

Present: Captain Richard Spear, Richard Whitman, Howie Edwards, Joe Auciello, Melissa Maker (Chair) and Ed Glaser

No minutes to approve.

**Fish Pier Report:** No report. No meeting held. AI has a budget surplus (\$40 - \$50,000) to be used hopefully for plans/upgrades for winter. Waiting on surveyor input. Perhaps a November meeting will be scheduled.

**Harbormaster's Report:**

- Two handouts:
  - Snow Park Boat Launch reconstruction: has to be accepted so they can go ahead and get paid to do it. (Grants – ballpark \$190,000
  - Snow Park site planning from walk-around – not an action plan – more of a guide for little projects (this took place prior to the closure). No vote taken yet – wait for everyone to read it – find funding through John Holden. Engineers cost (getting paid now) is approximately \$8,000.
- Council Workplan – five year plan for each department requested from Council. Examples: Public Landing, piling repairs (count as capital improvement and not maintenance), future funding, etc.
- August 13<sup>th</sup> storm – blew a lot harder than predicted! Couple boats broke free – Knight Marine mooring - took out a couple other boats with it. Not a problem with licensed moorings – this one had not been inspected, etc. Knight Marine may be paying quite heavily for damage (we'll inquire as well). The other failed mooring was an Apprenticeshop mooring – rubber ball popped off and boat floated away. All legal moorings worked as they were designed to in the 40 knot easterly “breeze.”
- Monhegan is still in the harbor – two weeks notice given – sitting on an illegal mooring – City will take the boat. They can appeal to the Harbor Management Commission – may be on next month's agenda. They've been in touch with others who have interest in the boat. Where will they put it? Middle Pier? If it becomes City Property – questions arise like cost of storage, etc. It does still get checked on on a regular basis.

**Old Business**

Public Landing ramp design – color handout – plan to bump out on north side 80 feet (ADA Compliant) Angles are about the same as now at half tide. Grant in hand for design and project (\$40,000 - \$20,000 from State) We can use ramp over again if we redo Harbor Park – recoupable in/if new public landing. Next step is the permitting process and cost estimates. (Will have to get trestle out of there no matter how much it's liked – built in the late 1880's as part of the old limerock railroad - only part that survives today – the rest was melted down in the war effort)

## New Business

Fee changed passed but no one notified Melissa!

10.7.14 – 2100 passenger cruise ship visiting - then another 210 passenger ship after that. Four 2000+ passenger ships have signed up for 2015, one for 2016.

Application changes – couple issues with the Lobster Festival coming in early to bring stuff in (Wed) Food vendors - stuff all about outside/coolers etc. (keep it neat). Boat application – middle pier – stays the same.

Anna Rich (Ken Rich's daughter) wants to live aboard schooner this winter. (Dock at Middle Pier?) 36' long vessel. Hasn't officially applied yet. (Harbor Management Commission will say no.)

Hatteras – charter boat idea – people want to rent it! Unable to reach owner to pursue. Hauling boat out for the winter. Wants to do fishing charters. (for reference the black hulled boat is \$100,000/night to rent!)

Howie motioned to adjourn at 7:40 PM

Sandy Billington