Minutes Marina Advisory Committee June 26, 2019

Present: Joseph Aberdale - Chair, John Wolf, Martha Wilson, Alice Iacuessa

Michael Flanagan – Harbormaster Will Sullivan – Assistant Harbormaster

Apologies: Frederick (Flip) Felix, Walter Baron, David Stamatis

Meeting was called to order at 7:04 Venue: Town Hall meeting room

Announcements, Open Session and Public Comments

Joseph announced that William Iacuessa has resigned as alternate member of the committee. He was thanked for his years of service.

Approval of Minutes

Approval of May minutes were postponed until July meeting.

Mayo Creek Restoration Committee Report

This item was postponed until the July meeting.

Over Wintering Of Shellfish Gear and Vessels

The Harbormaster reported that over wintering shellfish gear caused damage and was a safety hazard in the marina and harbor. This item was postponed until the July meeting. Alfred Pickard, of Wellfleet Marine Corporation and the Harbormaster requested that this be put on the agenda of the MAC July meeting. Joseph will invite Nancy Civetta, Shellfish Constable to also attend to discuss this issue. Any action will need BOS approval.

Dredging Update

The Town Administrator, Daniel Hoort sent payment of \$16,500 to Natural Heritage for permitting to dredge the channel. There remains the question of whether area 2 qualifies as maintenance dredging since it has only been dredged once.

Harbormasters Report

Before the last Town Meeting the Harbormaster was asked to look into the following:

- What is the financial and operational feasibility of the Town purchasing dredging equipment and developing the ability to dredge using Town personnel?
- Can 3 Kendrick Avenue be purchased by the Town? If so can the land be used to locate a new above-ground fueling facility and a restroom? The above ground fuel facility is needed to replace the existing, old underground tanks which do not comply with current building code. The restroom is needed to serve the increased demand during the boating season.

The harbormaster met with GEI Consultants, Inc. and it prepared and presented a proposal dealing with these questions and identifying work categories at the marina. The MAC was given a copy of this proposal.

Election of Officers

This item was postponed until the July meeting.

New Business and Future Concerns

None

Meeting adjourned at 7:55 Martha moved; Alice seconded. Unanimous approval.

Next MAC meeting will be July 24.

Documents present at the meeting: GEI Consultants, Inc. Re: Wellfleet Harbor, Dredging, New Fuel Station and

Adjacent property Wellfleet, MA

Minutes respectfully submitted by Alice Iacuessa, Secretary