



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632
www.barnstable.ma.us



Meeting Minutes

September 23, 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, Steven Swain, Guile Wood
Staff: Eric Shufelt- Marina Manager, Joe Gibbs- Mooring Officer, Mary McGaughey-
Administrative Assistant -MEA.

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 8:03pm.

II. MINUTES:

Motion was made and approved to accept the minutes of August 26, 2008.

III. NOTICES OF INTENT (NOI):

Tocci – 80 Great Bay Rd. (North Bay) – No objections.

Hyannis Marine – 1 Willow St. (Hyannis) – No objections.

Walske – 47 Sunset Point, Osterville (Cotuit) – No objections.

*****Chairman John Meade announced to the committee that there may be additional meetings needed to accommodate Conservation Commission's deadline for NOI's/Pier requests.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

DPW Project Update – Bob Burgman, DPW- Town Engineer and Alisha Parker,
Growth Management – Property Management Co-Ordinator

- The contract has been awarded for the Pleasant Street dock and will be starting on October 15, 2008 with a projected finish time of the end of April, 2009. Dredging in Barnstable Harbor will be done this winter.
- Improvements for the Gary Brown boat ramp consisting of replacing the bulkhead, ramp and floats, dredging and parking lot is out for bid.
- The West Bay bulkhead is under design with environmental permitting ongoing and will be going out for bid in the spring. They are waiting for a draft report back from the consultant on the bulkhead for Barnstable Harbor. The document is set up to look at alternatives for replacement/repairs, materials/costs. Town Council will then be approached to ask for the funds to go forward with the design, permitting and installation. The repairs will probably not take place until the fall of 2009.
- The hole at the end of the Millway ramp is being addressed. They are in the process of signing a contract with a consultant to get the needed permits to make repairs in the spring.

- In working with the Three Bays group, they have gone to FEMA who has agreed to underwrite 2/3 of the cost of dredging the channel going into Cotuit Bay. They are waiting for finalization of the commitment from FEMA and MEMA before they go to Town Council to ask for funding of the town's share of the cost.

Marina & Mooring Regulation Changes – Eric Shufelt reviewed last years Marina regulation changes. He would like to discuss the marina fee structure, along with Joe Gibbs for the mooring fees, at a workshop as the Town Managers' special fee hearing is to be held in the beginning of December.

John Meade handed out a list of possible mooring regulation changes to the Committee to be discussed at the upcoming workshop.

VI. NEW BUSINESS:

Port Security Grant (Dept. of Homeland Security FEMA) Joe Gibbs reported that the first meeting of the Town Council regarding this grant was held last week to accept the 90k grant; the second meeting will be held to appropriate the 30k matching funds. Funds have been identified through the mooring special reserve account and will be voted on October 2. Joe Gibbs asked the Waterways Committee for a letter of support regarding the funding of the grant – the letter will be written by the Waterways Chairman.

VII. CORRESPONDENCE:

Handbook of Committees and Boards within the town is being created.

VIII. HARBORMASTER REPORT:

Eric Shufelt reported that plans for Barnstable Harbor is continuing and is a high priority. Harbormaster staff is in the new building at Bismore Park. The old building is being reduced to a usable shed. The Clean Vessel Act grant has been approved and funds will be used to upgrade the pumpout facility at Bismore Park with a new pump. The old pump will be used at Prince Cove Marina. He is getting ready for winter storage at the Marina at Prince Cove and off season dockage at Bismore Park. He will be working with Structures and Grounds to replace the last of the floats at Barnstable Harbor that are in poor condition.

Joe Gibbs reported that the mapping of Lewis Bay mooring field is complete.

IX. ADJOURNMENT:

The meeting adjourned at 9:40pm

Respectfully Submitted,
Mary McGaughey
Administrative Assistant

Next Workshop/Meeting:
October 7, 2008 @7pm

Next Meeting:
October 28, 2008 @ 7pm

