



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632
www.barnstable.ma.us



Meeting Minutes

February 24, 2009

Chairman:
John Meade

Committee Members:
Michael Hersey
Frederick Komenda
Steven Swain
Guile Wood

Council Liaison:
Frederick Chirigotis

In Attendance:

Members: John Meade, Michael Hersey, Frederick Komenda, Guile Wood
Staff: Eric Shufelt, Marina Manager, Joe Gibbs, Mooring Officer

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 7:05pm.

II. MINUTES:

Motion was made and approved to accept the minutes of January 27, 2009.

III. NOTICES OF INTENT (NOI):

*ACMYC – Pier Expansion (Cotuit-Ropes)

No objections.

*Baxter – 278 Clamshell Cove (Popponeset) New Pier

No objections.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

*Barnstable Harbor Marina Bulkhead Project – Eric Shufelt reviewed the Barnstable Harbor Marina Bulkhead project – Estimates for the project = all steel 4.5mil or all stone 2.5mil for the entire bulkhead or a combination of stone and steel 1.9mil for the south section replacing the wood bulkhead.

VI. NEW BUSINESS:

*Aquaculture Permit Renewals – Hayes (West Bay & Cotuit)

Tabled to get more information on the grant. Joe Gibbs will request Mr. Hayes to attend the next Waterways Committee meeting to answer questions.

*Lourie Mooring Barge (working platform) – For his grant in Barnstable Harbor – Motion was made and approved, subject to there not being more than 5 mooring permits issued in the area. The size of the barge will be determined by Harbormaster approval. If there are more than 5 requests it will be revisited.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

*Eric Shufelt reported that waitlist renewals are due on March 15th for Town Marinas and Moorings. There have been 8 dropouts for slips which will be filled from the waitlists. Structures and Grounds have completed the docks/floats for Barnstable Harbor.

*Joe Gibbs reported that mooring permit renewals went out about 2 weeks ago. The deadline is March 31st. Approximately 65% of the mooring waitlist renewals have been received.

*Dan Horn received an update from Bob Burgmann – Town Engineer, which read:

- Barnstable Harbor Dredging – The dredging is complete. We have beach nourishment and disposal of excess material to complete as well as revegetation of disturbed areas at both Blish Point and Sandy Neck.
- Mill Way Boat Ramp – Permitting is underway. When all permits have been received, we will bid the repairs to be done in the Fall.
- Cotuit Dock Repairs – Project is out for Bid. Contract calls for work to be completed by April 15.
- Cotuit Dock Dredging – Permitting is underway. Dredging is expected to be done next Fall.
- Pleasant Street Dock – Contract is underway. Work is expected to be completed within 3 weeks.
- Lewis Bay/Gary Brown Boat Ramp – Work is underway. Project completion date is April 30.
- West Bay Bulkhead – Permitting is almost complete. Project will be advertised for bids within a month.

IX. ADJOURNMENT:

The meeting adjourned at 8:20pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant

Next Meeting:
March 24, 2009 @ 7pm.