

**Coastal Waters Committee
MINUTES, MEETING OF 05/02/2018**

Members Present: Aaron Rugh, Geoff Summa, Kevin Wentworth, Alex Todd, Justin Doughty

Also Present: Majorie Stratton, Genaro Balzano

1. **Call to Order:** 6:04 p.m.

2. Approval of Minutes from 03/08/2018. Motion by Justin Doughty, Geoff Summa 2nd. Unanimous

3. **Harbormaster Report:** There are two deck lights on the float now, more to be added.
- PW will get ladder installed soon. Two more life rings will be added at each end of the floats for a total of three ladders and three rings.
- Painting HM boat and pumpout float.

4. **Old Business:**

- Rev. 1 May '18 "Experimental Aquaculture Lease Impact Assessment form adopted by CWC, with motion by Justin Doughty, 2nd by Alex Todd. Unanimous
- Falmouth bids for used floats did not win

5. **New Business:**

- BoS request for input on whether HM Boat should be staged at Chandler's Wharf, which would require the addition of another float. Assessment: There is no room for another float. HM would prefer that the boat be available at the Stone Wharf. Alex Todd made motion to keep HM boat at Stone Wharf. Geoff Summa 2nd. Unanimous.

- Jeff Putnam aquaculture request. Motion to approve by Justin Doughty, Alex Todd 2nd. Unanimous.

- Update on Stewart Hunt's 4 leases through the Town of Yarmouth. He is only allowed four, so that his submission for Chebeague does't qualify.

- Justine Simon's standard lease will receive a public hearing by requirement, so no *additional recommendations need to be made by the CWC at this time.*

- Tom Roth LPA's. French Island request to be forwarded by HM to Freeport due to jurisdiction. Goose Nest lease approval DECLINED by Justin Doughty motion, Alex Todd second and unanimous agreement. There is too much fishing activity in this area.

- Submitted CWC accomplishments to Marjorie for inclusion in ToCI Annual Report
- Yarmouth finger floats up for auction. Aaron Rugh will inspect to see if they warrant bidding.

6. **Adjourn:**

- 7:20 p.m. Motion to adjourn made by Kevin Wentworth, 2nd by Justin Doughty. Unanimous.

6/25/2018

Accepted / approved by CWC

M. Stratton