

COASTAL WATERS AND HARBOR COMMITTEE MEETING MINUTES

Tuesday, December 12, 2024 – 5:30 p.m.

Item 1. Call to Order:

- M. Slavin, Chair called to order at 17: 32

Item 2. Attendance:

- Mike Slavin, Chair
- Vincent Clough, Vice Chair
- Daryen Granata, Harbormaster
- Brittaney Jackson, Second Alternate
- Robert Odlin
- Alfred Morrow, Secretary

Item 3. Review and Approval of Minutes:

- **Motion** by R. Odlin: Approve the October 8, 2024, minutes.
 - **Second:** V. Clough
 - **Vote:** Unanimous

Item 4. Public Comment:

- None at this time.

Item 5. Harbor Master's Report:

- Some moorings moving due to lack of use
- Mooring permits and shellfish permits going online, targeting early 2025
- Ordinance revision going before council on January 8, 2025
- Grant money for surveillance equipment (SAR and licensing enforcement)
 - Additional surveillance equipment slated on the docks for spring
- Army Corps of Engineer follow up report on dredging outcomes will be forthcoming
- Some dock maintenance over last few months
 - Grant money available if Town can match for additional maintenance
- Marine 4 hopefully being replaced, meeting with FD and PD next week
- Working Waterfront Account:
 - ~120k in account, awaiting some additional grant money that hasn't landed in account yet, should be \$135k after that
 - Mooring fees go into account, plus special anchorage fee paid by PNYC
 - Rough estimate that about \$75k-\$85k in mooring fees, plus shellfish permit fees of ~\$15k
 - Targeting a \$100k buffer in account in preparation for storm damage, etc.
- Quarterly maintenance checks scheduled for cranes/pier
 - Radio control mechanism in the works to avoid unnecessary wear and tear on control box and wires
- R. Odlin comments on Harbor Master's Report:
 - Dredging project great for 6 months, but harbor already silting up

- But, already cannot leave at certain tides
- Two low spots:
 - First green can as you leave the mooring field
 - Second to last green can across from Prouts Neck

Item 6. Council Liaison's Report:

- None at this time.

Item 7. Old Business:

- Discussion of when to start using Zoom for meetings:
 - Will take place starting in January
 - D. Granata is committee/town liaison; will handle technical support
- R. Odlin comments:
 - Live is better, but convenience of remote access cannot be denied

Item 8. New Business:

- None at this time.

Item 9. Set next Agenda:

- January 14, 2025
 - Meet new Committee Liaison
 - Discuss dredging update from ACE

Item 10. Adjournment

- **Motion** by A. Morrow: Adjourn meeting.
 - **Second:** R. Odlin
 - **Vote:** Unanimous

Signed by: /s/ Alfred Morrow
Secretary