Town of Barnstable

Waterways Committee

1189 Phinney's Lane, Centerville MA 02632 www.townofbarnstable.us

Waterways Committee Meeting Minutes January 28, 2025

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. <u>Call to Order</u>:

The meeting was called to order at 7:00 PM by Chairman Paul Everson. The quorum was confirmed and Paul 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 Website, 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.

Assistant Harbormaster Tyler McKay initiated the recording.

Roll Call:

Board Members present: Paul Everson, Chairman Gary Shramek Greg Egan Jacob Angelo

Board Members absent: Todd Walantis

Town Staff Present: Brian Taylor, Harbormaster (HM) Jay Horn, Deputy Harbormaster (DHM) Tyler McKay, Assistant Harbormaster (AHM)

Town Council Liaison:

Public: Tracy Isham, Wallis Bowyer, Nathaniel Drake, Molly Drake, Lori Andres.

II. <u>Meeting Minutes</u>:

1. January 28, 2025, Waterways Committee Meeting Minutes. A motion was made by Jacob Angelo and seconded by Gary Shramek to approve the December 17, 2024, meeting minutes as long as the following typo was corrected: "Greg Everson" was to be corrected to "Greg Egan" on the first page listed under "Board Members absent:" all in favor of accepting minutes as long as the correction is made.

III. <u>Notices of Intent (NOI)</u>:

1. Braunstein, Michael, 132 Point of Pines Avenue, Centerville, MA 02632, Map 230/Parcel 011. Applicant proposes to replace the existing pier and is requesting to increase the pier by 15' to allow for adequate depth and draft for unspecified vessel. The pier will extend approximately 54' into the water, will be 4' wide and with an end platform of 80 sq ft. Off-season storage will be upland outside of the buffer zone.

Deputy Harbormaster Jay Horn explains that the homeowner would like to replace the dock in front of their property with a larger one to accommodate their new vessel. Deputy Horn explains that the Harbormaster Department has no issues with it.

Greg Egan makes a motion to accept, seconded by Gary Shramek. All in favor.

IV. MOORING APPEALS:

1. Fredric Isham; HP/098 denied mooring transfer of stepfather to stepdaughter

Deputy Harbormaster Jay Horn explains to the committee that he is trying to help save the family a year's worth of time by eliminating having to make the family file for two separate mooring transfers. Deputy Horn asks the committee to allow a mooring transfer of stepfather directly to stepdaughter. Chairman Everson is in support and asks for a motion, Greg Egan moves, seconded by Gary Shramek. All in favor.

V. <u>OLD BUSINESS</u>:

1. Meeting Dates

Deputy Harbormaster Horn asks the committee if the next three Waterways Committee Meeting times can me moved to 6:00p.m. All in favor.

2. AGL Termination, Notice to Customers

Deputy Harbormaster Horn explains that AGL will not be reinstated for 2025, and that all customers have been notified. Deputy Horn explains that he has suggested to customers that they try and acquire their mooring tackle and switch to a new servicer.

VI. <u>NEW BUSINESS</u>:

1. Mooring Wait List Data Statistics

Deputy Harbormaster Jay Horn shares mooring waitlist data. Deputy Horn asks the committee if there could be a workshop day geared towards the mooring waitlist, mooring regulations, and statistics. Deputy Horn asks the committee if a workshop day in either March or April would be possible. The date agreed on is March 18th at 6:00 p.m.

2. Dockwa: Boaters Choice Award 2024

Deputy Harbormaster Horn explains that the Cotuit Town Dock won the Boaters Choice Award, and how Dockwa is a good platform and very user friendly. Deputy Horn explains that the plan for the upcoming season is to stick with Dockwa.

VII. <u>CORRESPONDENCE</u>: None.

VIII. HARBORMASTER REPORT

Deputy Harbormaster Jay Horn explains that the Harbormasters office is right in the middle of mooring renewal season. Deputy Horn explains the Harbormaster Office has been dealing with office staff changes, and that stickers are being mailed out slightly slower than past years. Deputy Horn also shares with the committee a graph showing mooring program statistics. Chairman Everson suggests that the Harbormaster Office post the chart on information boards near town landings for the public to view.

IX. MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR: None

X. <u>ADJOURNMENT</u>: There being no further business, motion to adjourn by Greg Egan and seconded by Gary Shramek. All in favor, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Tyler McKay Assistant Harbormaster Town of Barnstable