

Coastal Waters and Harbor Committee Meeting Minutes

November 14, 2023

Item 1. Call to Order - Meeting called to order at **5:47 p.m.**

Item 2: Attendance - Daryen, Alfred, Liam, Marvin, Vinny, Andy F, Don Hamill, Harbor Master

Item 3: Review and Approval of Minutes - Sept 19, 2023. Motion to approve by Marvin_____.
Seconded by ___Liam_____. All in favor

Harbormaster:

“Finally getting things done..... Slow”

Town released money for material so work will begin.

Looking into budget for floats.

Electric is in bathroom.

Clam flats are all open.

Dredging started. Going well. Boat will be stored on pub safety dock.

Commercial fisherman meeting with dredging co. Only 5 fisherman showed up.

Point person @ army core of engineers. See Harbormaster to contact

Andy- Floats repaired or replaced? Answer: Repaired not replaced.

Portion of lot at co op and ferry beach off limits due to set up of dredging equipment.

Liaison Report: MDOT had meeting about route 1 flooding incident where road closed for 36 hours. Reminder that this is not every 100 years, much more frequent. Talking about opening drainage across from route 1. Potential reason for flooding is due to tide not being able to flow into portion of marsh across of the road.

Route 5-6 feet. Pine Point 3-4 feet. > Proposed change in level of roadway

40% reduction in east grand av parallel parking after road fix up

Item 4: Old Business

Parking: Motion to finalize parking document by Dec 6 to allow for time to discuss.

In favor: Marvin Daryen Andy Vinny Alfred

Opposed: Liam

Table water quality for future meeting. Hoping from help from Tom Hall.

PUBLIC COMMENT: NONE

New Business

Switch shellfish meeting and harbor meeting for december. This allows for time flexibility and extra time for harbor meeting.

Please provide heads up in form of complete document ahead of December meeting- Allowing for time to read and process. Daryen will distribute

Motion to Adjourn

Time meeting adjourned: 6:45 Marvin motion to adjourn. Alfred
Second.

Please use additional pages, if necessary.
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Signed by: Liam Erickson _____
(Meeting Official)

Please leave these notes at the Town Clerk's Office.

Next meeting agenda. Written on 11-14-2023 for December meeting.

Old:

Pine Point Parking Document

New: