoE funds are currently frozen at the federal level. Unsure of timeline.
   h. New Issues:
      - Searching for replacement for member Andrew Todd.
4. Motion by Aaron Rugh to adjourn meeting at 7:38 p.m. Justin Doughty second. Unanimous.