COASTAL WATERS AND HARBOR COMMITTEE
MEETING MINUTES

September 9, 2025

Item 1. Call to Order:

- **M. Slavin** called to order at 17:35

Item 2. Attendance:

- Mike Slavin, Chair
- Vincent Clough, Vice Chair
- Daryen Granata, Harbormaster
- ~~Scott Doherty, Council Liaison~~
- ~~Robert Odlin~~
- ~~Tyler Davis~~
- Brittaney Jackson, First Alternate
- ~~Matthew Hassler, Second Alternate~~
- Alfred Morrow, Secretary

Item 3. Review and Approval of Minutes:

- Motion to approve July 8, 2025, minutes: **V. Clough**
    - Second by: **B. Jackson**
    - **Unanimous approval**

Item 4. Public Comment:

- None.

Item 5. Harbor Master's Report:

- New outlets on the pier
- New lights
    - Repaired the lights
- Wind sock
- Prouts Neck gave grant for no wake buoys
- Quarterly maintenance contract for cranes on pier
- Maintenance funded by Harbormaster's Office and Community Services

Item 6. Council Liaison's Report:

- None.

Item 7. Old Business:

- Dredging:
    - SoS of Saco Bay, working with ACE on the entirety of Saco Bay
    - ACE doing soundings and live sand study
    - More to follow

Item 8. New Business:

- Dinghy dock:
    - Running out of skiff/dinghy space
    - Proposal to Town Council:
        - Install new 30'-32' dock in front of where current dock is
        - Requires a new pile to be driven
            - Could be ~$10k
        - Have contacted dock builders and contractors to drive the pile
            - Could be ~$22k-$25k
        - Installation ideally to occur before next summer
        - This money will come out of Working Waterfront account
            - Funded via mooring fees, not taxpayer dollars
- Motion to recommend that funding from the Working Waterfront Account be allocated to provide a new commercial dinghy dock and drive a new support pile in the Scarborough river adjacent to the Pine Point Co-op. This project is an important step in maintaining and improving our Working Waterfront infrastructure, ensuring continued safe and efficient marine operations in this area: **A. Morrow**
    - Second by: **V. Clough**
    - **Unanimous approval**

Item 9. Set next Agenda:

- Old Business: Dredging
- New Business: Float replacement funding allocation.
- Next meeting in October 2025

Item 10. Adjournment

- Motion to adjourn by: **V. Clough**
    - Second by: **B. Jackson**
    - **Unanimous approval**

Signed by: /s/ Alfred Morrow
Secretary