

**Coastal Waters Committee  
MINUTES, MEETING OF 03/08/2018**

**Members Present: Aaron Rugh, Geoff Summa, Kevin Wentworth, Justin Doughty  
Also Present: Majorie Stratton, Mark Dyer, Tim Forrester**

1. Call to Order 6:00 p.m.
2. Approval of Minutes from 02/15/2018. Motion by Geoff Summa, Kevin Wentworth 2nd. Unanimous
3. Harbormaster Report: HM attending state HM conference. Passed along notes regarding town authority and avenues for permitting/limiting aquaculture leases.
4. Old Business:
  - Aaron Rugh will compile the notes from the HM conference and present a draft aquaculture review policy to be voted on during the next CWC meeting.
5. New Business:
  - Mark Dyer was present to follow-up on his email ensuring that the CWC ordinance fees and policies are applied as written to all people, and to be sure that town employees are not being harassed into making exceptions. Marjorie stated that there have not been problems that she is aware of.
  - Review of aquaculture lease for Simon tabled until next meeting as it is not yet at the public comment stage.
  - After review of Hunt LPA applications, it was proposed by Geoff Summa, seconded by Justin Doughty and unanimously agreed that the HM should NOT sign off on the application due to the proximity to Sunset Landing and the impact it might have on ToCI's plans as well as the assessment that the marine and fishing activity observations on the application did not seem adequate.
  - Tim Forrester presented the pier request on behalf of Casco de Game, LLC. Motion to accept by Geoff Summa and seconded by Kevin Wentworth.
  - Aaron Rugh motion to have BoS entertain bid for two or more of the partially damaged floats being auctioned by Town of Falmouth for use as spares on Chebeague. Suggested bid is \$500 each. Second by Geoff Summa. Unanimous.
  - Next meeting will be April 26th.
6. Adjourn:
  - 7:52 p.m. Motion to adjourn made by Kevin Wentworth, 2nd by Justin Doughty. Unanimous.