

Marina Advisory Committee Minutes

October 23, 2019

Present: Joseph Aberdale, Walter Baron, Martha Wilson, David Stamatis, John Wolf, Frederick Felix, Michael Flanagan, Harbormaster, Will Sullivan, Asst. Harbormaster

Regrets: Alice Iacuesssa

Guests: Chris Merrill, Alfred Pickard, Tom Flynn

Approval of Minutes

September 18, 2019 minutes approved

Martha moved, Walter seconded. Unanimous approval

Harbormaster Report

The town received two responses to the Requests for Proposals - GEI and Coastal Engineering. GEI submitted the most extensive proposal and was the low bidder.

Marina parking receipts for Oysterfest was \$20,000.

Over Wintering Vessel Fee Schedule Proposal

The harbormaster presented his fee schedule proposal for over wintering vessels, December First to April 15th on the pier and in the water. Committee members made suggestions on various parts of the proposal, they were discussed, and a final proposal was agreed upon.

Alfred Pickard and Chris Merl participated in the discussion. Walter moved, Martha seconded. Unanimous approval. See Document

Alfred Pickard suggested that Wellfleet boaters in the mooring field be given consideration for placement in slips after September First for a fee. Chris Merrill raised the issue of enforceability. After discussion, the MAC and harbormaster agreed on a proposal. Walter moved, Martha seconded. Unanimous approval. See Document.

Dredging Update

Representative Sarah Peake organized a meeting on dredging in the harbormaster's office. Mass. Secretary of Housing and Economic development Mike Keanealy attended and participated in the discussion. Michael, Alfred and Joseph stated that it was a positive meeting. Michael stated that he received an email from Wellfleet's lobbyist for dredging suggesting that residents contact their congressional representatives requesting them to vote for approval of the latest dredging funding bill before the congress.

Request for a Herring River Project Support Letter

Joseph presented a draft of a letter of support. Walter moved, David seconded. Unanimous approval.

3 Kendrick Avenue Land Discussion

Committee members discussed, with Alfred Pickard participating, a possible plan for this land if the town were to purchase it. Joseph spoke about his recent meeting with Mike Travato, the new assistant town administrator. Joseph shared that Mr. Travato spent eight years in his previous job in the planning department in Hyannis and has extensive experience with marina

planning and grant writing. The Committee discussed having Joseph request that the town administrator allow Mr. Travato to participate in MAC meetings when requested. Walter moved, John seconded.

Next MAC meeting set for November 20, 2019.

Meeting adjourned at 8:30pm. Walter moved, Martha seconded.

Minutes respectfully submitted by Joseph Aberdale, Chairman.

Document Approved: Over Wintering Vessel Fee Schedule Proposal

Meeting was called to order at 7:00pm

Venue: Town Hall meeting room