



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us



Meeting Minutes September 28, 2010

Chairman:

John Meade

Committee Members:

Michael Hersey
Frederick Komenda
Steven Swain
Joseph Duffy

Council Liaison:

Frederick Chirigotis

In Attendance:

Members: John Meade, Steven Swain, Joseph Duffy

Staff: Eric Shufelt, Marina Manager

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 7pm and welcomed Joseph Duffy as the new member of the Waterways Committee.

II. MINUTES:

The minutes of August 3, 2010 will be held for approval until October 26, 2010.

III. NOTICES OF INTENT (NOI):

Uehlein – 109 Eel River Rd., Osterville

Outhaul system – No objection.

North Bay Beach Association – 32 Quail Rd., Osterville

Outhaul system – No objection.

Wirtz, - 75 Bayberry Way, Osterville

Maintenance dredging – No objection.

Alves – 1359 Falmouth Rd., Centerville

Seasonal pier – No objections.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

None.

VI. NEW BUSINESS:

Mooring workshop discussion:

*Ways to shorten the waitlist renewal timeframe from 10 weeks to 6 weeks and only have new sign up available during that time (first business day in January to mid February).

*Shorten/move up the mooring permit renewal timeline from the present 8 weeks (February 1 to March 31) to 6 weeks (January 15 to February 28) with a late period of 30 days (March 1 to March 31) and increasing the late fee.

*Possibly opening all of the closed waitlists using the lottery system first which could address the rental mooring issues.

*Requiring a certain percentage of the various waitlists to indicate on the waitlist renewal/application their boat information and if they would take a mooring if offered that season.

*Changing the fees to reflect the boat size.

*Definition of 'vessel'.

*Requiring the boat registered to the mooring to match the mooring size.

VII. CORRESPONDENCE:

Town Clerk – Open meeting law information.

VIII. HARBORMASTER REPORT:

Mooring and Marina updates: Moorings are winding down. The Town Manager has a fee hearing early December. The Barnstable Harbor bulkhead project was reviewed and is on schedule. The float plan will be back in place this spring like it was 2 years ago. Project update meetings are still being held on Friday mornings at 8am at the Dolphin Restaurant – all are welcome.

IX. ADJOURNMENT:

The meeting adjourned at 8:31pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant - MEA

Next Meeting:
October 26, 2010 @7pm
Town Hall – Selectman’s Conference Room