

COASTAL WATERS AND HARBOR COMMITTEE
MEETING MINUTES

14 April 2026

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 10 March 2026 minutes: **V. Clough**
 - Second by: **M. Hassler**
 - **Unanimous approval**

Item 4. Public Comment:

- None.

Item 5. Harbor Master's Report:

- DEP permit for skiff float approved ~2 weeks ago
- Sea trials for new PS watercraft tomorrow; delivery in May
- Mooring permit and shellfish permit renewal is proceeding as usual
- Award approximately \$92,000 in Working Waterfront improvement fund

Item 6. Council Liaison's Report:

- Nothing pressing at the moment
- Some discussion of lights installed at pier, which is in progress or completed

Item 7. Old Business:

- Dredging
 - Started at Camp Ellis
 - ACE still making a decision about what they're going to do/where they're going to get the sand for the beach replenishment

Item 8. New Business:

- Election of Committee Officers
 - Motion to Re-Elect Mike Slavin as Chair; Vincent Clough as Vice Chair; Alfred Morrow as Secretary – **B. Jackson; M. Hassler; Unanimous Decision**
- New skiff dock installation
 - Waiting for dredge to finish in Portland, in order to drive piling
 - Should have it in by May

Item 9. Set Next Agenda:

- Marine safety issue: white shark pinger placement off the beach
 - Move to new business for May meeting
- Next meeting: May

Item 10. Adjournment

- Motion to adjourn by: **V. Clough**
 - Second by: **M. Hassler**
 - **Unanimous approval**

Signed by: /s/ Alfred Morrow
Secretary