

## Town of Barnstable Waterways Committee

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



Meeting Minutes March 13, 2012

<u>Chairman:</u> John Meade	Members in attendance: John Meade, Frederick Komenda, Joseph Duffy, Paul Everson Harbormaster staff: Eric Shufelt - Marina Manager, Joe Gibbs - Mooring Officer
Committee Members: Frederick Komenda Joseph Duffy Paul Everson **VACANT** Council Liaison: Frederick Chirigotis	I. CALL TO ORDER: Chairman John Meade called the meeting to order at 7pm.
	II. MINUTES: Minutes for January 24, 2012 were approved.
	III. NOTICES OF INTENT (NOI)/PIERS CTS Fiduciary- 83 Oyster Way Osterville – Float Reconfiguration - No objections. Boat must stay within end of dock. Lewis – 510/524/0 Wianno Ave Osterville – Boardwalk/pier- No objections.
	IV. MOORING APPEALS: Oyster Harbors Marine – Rental Moorings (3) not rented- Motion approved to grant appeal for 1 year stay on losing rental moorings.
	<ul> <li>V. OLD BUSINESS: Ordinance/Regulations/fees updates: Proposed changes to Town Ordinance on Chapter 40- Chapter 40 on boats reviewed.</li> <li>Review other Town's and Private Marina fees- Eric gives handouts of Marina fees and fees history. Discussion on where revenue for upcoming projects would come from.</li> </ul>
	<ul> <li>VI. NEW BUSINESS: Greg Egan – Crosby Yacht Yard – Moorings- Has open moorings, people on WL don't want to rent but others do. Looking for solution to recoup money.</li> <li>Joe Nastasi – Commercial Eco Tours, Barnstable Harbor- Have use of a 24' dock at Millway Marina, will ask for a 30' boat. No objection to go to ConCom on this.</li> </ul>
	VII. CORRESPONDENCE: None

## VIII. HARBORMASTER REPORT:

Mooring and Marina Updates- Waitlists for Moorings and Marinas due by Thursday the  $15^{\text{th}}$ . Mooring permits due by the end of the month. Marina contracts will go into mail on 4/2 and are due back by 5/1. A patrol boat is now in the water. All marina slips in by the end of the month. 16 or 17 new finger docks for Prince Cove going in at the end of the week.

## IX. ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Respectfully Submitted, Mary McGaughey Administrative Assistant - MEA

> Next Meeting: March 27, 2012 @7pm Town Hall – Selectman's Room