

FALMOUTH HARBOR COMMITTEE

MEETING MINUTES

NOVEMBER 15, 2007

ITEM #1

Meeting called to order at 8:05 am.

Members Present: Steve Archambault, John Winslow, Jay Hallett, Bill Oliver, Pete Leavitt, Richie Garrett, Kevin Cady

Members Absent: Manny Kourinos

Others Present: Chief Tolan, David Libby (Council Liaison)

ITEM #2

Steve opened the meeting with comments on the time sensitive Ordinance issues coming before Town Council for discussion at November's Council meeting.

The time table for the Consultant's final presentation to the Town Council was then discussed. Due to staffing and medical problems encountered by the Consultant, the original time line for the project was not able to be met. Major components of the project were not finished and a completed "Final Report" would not be available for presentation to the Town Council at the December Council meeting. After discussion, it was decided to have the Consultant make their final report to the Town Council during the February Council meeting. This would provide the Consultant time to complete all elements of the final report by early January and present it to the Harbor Committee and the Town Manager for a preliminary review, prior to being presented to the Town Council for their review at their February workshop meeting. This will also give the Harbor Committee time to review the final report and to discuss any concerns they may have about the report, with the Consultants, at the Harbor Committee's February meeting.

After discussing the Harbor Committee meeting schedule, it was unanimously decided by the committee not to meet during the month of December.

ITEM #3

A note was made to include Lucy Couture as being present at the 10/18/2007 meeting. That being done, and on a motion to accept the minutes was made by Bill Oliver and seconded by Pete Leavitt. Minutes unanimously approved.

ITEM #4

None offered

ITEM #5

Kevin reported that:

1. New mooring applications are being printed to reflect changes in the CWO.
2. "Dinghy Day" will be scheduled for the second Saturday in April.
3. Available dinghy permits will be given without restriction, on a first come-first serve basis.
4. Ship Grant for \$150k has been applied for with the State DOT to facilities upgrades in the upper landing area.
5. DEP Grant has been applied for (\$4321.00) to repair and upgrade pump-out equipment. A decision has been made to make pump-out services available on a 24/7 basis, eliminate pump-out fees, and provide universal adapters for the equipment.
6. The department is researching a sponsor for a "Wear-a Life Jacket Get A Sundae" program for kids who

wear life jackets on boats.

7. Chief Tolan reported that he will budget for 40 hours for 2 Rangers for next season.

ITEM #6

Winter Spar definition discussion tabled.

E-mail from Ed Mac Donald (MMA) concerning winter safety ladder. A motion was made by Jay Hallett to support the installation of a winter ladder and was seconded by Bill Oliver. Committee voted unanimously to support Public Works Dept making and installing winter safety ladder.

A motion was made by Jay Hallett to table discussion of the suggested change to wording of CWO SEC 9-94(g) d. until after the Consultant's report has been reviewed. Motion seconded by Bill Oliver. Vote to accept unanimous.

ITEM #7

John Winslow asked about criteria for the establishment of a launch service on a solicitation basis. After discussion a "Launch Service Application" sub committee was formed to look into this issue. Members include John Winslow, Bill Oliver, and HM Cady.

ITEM #8

Consultant not present to report

ITEM #9

Next meeting confirmed for January 17th, 8am, Town Hall, Large conference room.

ITEM #10

Motion to adjourn made by Jay Hallett, seconded by Richie Garrett, voted unanimously to adjourn at 8:55 am.

Respectfully submitted by Steve Archambault