

Harbor Advisory Committee

Wednesday March 9, 2022

Online Meeting

MINUTES OF THE HARBOR ADVISORY COMMITTEE MEETING HELD ON MARCH 9, 2022.

Members present: Steve Lauber (SL), Philip Leahy (PL), Chris Comb (CC), Dane Lane (DL), Carl Doane (Chair, CD),

Absent members: Dan Grey (DG)

Members of the public: Bion Pike (HM), Chuck Houghton

All HAC meetings are recorded.

Call to Order: 5:35pm

Documents presented: April 12, 2022, HAC Agenda

1. Approval of February 9th. 2022 Meeting Minutes.

Motion to approve, PL, Second SL voted unanimously to approve

2. Public Comment

Chuck Houghton suggested moving pilings to inside of new dock at Tucks Point.

3 Harbormaster Update

3.1 Tucks Point Dock Project-

The test borings will be started around April 1st, performed by Prock Marine. Expecting to be complete by mid-May.

3.2 Fisherman's Facility: Test borings will start around April 1st. Possible vote to approve funding at Town Meeting in November, construction could begin Spring of 2023

Discussion of Oyster Upweller: Discussion of possible locations. Bion to check with the engineering firm working on the Fisherman's Facility to look into a new deck in front of the "old Harbormaster's" shack.

3.3 Reed Park: discussion of rates for overnight dockage. Based on research of comparable dockage rates, the current rate of \$3.00/ft overnight is reasonable.

Motion to recommend \$3.00 ft rate to BOS and Finance Committee by SL, Second PL, vote is unanimous.

3.4 Harbormaster Group Retirement: Discussion: General discussion

Motion to recommend to BOS, retirement pension be set at Group 2 for non-EMT's and Group 4 for certified EMT's by SL, second CD, vote is unanimous.

3.5 Magnolia boater's request: Request has been made by a number of Magnolia mooring holders to be exempt from the dredging assessment fee. Discussion/ decision to keep the fee the same for all mooring holders.

Vote to Adjourn: moved by DL, Second by PL, vote unanimous.

Signed by Steve Lauber

Secretary of Harbor Advisory Committee.