

**MINUTES: HARBOR ADVISORY COMMITTEE  
FRIDAY 03 NOVEMBER 2017**

The meeting was convened at 0800.

Members present: S. Broderick, W. Iacono, S. McDowell, J. Maida, E. Poole

Others present: D. Jason, R. Steves, R. Saltzberg

Members absent: A. Goldman, E. Andresen

The minutes of 20 October were approved.

- (1) No report on Mr. Andresen's consult with Mr. Colligan as Mr. Andresen was unable to attend the meeting today.
- (2) We have not received the promised list of qualified experts from Mr. Penney. Mr. Jason will follow up for action prior to meeting on 10 November.
- (3) Turnaround the Galley: no decision (not our bailiwick)
- (4) Voted to recommend a letter be sent to all slip holders (and post same) indicating a DAILY fine for dock clutter to be collected by the Harbormaster @ \$\_\_\_\_\_ per day.
- (5) Recommend installation of pickup intake connection on the West Dock and on the bulkhead. Said pickup would swing out of the water when not in use to prevent marine growth. Pickup would be engineered to connect rapidly to fire engine pump. Mr. Broderick and the fire chief will discuss further fire extinguisher placements.
- (6) We noted interference of gas station personnel but took no action in the hope that the new harbor staffing hours would prevent further incidents.
- (7) We discussed staffing and job descriptions — to be continued on November 10th.

The meeting was dissolved at 0905.

The next meeting will be held on Friday, November 10, at 0800.

Everett H. Poole, Chairman

