

**COASTAL WATERS COMMITTEE
MINUTES, MEETING OF 12/21/2017**

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

1. Call to Order @ 6:01PM
2. Approval of Minutes- **Motion** by AT, KW second. Passed unanimously.
3. Reports:
 1. HM Report- HM reports that boats have been hauled. Maritime skiff was hauled, winterized, and covered. Stone Wharf floats were hauled. Pump out float hauled and evacuated.
 2. Shellfish report- No activity, currently Red Tide
4. Old Business-
 1. Storm Float- Discussion about the “storm” float in the cove by the 7th tee. The float was adopted into the Rules and Regulations by the BOS. CIBY to build a new float prior to Spring.
 2. Stone Wharf Study- Open discussion regarding report done by Collins Engineering. CWC has no recommendation at this time.
 3. Pump Out Float- Pumped and Hauled, stored at CIBY.
 4. Dredging- TOCI patiently waiting for any updates.
5. New Business-
 1. Request for lighting and water egress- Open discussion.
Motion by JD, recommend to the BOS to allocate funds for new “low profile” solar lighting at the gallows frame at the end of Stone Wharf and on float surfaces for safety and better visibility at night. GS Second, passed unanimously.

Motion by KW, to duplicate and add an egress ladder at end of transient floats. AT second, passed unanimously.

CWC also recommends that all ladders are safe and operational prior to float launching in 2018.
 2. Enforcement of Tie-Up Permits- Open discussion regarding the few boats/boat owners who do not comply with the ordinance. HM to enforce next season. Warnings were given to those not in compliance. TOCI can now impound boats after the boat owner has been given a warning. CWC is hopeful that all boats will purchase tie-up permits next year.
5. Meeting Adjourned at 6:47PM