COASTAL WATERS COMMITTEE
MINUTES, MEETING OF 2/14/2019

MEMBERS PRESENT: Alex Todd, Justin Doughty, Aaron Rugh, Geoff Summa

PUBLIC PRESENT: Marjorie Stratton, Genaro Balzano, Matt Ridgeway, Carol Todd, Specs Eaton

1. Call to Order 6:03


4. Discussion: Begin dialogue with CTC regarding float/ramp expansion at Stone Wharf and Cousins. Open discussion between CWC and CTC board members present. CWC to discuss, review, and create recommendations.

5. Review Summit Point Seafood lease information, Pre-submission requirements were not met. Harbormaster to inform applicant of decision.

6. Old Business: Discuss BoS meeting regarding Tie-ups and Regulations at Cousins, Stone Pier, and Chandler’s.

   Motion by Geoff Summa: Recommend to the BoS that we update the Rules and Regulations to match the Coastal Waters Ordinance so that fees may apply at Chandler’s Wharf. In addition, remake the motion from 6/25/2018: Recommend to the BoS that Section 8 “Cousins Island Float System” LENGTH RESTRCITION be amended to be changed from “per interlocal agreement” to “up to 17’” and TIME RESTRICTION changed from “per interlocal agreement” to the “discretion of the TOCI Harbormaster. The float is not intended to serve as a primary berth for any vessel.” Justin Doughty, 2nd.

7. Motion to Adjourn at 7:45 by Geoff Summa, Justin Doughty, 2nd. Unanimous.