

**MINUTES: HARBOR ADVISORY COMMITTEE
FRIDAY 13 OCTOBER 2017**

The meeting was convened at 0915.

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

Others present: D. Jason, R. Steves, J. Malkin

Members absent: A. Goldman, S. McDowell, J. Maida

The minutes of 6 October were approved.

We continued discussion on the agenda items remaining from our meeting of 6 October.

- (1) Electric: Executive Secretary and Harbormaster will press John Powers for his suggested plan with specs and estimated cost. Also, Dennis will call Rick Penny, and Spider will call Colligan.
- (2) Road to West Dock: Discussion was postponed until next meeting, since the Chilmark BOS will be meeting with the Aquinnah BOS to discuss this issue on 19 October.
- (3) Repositioning of Slips: Voted to recommend same size for all slips on West Dock.
- (4) Dock Clutter: Discussed immediate need for a solution — possibility of a daily fine. No final decision. All agreed we cannot ban vessels for offenses.
- (5) Fire Suppression: Subcommittee believes more extinguishers may be more effective than saltwater pumps. More discussion needed when fire chief responds.

The next meeting will be at 0800 Friday 20 October.

The meeting was dissolved at 0928.

Everett H. Poole, Chairman

