Marina Advisory Committee Minutes
December 8, 2021

Present: Joe Aberdale - Chair, Frederick Felix-Vice-Chair, Martha Wilson, Kevin Coakley, Sam Peper, Edward Kane, David Stamatis, Will Sullivan-Harbormaster
Guest: McKenzie Hartman

Meeting was called to order at 7:03 pm.
Venue: Zoom

Announcements, Open Session and Public Comments
None

Approval of Minutes
The minutes of October 10, 2021, were approved unanimously on a motion made by Frederick and seconded by Will Barrio.

Harbormaster Report
One of the scow's struck a large rock between cans #3 and #5 in 12 feet of water. The coast Guard will have it marked on navigation charts. The damaged scow will be replaced with another scow.
Sam requested that Will share the budget requests he made to the Select Board. Will stated that his request that a consultant be procured to provide a marina evaluation was denied. Will's other requests for radios, a new truck, new cameras, a new skiff and an ice machine study were put off for future discussion.

Dredging Update
Joe attended today's dredging contractor and engineer's progress meeting and was told that the project is on schedule. The project total cubic yardage is 106,000 needing to be dredged. 96,000 cubic yards have been dredged to date. There has been 77 scow trips with harbor silt made to the federal disposal area in the bay. The project manager stated that, weather providing, there are about 8 working days remaining to complete the project.

Marina Concerns
Joe referred to the letter of complaints from Ted Castro Santos regarding channel navigation problems and a lack of required grant gear markings. As was requested by the Committee, Joe called Ted and shared with him that this Committee has similar concerns about these issues. Joe encouraged Ted to attend Committee meetings and express any concerns he may have.

Ed stated that he has received several requests from boaters that consideration be given to providing a fee credit because of the requirement to have all boats out of the
water by September 10th. Will stated that the boat removal date was included in the boater leases.

**Marina Parking**
Joe referred members to the discussion notes provided by Sam. Will joined members in a discussion about possible parking policies: parking time limits, paid parking, boater sticker parking and enforcing parking restrictions. A discussion took place regarding the middle parking spaces down to the bandstand. Discussion also took place regarding the number of parking spaces that should be allocated for the 450 plus boaters. Joe stated that the parking demand will probably be made primarily by slip boaters this summer because the mooring field has yet to be dredged. Joe suggested that he compose a draft composition for review allocating 80 boater reserved spaces from the beginning of the pier extending down to the bandstand as well as several spaces for commercial boaters by the fuel dock. Members agreed and the draft will be discussed at the next meeting.

**New Business and Future Concerns**
None

The next meeting will be on January 12, 2022.
Document included: Parking discussion notes prepared by Sam.
A motion to adjourn was made by David and seconded by Joe. Motion passed unanimously.
Meeting adjourned at 8:08pm.
Minutes respectfully submitted by Joe Aberdale