COASTAL WATERS AND HARBOR COMMITTEE MEETING MINUTES

July 9, 2024

Item 1. Call to Order:

M. Slavin, Chair called to order at 17: 37

Item 2. Attendance:

Vincent Clough, Vice Chair
Daryen Granata, Harbormaster
Robert Odlin
Don Hamill, Council Liaison
Tyler Davis
Alfred Morrow

Item 3. Review and Approval of Minutes:

Motion to approve the May 14, 2024, minutes by A. Morrow, seconded by R. Odlin. Unanimous vote.

Item 4. Public Comment: None at this time.

Item 5. Harbor Master's Report:

- 6/10/24 D. Granata took over as Harbor Master
- Lot of work to do
- Started FB page to post weekly update along with police weekly report highlights:
    - Limited power to pier, power line broken off in storm
        - Fixed
    - Commercial lot still not lined, waiting on public works
    - Submerged lands
        - Grant awarded to supplement crane replacement, $15k to go back in the Working Waterfront Fund
        - $200k grant application done on June 10, 2024, for commercial float replacement
        - Recreational floats to be replaced under separate grant
            - Likely next autumn
        - Seeking grant money to renovate Pine Point Beach boat launches
        - Seeking grant funding to replace hoist controls with remote/radio capability to avoid damage to analog control wire
    - Mooring field surveyed last month
        - 20-30 new moorings to be installed

Item 6. Council Liaison's Report:

- Dedication of pier in memory of Dave Corbeau to be completed this year if possible
- Vacancy will be filled by the Town Council based upon recommendations from the Appointments Committee and CHWAC

Item 7. Old Business:

- Water Quality
    - Unclear who should be in charge of handling the testing and organization of water quality data
        - Testers and data providers: Maine Healthy Beaches; Department of Marine Resources; Sanitary District; Private entities
            - All measure for different things in different ways
    - Need someone from town staff to take ownership of data streams
        - Current staff too busy to do so
- Remove from agenda for now.
- Accounting of Working Waterfront Fund
    - Waiting to hear from Town Manager regarding numbers
- Open space committee nomination:
    - T. Davis nominated.
- Prouts Neck Yacht Club/Prouts Neck Association Special Anchorage
    - Attorney Juliette Brown at PNYC assisted in drafting changes to ordinance provision
    - Have ~100 moorings, but not all used because people travel
    - PNYC pays a special fee to the town in exchange for special anchorage provisions in the ordinance
    - Pro: keeping PNYC/A members on a separate mooring list so they don't clutter the town mooring waiting list
- If PNYC ordinance provision is approved, some additional provisions that Harbor Master would like to present to CHWAC at the same time:
    - Exceptions to mooring fees for moorings who don't use town infrastructure
    - Exceptions to mooring control for individuals with riparian rights
- Kite surfing issues in the federal channel and mooring field
    - May require ordinance solution
        - Track the language of the horse ordinance

Item 7. New Business: None at this time.

Item 8. Set next Agenda:

1. Ordinance review

Item 9. Adjournment

- **Motion by R. Odlin:** Adjourn meeting.
    - **T. Davis seconded; unanimous vote**

Signed by: Alfred Morrow
(Meeting Official)