

Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632 www.townofbarnstable.us

Waterways Committee Meeting Minutes October 24, 2023

A meeting of the Town of Barnstable Waterways Committee was held via Zoom as approved by the Town Manager with the Committee's approval.

I. Call to Order

The meeting was called to order at 7:02 pm by Chairman Paul Everson. Quorum has been confirmed and Everson read the following notice at the beginning of the meeting:

NOTICE OF RECORDING "Please note that tonight's meeting is recorded and broadcast on Town of Barnstable's Government Access Channel and, in accordance with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known."

Roll Call:

Board Members present: Paul Everson, Chairman; Peter Cross; Greg Egan; Gary Shramek

Board Members absent: Todd Walantis

Town Staff present: Brian Taylor, Harbormaster; Jay Horn, Deputy Harbormaster/Mooring Officer; Pam

Swider-Cohen, Principal Department Assistant Town Counsel Liaison Present: Paul Neary

Public: Roberta E Mauch

II. Meeting Minutes:

- 1. September 26, 2023 Waterways Committee Meeting Minutes A motion was made by Greg Egan and seconded by Peter Cross to approve the September 26, 2023 meeting minutes as written; all in favor to accept minutes as written.
- 2. September 26, 2023 Waterways Committee Workshop Notes A motion was made by Peter Cross and seconded by Greg Egan to approve the September 26, 2023 workshop notes as written; all in favor to accept minutes as written.

III. Notices of Intent (NOI): None

IV. Mooring Appeals: None

V. Old Business:

- Mooring regulations: Deputy Harbormaster/Mooring Officer (DHM) Jay Horn stated that he continues to work on updating the mooring regulations and they will be presented for discussion at the Waterways Workshop to be held on Thursday November 2, 2023 at 6:30 PM
- 2. Marina fees: Harbormaster Taylor will present his updated proposal of Marinas slip and miscellaneous fees to the Waterways Committee at the Workshop on Thursday, November 2, 2023.

VI. NEW BUSINESS:

 Mooring Wait List Online Lottery started October 16 and closes October 30 for these four locations: Centerville River, East Bay, North Bay, North Bay Channel DHM Horn showed where to find the Mooring Wait List online lottery on the Town of Barnstable homepage. 2. Meeting Dates: The 2024 Waterways Meeting dates have been approved.

VII. Correspondence: None

VIII. Harbormaster Report:

DH Horn stated that if you continue to boat as the season changes, it is imperative that you wear a life jacket. Aids to Navigation will be hauled out beginning November 1st.

IX. Matters not reasonably Anticipated by the Chair: None

X. Adjournment:

There being no further business, a motion to adjourn was made by Peter Cross and seconded by Greg Egan; unanimously voted by roll call to approve the motion to adjourn at 7:14 PM.

Respectfully Submitted, Pam Swider-Cohen, MEA Principal Department Assistant