

Harbor Commission Meeting

Date: 2/24/16

Present: Melissa Maker (Chair), Howie Edwards, Sam Ladley, Joe Auciello, Guy Polyblank, Dave St. Laurent (staff), Chris Donlin (staff)

Absent: Richard Whitman

Guests: David Myslobodski, Mike Perrin, Ron Huber

Public Comment: David M. – more information needed on website (i.e. location of meetings)

Fish Pier

Dredging happened.

Applications

Mike Perrin (Taco Truck) has purchased the Pho Sizzle food truck and has applied for a spot at Buoy Park for the 2016 season. Fee is \$3,000. All in favor and application approved.

Comments: More picnic tables would be nice – tables in the grass by the lobster cooker – Chris Donlin mentioned that a pump station will be put in next to the lobster cooker as the water now needs to go through the treatment facility.

Old Business

Millone and MacBroom were awarded the Public Landing Design bid. (just the landing portion under consideration). Three bids were received. Aggressive schedule – kick off meeting will be held on March 9th at 6:00 PM to go over the scope of the work – May 27th deadline for completed engineering study – tricky time frame as it's hard to tell what the harbor looks like in summer before the season is underway. All agreed that the Harbor Management Commission input is very valuable. Sam Ladley mentioned the figures seem reasonable.

Harbor

Who is putting the floats in? When?

Public Services will be putting them in by May 31st but would like to put them in for May 1st (has to go before Council). There are six new floats. Two middle pier users requested they be put in on May 1st. In the fall, they should be removed one at a time (not connected) and stacked to dry out so they don't have to be fixed time and again. Chris Donlin assured the group more effort would be put into it this year. Every corner won't be cut.

New Business

Question on mooring inspections – Joe Auciello asked if they are good for two years – inspector's insurance says only one year? George Marks has retired from doing mooring inspections – Dallas Field's still doing it.

Melissa asked about the scooter guy who paid \$600 for the season – why so much less than a food vendor? Maybe because no food served, part time hours, personal? If Melissa wants to put in a souvenir stand, does it need to go before Council first?

Joe Auciello and Sam Ladley would like to remain on the Commission despite their foreseeable absences. Wondered if they had to be there in person to vote or if they could choose a representative? Unlikely as position on commission is appointed by Mayor.

Ron Huber would like to record the meetings for his radio show. This was an unpopular idea – it's a public meeting and the public is welcome to attend.

David M. spoke with Audra regarding the Municipal Fish Pier – are we chasing the grant? Fish Pier resurfacing materials - you get what you pay for – he'll talk to Audra or the City Manager about it. (City commitment is \$100,000/\$900,000 from Federal Government)

MV Monhegan – moving it?? Audra was going to send them a letter – the owners. Abandoned going on three years now.

Melissa Maker will email the City Manager about Harbormaster candidates – can the commission meet them?

Howie motioned to adjourn. All in favor.
Meeting adjourned at 7:20 PM.

Sandy Billington (secretary)