Coastal Waters Committee
MINUTES, MEETING OF 05/02/2019

Members Present: Aaron Rugh, Geoff Summa, Kevin Wentworth. Also Present: Majorie Stratton, Genaro Balzano

1. Call to Order: 6:18 p.m.

2. Minutes from 03/21/2018 not available at this time.

3. Harbormaster Report: Discussion regarding dock camera. Seems cost prohibitive at this time.

4. Old Business:
   - Pedestrian barrier has not yet been installed.
   - Will not pursue video monitoring at this time.

5. New Business:
   - Reviewed Justin Papkee lease proposal. Did not pass our requirements. No signature
   - Reviewed a number of potential lease proposals that were not yet formal submissions.
   - All would not pass our screening, but as they were not official, could not yet be voted on.
   - Stewart Hunt lease. Seek input from Yarmouth HM, as his gear was not out by promised date of mid-April. Would not sign if it were a lease for Chebeague Island.
   - SAFE boat grant discussion. Still expensive with grant.
   - Reviewed April 2019 aquaculture lease program changes.
   - Request official (engineered) float design from Atlantic Engineering that would satisfy new ramp proposals from CTC to ensure viability.

6. Adjourn:
   - 7:24 p.m. Motion to adjourn made by Kevin Wentworth, 2nd by Geoff Summa.
   Unanimous.