

Marina Advisory Committee Minutes

April 12, 2023

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

Meeting was called to order at 7:03pm.

Venue: Zoom

Announcements, Open Session and Public Comment

None

Approval of Minutes

The minutes of March 8, 2023, were approved unanimously on a motion made by Kevin and seconded by David.

Egg Island Area Navigation Matter

Joe stated that this matter will be taken up at the next Committee meeting when more information is available. Also, the shellfish constable and other interested parties will be available to participate in the discussion.

Deborah Mattingly provided a brief summary of why she is opposed to the granting of the two grant extension requests.

Harbormaster Report

Will stated that the docks are installed.

The installation of the fuel tanks is on schedule.

Payments for the leases are coming in. The e-sign system could not be used because of software problems.

Joe asked Will to provide information about his request for \$200,000 on the town meeting warrant. Will stated that the funds will be used for an engineering consulting firm to develop a waterfront master plan, a parking plan, a fee plan, waterfront plans, etc. Will also is asking for \$75,000 for a new truck and \$50,000 for maintenance dredging,

Will introduced Brittany Tilton, the new assistant harbormaster. Brittany worked last summer at the Provincetown pier and also worked as a ferry deckhand.

Dredging Update

Joe and Will stated that discussions are ongoing with the Army Corps of Engineers regarding their acceptance of the town's mitigation proposal which would provide the town with the dredging permit. A contractor has to be secured by June 30th in order to receive the \$2.5 million grant from the state.

Marina Concerns

Joe asked Doug and Will if they have worked on providing the Committee with an overview of the marina's finances. They have not as a town accountant has not yet been hired.

Joe inquired about John's pilot dock plumbing plan. John will set it up for observation. Doug inquired about the status of the old shellfish shack at Mayo Beach. John stated that the select board has not yet made a decision about it.

New Business and Future Concerns

None

The next meeting will be on May 10, 2023, at 7:00pm via Zoom.

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

Meeting adjourned at 7:32pm.

Minutes respectfully submitted by Joe Aberdale