

COASTAL WATERS COMMITTEE MINUTES, MEETING OF 9/21/2017

Members Present: Arron Rugh, Geoff Summa, Kevin Wentworth, Alex

Todd Also Present: Mark Dyer, Marjorie Stratton, Doughertys??

1. Call to order at 6:05
2. Approval of Minutes- Motion by JD, GS Second, passed unanimously.
3. Harbormaster Report- HM reports that clams are back on the sand bar at Little Chebeague. HM states that it was a quiet summer. Will gather mooring and tie-up fee collection information
4. Old Business- Open discussion about aquaculture lease by Great Ledge Seafood LLC. Hearing with DMR request granted by public. Time/Date unknown at this time.

5. New Business-

1. 7th tee tie-up float (storm float) has become unsafe and nearly unusable. Open discussion.

Motion by GS: Recommend to the BOS that the float be added to the "Rules and Regulations" for enforcement and maintenance reasons. Second by JD, passed unanimously.

Motion by GS: Recommend to BOS to appropriate funds for replacement of the float, as repair is not feasible at this point. Second by AT, passed unanimously.

2. DRAFT done by Collins Engineers, Inc. Open discussion. Draft for Stone Wharf was released day before meeting, CWC had no time to digest information. No recommendations or suggestions at this time.

3. Pump Out Float- Open discussion. Float to be hauled by CIBY in fall, and pumped out by septic truck shortly thereafter. JD recommends that bumpers be added to float, as float is not user friendly.

4. Grant Status- Not discussed.

5. Dredging Status- Open discussion about Dredging at Stone Wharf. Updates given by GB and MS about status. Additional fee required for more biological testing for Portland dump site.

6. Meeting Adjourned at 7:10