



Town of Barnstable

Waterways Committee

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



Meeting Minutes

January 24, 2012

Chairman:
John Meade

Committee Members:
Michael Hersey
Frederick Komenda
VACANT
VACANT

Council Liaison:
Frederick Chirigotis

Members in attendance: John Meade, Frederick Komenda, Joseph Duffy
Harbormaster 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:

Minutes for October 25, 2011 were approved.

III. NOTICES OF INTENT (NOI)/PIERS:

Seapuit Road RT – 235-7 Seapuit Rd., Osterville – Dredging (NBC)
- updated from 600ft to 900ft of dredging.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

Ordinance/Regulations/fees updates/discussion- Joe Gibbs would like to get a proposal for the fine schedule on paper for the next meeting so it will be ready for the Town Council to be approved.

VI. NEW BUSINESS:

Explore expanded revenue sources for upcoming marina projects –
2012 Meeting Dates
Marina Parking
Marina Slip Use(s)

Eric Shufelt gave the Committee an overview of current revenue sources not including slip contracts. He discussed current and possible parking options at each of the Town marinas and possible slip fee increases. He is open to any and all ideas or suggestions for additional/expanded revenue sources to offset future costs for dredging and bulkhead repairs.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Mooring and Marina updates –

Waitlists went out at the beginning of the month. Both marina and mooring waitlist renewals are due back in our office before the close of business (4:15pm) on March 15th. The marina deposit is due by January 31st. Mooring renewals are scheduled to be mailed on February 1st and are due before the close of business (4:15) on March 31st. The late period for mooring renewals is from April 1st to close of business on May 14th with a \$50 late charge. May 15th forward the mooring renewal will be considered forfeited and to be reinstated must appear before the Waterways Committee.

IX. ADJOURNMENT:

. The meeting adjourned at 8:51pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant - MEA

Next Meeting:
February 28, 2012 @7pm
MEA Conference Room
1189 Phinney's Lane
Centerville