

Town of Barnstable Waterways Committee

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



Meeting Minutes November 24, 2009

<u>Chairman:</u> John Meade <u>Committee Members:</u>	In Attendance: Members: John Meade, Frederick Komenda, Steven Swain, Guile Wood Staff: Joe Gibbs, Mooring Officer
Michael Hersey Frederick Komenda Steven Swain Guile Wood	I. CALL TO ORDER: John Meade called the meeting to order at 7pm.
<u>Council Liaison:</u> Frederick Chirigotis	II. MINUTES: Motion was made and approved to accept the minutes of October 27, 2009.
	III. NOTICES OF INTENT (NOI): Mugar – 114 Peppercorn Ln Cotuit – No objections. Prygocki/Johnson – 242 Clamshell Cove Rd Cotuit – No objections. Gregory – 320 East Bay Rd Osterville – No objections. Leoni – 47 Ladd Rd Cotuit – Not a formal NOI – discussion only.
	IV. MOORING APPEALS: None.
	 V. OLD BUSINES: Marlu LLC Pier – Dan Horn, Harbormaster, sent a letter to Conservation " harbor staff measured the distance from the outermost Marlu piling to the most northeast corner of the float at the Barnstable Town Marina. That distance measured 37 feet 11 inches. The plan that was proposed dated 4/16 indicates that there should be a distance of approximately 42 to 42.5 feet. This discrepancy along with the condition that allows the berthing of a boat at Marlu's dock to extend up to 2 feet beyond the channel end of the float contrary to what was suggested by Harbor staff and Waterways Committee contributes to the problems aired by the users of the Town facility." The measurements need further review by Conservation. Project Updates – The upgrade at Cotuit town dock will be finished this spring. Dredging there is still in the permitting stage and will likely be done next winter. The dredging around the Gary Brown boat ramp should be finished by January 15th. Fee Hearing – Will be held on December 1st 11am at Town Hall.
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VI. NEW BUSINESS:

Mooring area description guideline draft was handed out to the Committee for review.

VII. CORRESPONDENCE:

Sandy Neck Board – Email from Rich French, Chairman of the Sandy Neck Advisory Board Regarding creating a no wake zone in Barnstable Harbor by Beach Point. Because it is difficult to enforce the area it was suggested that a notice be sent out with mooring and marina renewals as well as posting at the Town ramps regarding the no wake zone and the speed limit.

VIII. HARBORMASTER REPORT:

Port Security Grant: The Harbormaster staff applied for another Port Security Grant and was awarded \$125,551. These funds will be used to purchase radio equipment. The camera project for Hyannis is ongoing and they are waiting for the grant money to be released and plan to expand it to Barnstable Harbor. They are also going to get response equipment (sonar) and use it regionally to assist with obstructions in the channel, search and rescue, scan the bottoms of boats as well as bulkheads.

Updates: Pump out boats and stations are secured for the winter. Buoys are out with the exception of a few remaining in West Bay. Waitlist renewals for marinas and moorings will be going out the beginning of 2010. The Committee discussed shortening the deadline for renewals to 30 days.

IX. ADJOURNMENT:

The meeting adjourned at 8:35pm.

Respectfully Submitted, Mary McGaughey Administrative Assistant

> Next Meeting: December 22, 2009 @7pm