



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us



Meeting Minutes

July 22, 2008

Chairman:

John Meade

Committee Members:

Michael Hersey

Frederick Komenda

Steven Swain

Guile Wood

Council Liaison:

Frederick Chirigotis

In Attendance:

Members: John Meade, Michael Hersey, Frederick Komenda, Guile Wood

Staff: Joe Gibbs, Mooring Officer, Mary McGaughey, Administrative Assistant - MEA

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 8:04pm.

II. MINUTES:

Motion was made and approved to accept the minutes of June 24, 2008.

III. NOTICES OF INTENT (NOI):

Cotuit Oyster Co. – 26 Little River Road – Cotuit – No objections.

Pleasant Street Realty – 177 Pleasant Street – Hyannis – No objections.

Menounes – 176 Clamshell Cove Road – Popp Narrows – No objections.

Olsen – 122 Starboard Ln – Bumps River – No objections.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

None.

VI. NEW BUSINESS:

Eric Shufelt, Marina Manager, is starting to look into modifying the Marina Regulations and reviewing the fee structure.

With the start of the new fiscal year, it is time for the committee to think of any proposals for the next fiscal year s/a Capital Improvements, Service Priority Packages, shoreline infrastructure, etc. to be presented to the Harbormaster staff and Town Council for consideration.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Joe Gibbs reported that he is starting to receive mooring applications from the people who accepted the offer of a mooring from the wait lists. They have the latitude and longitude so as soon as he gets the applications in he will map them out according to vessel size.

The mapping program is coming along. A good portion of Barnstable Harbor is done and about half of Lake Wequaquet. He will continue to compare missing moorings from last year in the Lewis Bay and Hyannisport areas.

IX. ADJOURNMENT:

The meeting adjourned at 8:55pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant

Next Meeting:
August 26, 2008 @ 8pm