

COASTAL WATERS AND HARBOR COMMITTEE MEETING MINUTES

September 10, 2024

Item 1. Call to Order:

- M. Slavin, Chair called to order at 17: 38

Item 2. Attendance:

- Mike Slavin, Chair
- Vincent Clough, Vice Chair
- Daryen Granata, Harbormaster
- Andrew Fortunato
- Robert Odlin
- Don Hamill, Council Liaison
- Alfred Morrow, Secretary

Item 3. Review and Approval of Minutes:

- **Motion by A. Fortunato:** Approve the July 9, 2024, minutes.
 - **Second:** V. Clough
 - **Vote:** Unanimous

Item 4. Public Comment:

- None.

Item 5. Harbor Master's Report:

- Replaced crane controls
- Float work
- Electrical work
- Ladders reinforced
- Commercial lot completely resurfaced
 - Islands going in are to be added DPW landscape contract
 - Cannot be removed due to stormwater retention
 - Lot to be relined this spring
 - Same layout as of these minutes
- Pier dedication to Dave Corbeau set for October 7, 2024, 1600
 - Plaque on end of pier, angled toward water
- Prouts Neck moorings coming out in next 2 weeks
 - Red nun #4 coming into the channel thanks to USCG
- 2 healthy beaches alerts this summer, both at Ferry
 - Both very minor amounts, and one day only
- Pier float funding partially funded by grant money and to be completed in 2026
 - Rec floats also funded via grant money and to be completed in 2026

Item 6. Council Liaison's Report:

- Council busy season
 - Downs, short term rentals, cannabis ordinances, land bond, community center
 - 3 spots up on council

Item 7. Old Business:

- Vote on changes to: Amendments to Chapter 1401
 - Mooring tackle removal
 - Riparian rights mooring sites
 - Prouts Neck special anchorage
 - Enforcement provisions
- Accounting of Working Waterfront Fund
 - Need update from Town Manager fund ledger
- Parking recommendation to be resubmitted to Council for action

Item 8. New Business:

- None

Item 9. Set next Agenda:

- Potential waste oil facility in Scarborough for commercial fishermen
 - Fenced area with place to put waste oil
 - Card access or key code and surveillance camera

Item 10. Adjournment

- **Motion by A. Fortunato:** Adjourn meeting.
 - **Second:** V. Clough
 - **Vote:** Unanimous

Signed by: _____
Secretary