

# Marina Advisory Committee Minutes

## March 8, 2023

Present: Joe Aberdale-Chair, David Stamatis-Vice-Chair, Kevin Coakley, Douglas Straus, Frederick Felix, Will Barrio, Edward Kane  
Absent: Martha Wilson, James Gray  
Guest: John Wolf

Meeting was called to order at 7:04pm.  
Venue: Zoom

### **Announcements, Open Session and Public Comment**

Joe announced that the town is requiring Committee members to take the state ethics training program which is online. Joe emailed the documents to everyone.

### **Approval of Minutes**

The January 11, 2023, minutes were approved unanimously on a motion made by Kevin and seconded by Will Barrio. The February 8, 2023, minutes were approved unanimously on a motion made by Kevin and seconded by Doug.

### **Harbormaster Report**

Will stated that the old fuel tanks were removed and there were no leaks. The docks will start to be placed in the water after March 17, 2023. The e-sign leases will be sent out next week. Maintenance is being done, including painting the bathrooms. It will take about a year for the design and contract work to be done to start dredging by the breakwater. Funding will be taken from the dredging account. John stated that he has produced a model for better plumbing at the docks and Will agreed to have John show it to him soon.

### **Dredging Update**

The town continues to work on a proposed mitigation plan to present to the Army Corps of Engineers for approval in order to receive the permit to dredge Area 2.

### **Marina Concerns**

Marina finances. Will and Doug are waiting for the town to hire a new accounting firm so that Will and Doug can meet to develop a document that presents all facets of the marina's finances. John stated that the town is actively searching for a new accountant.

### **Amended MAC Charge**

Joe presented the updated version of the amended Marina Advisory Committee Charge which was developed with input from the selectboard chair and town administrator. A motion was made by Kevin and seconded by David. It was passed unanimously. When Joe spoke with the town administrator regarding the Charge, the town administrator stated that he wants the Committee to examine all facets of the marina's finances so that the Committee can work with Will and him on a plan in September.

### **Marina Parking**

Will's parking proposal, which he agreed to provide at the last meeting, consists of using the middle parking strip going down to the bandstand just for cars and no trailers. He does not have a plan beyond that piece now. Will wants to incorporate a parking plan as part of a new Marina Comprehensive and Capital Improvement Plan to be developed. The town administrator will be making an inquiry with an engineering firm about developing such a plan.

### **New Business and Future Concerns**

Will stated that Will Barrio inquired about the marina providing an ice making machine. Will and Will will be going to Provincetown to inquire about that town's ice making machine. Frederick asked Will if he has presented this idea to the Shellfish Advisory Board for their input. Will stated that he will present the idea to them in the future.

The next meeting will be on April 12, 2023, at 7:00pm via Zoom.

A motion to adjourn was made by Frederick and seconded by Will Barrio. Motion passed unanimously.

Meeting adjourned at 7:42pm.

Minutes respectfully submitted by Joe Aberdale