

**Coastal Waters Committee
MINUTES, MEETING OF 02/15/2018**

Members Present: Aaron Rugh, Geoff Summa, Kevin Wentworth, Alex Todd
Also Present: Majorie Stratton, Genaro Balzano, Paul Belesca, Mark Dyer

1. Call to Order 6:00 p.m.
2. Approval of Minutes from 02/15/2018. Motion by Alex Todd, Kevin Wentworth 2nd. Unanimous
3. Harbormaster Report:
 - 6 Aquaculture leases have been presented to the HM for review/approval. This includes 4 kelp and 2 oyster leases
 - A pier proposal has been submitted
 - All delinquent mooring holders have been notified
 - Tier II sediment sampling completed and waiting for results to determine dumping eligibility.
 - Shellfish licenses on sale and selling quickly.
 - Floats scheduled to go back in on April 1. Egress ladder has been installed as discussed.
4. Old Business:
 - Storm Float is being reconstructed at CIBY. Sign will be added to reflect requirement of tie-up fees. Language has been added to TOCI rules.
 - Float haul-out dates re-confirmed as 12/1 of each year. Warm weather this past December resulted in delay and sudden cold and windy weather made removal challenging and caused some issues with the floats.
 - Lighting will be added to the first float to determine usefulness. Ladder has already been added to the first float.
5. New Business:
 - CWC needs to refine the process for aquaculture review, as there is increasing pressure on town resources, and some leases require only HM signature to move forward. These various types need to be identified and a process followed to ensure adequate public notice. Next CWC meeting scheduled for March 8th in order to rapidly confront the lease issue.
 - Paul Belesca inquired as to why the Shellfish Commission was discussing the leases at their meeting when it is the CWC that has that charge. He also expressed concern specifically with the information presented in the 4 kelp "experimental" leases.
 - Mark Dyer noted that some material such as slippery wood be added to the Cousins float as there has been notable deterioration of the chafing guards on the pilings
 - Geoff Summa made a motion that Marjorie as Flora Drury what the process is with signing off on leases and how TOCI has input. Kevin Wentworth 2nd. Unanimous.
6. Adjourn:
 - 7:11 p.m. Motion to adjourn made by Kevin Wentworth, 2nd by Geoff Summa. Unanimous.