

**MINUTES: HARBOR ADVISORY COMMITTEE
FRIDAY 20 OCTOBER 2017**

The meeting was convened at 0800.

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

Others present: D. Jason, R. Steves, D. Norton, J. Malkin, S. Edmundson, R. Saltzberg

Members absent: A. Goldman

The minutes of 13 October were approved.

- (1) Floating Dock (Creek): Mr. Malkin reported "H" beams got the okay from engineers and John Packer. No fees may be charged on new dock due to the wording of the state grant.
- (2) Mr. Malkin presented a photocopy of the boathouse road parking plan approved by the joint meeting of BOS/Chilmark, BOS/Aquinnah and both police chiefs. We discussed the possibility of a turnaround opposite the Galley. There was no discussion of road maintenance at this time.
- (3) Electrical: Conference call with Rick Penney was initiated @ 0830. His recommendations:
 - (a) Need to uncover conduit - Decking is in the way of accessing the float.
 - (b) Decking needs to be removed - It is gathering wet sand and water.
 - (c) The entire raceway needs to be uncovered.
 - (d) A qualified electrical engineer needs to evaluate the entire situation. (Mr. Penney will provide us with several names within 2 weeks.)
 - (e) Electrical rehab could be done in 3 stages.
 - (f) First stage should be transient dock to main panel, plus main panel needs to be replaced.

Mr. Andresen will meet with Mr. Colligan on Saturday 21 October to get his input re electrical situation.

- (4) The committee voted to submit a warrant article for Special Town Meeting for \$126,000 for new spiles and \$350,000 for Stage 1 of Electrical Rehab. Tasked same to Mr. Malkin.

The meeting was dissolved at 0913.

The next meeting will be held on Friday, November 3, at 0800.

Everett H. Poole, Chairman

