



Town of Barnstable Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us



Meeting Minutes March 22, 2011

Chairman:

John Meade

Committee Members:

Michael Hersey
Frederick Komenda
Steven Swain
Joseph Duffy

Council Liaison:

Frederick Chirigotis

In Attendance:

Members: John Meade, Michael Hersey, Steven Swain, Joseph Duffy

Staff: Eric Shufelt - Marina Manager, Joe Gibbs - Mooring Officer

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 7pm.

II. MINUTES:

Motion was made and approved to accept the minutes of January 25, 2011.

III. NOTICES OF INTENT (NOI):

Voute – 116 Wild Goose Way, Centerville (Scudder Bay)

*No objections.

Rhue – 365 Hollidge Hill Lane, Marstons Mills (Middle Pond)

*No objections.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

Ordinance/Regulations updates/discussion; Moorings and Marinas; Seasonal Rental Moorings ~ reviewed discussion from January meeting regarding moorings not found notices being mailed, Steve's idea of regulating mooring weight to boat size ratio, waitlist issues and the possibility opening up the closed lists and how to administratively handling the task. Seasonal rental moorings are only available in closed mooring waitlist areas ~ the idea of creating 'Seasonal' waitlists was brought up for discussion.

Chairman Meade made a motion that the Waterways Committee would rule in favor of any appeal relative to a rental mooring permit loss as a result of the closed wait list being exhausted providing that regulation procedures have been followed. The motion was approved and seconded.

Marina waitlist renewals show that about 50% of the people on the lists are not interested in getting a slip this year probably due to the economy.

VI. NEW BUSINESS:

* Joe Nastazi – Barnstable Harbor Eco Tours – Was not at this meeting.

*Marina Waiting Lists – The proposal of a lottery to add names to the four Marina waitlists was brought before the Committee. The lottery would be held the first week of May; twenty-five names will be picked and added in chronological order to the bottom of the existing lists. The Committee approved holding the lottery.

*Capital Improvement Plan Proposed Budget – The Committee was informed about the various CIP proposals that related to our waterways marinas and harbors.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Mooring and Marina Updates:

*The waitlist period is closed resulting in 1187 entries renewed and 130 entries not renewed.

All mooring waitlists are available on the Town's website as well as in the MEA office.

*Approximately 1000 mooring renewals have been processed and are due in the MEA office by 4:15pm, March 31st.

*Continuing to use the Port Security Grant funds.

Barnstable Harbor Marina Construction Update:

*Eric Shufelt explained the slip usage/layout at Barnstable Harbor. The construction project at Barnstable Harbor is nearing the end – it should be finished by the end of April. There will be a Harbormaster shed on site for staff use next to the pumpout shed. There will be no parking on the south end of the bulkhead and parking on the west/east sides will be worked out.

IX. ADJOURNMENT:

The meeting adjourned at 8:01pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant

Next Meeting:
May 24, 2011 @ 7pm
Town Hall – Selectman's Conference Room