# Marina Advisory Committee Minutes June 29, 2022

Present: Joe Aberdale - Chair, Martha Wilson, Walter Baron, Will Barrio, Ed Kane,

David Stamatis, Will Sullivan, McKenzie Hartman

Absent: Frederick Felix, Sam Peper

Meeting was called to order at 7:21pm.

Venue: Zoom

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

Walter commended David for his recent sharing of a shark sighting with the media.

## **Approval of Minutes**

The minutes of May 25, 2022, were approved unanimously on a motion made by Walter and seconded by Kevin.

### **Harbormaster Report**

McKenzie reported that the bidding process has begun to install the marina fuel tanks. An additional \$300,000 was recently approved to provide full funding of the project. Project work will start after the boating season is over. The old cement docks have been removed from the marina. Goals for upcoming repairs are building more docks, installing new cleats and repairing the dock water system. Will stated that there is a need for boaters to pay the balances due on their slips and moorings. New staff are being trained on the computers and marina rules and regulations. Starting this weekend the marina hours are 7:00am to 7:00pm seven days a week. Will is working with the beach department on enforcing kayak regulations. Also, checking on moorings that do not have a permit.

#### Marina Concerns

Ed stated once again the serious safety issue with the finger pier at A10 and requested that it be addressed by the harbormaster.

### **Dredging Update**

Will stated that bids are being accepted, with a closing date of next week, to do the dredging project in Area 2. The Army Corps of Engineers has not yet issued the required permit. The required mitigation continues with the Corps. Once a proposal is approved by the Select Board approval has to be granted by the Army Corps Mitigation Department.

### **Election of Officers**

Ed nominated Joe to be the Committee Chair and it was seconded by David with a unanimous vote of approval. The Committee will address the nominating of a vice-chair at the next meeting when Frederick is present.

# **Future Meeting Venues**

Members who expressed an opinion support in person and hybrid meetings. There have been problems to date with the hybrid meetings. Joe will research the possibilities with the town's media director and report at the next meeting.

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

None

David stated his appreciation to Walter for his service to the Committee.

The next meeting will be on July 27, 2022.

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

Meeting adjourned at 7:50pm.

Minutes respectfully submitted by Joe Aberdale