

MINUTES: HARBOR ADVISORY COMMITTEE
FRIDAY 6 OCTOBER 2017

unanimously
Approved ¹@
10/13/17 HAC
Mtg. (initials)

THE MEETING CONVENED AT 0800

MEMBERS PRESENT: E. ANDRESEN, A. GOLDMAN, S. BRODERICK, J. MAIDA, E. POOLE
MEMBERS ABSENT: W. IACONO, S. MC DOWELL
OTHERS PRESENT: D. JASON, HBRMSTR, R. STEVES, ASSIST HBRMSTR, T. CARROLL,
EXEC. SEC., S. EDMUNDSON, FISHERMEN'S TRUST.

THE FOLLOWING ITEMS WERE DISTRIBUTED:

1. MENEMSHA HARBOR PLAN FY 2016-2017 BY CHRISTINA COLARUSSO.
2. MENEMSHA BASIN BULKHEAD ELECTRICAL EQUIPMENT SURVEY REPORT BY POWERS ELECTRIC.
3. DRAWING- MENEMSHA CREEK FLOATING DOCK DTD 10/03/17 BY KENT HEALY

A LETTER FROM MR. LEE DIXON REGARDING THE POINT INDEPENDENCE YACHT CLUB DTD 10/02/17 AND THE REPLY TO SAME BY THE CHAIRMAN WAS READ AND DISCUSSED. NO ACTION WAS TAKEN AS SUBJECT WAS NOT WITHIN OUR JURISDICTION.

WE CONTINUED DISCUSSION OF AGENDA ITEMS STILL PENDING FROM MEETING OF 29 SEPTEMBER.

PUMP OUT: VOTED TO RECOMMEND PURCHASE OF TWO 50 FT LENGTHS OF HOSE AND TO ENFORCE SEALING OF ALL HEADS.

COMMERCIAL DOCK RECONSTRUCTION: DEFERRED ONCE AGAIN AWAITING CONFIRMATION OF AVAILABILITY OF STATE FUNDS.


RECOMMENDED EXTENDING TRANSIENT DOCK SPILES UP TO 18 INCHES ONLY.

WEST DOCK: AGREED NEED FOR IMMEDIATE ACTION FOLLOWING SUBMITTAL OF A SUITABLE PLAN WITH ESTIMATED COSTS FOR JUNCTION BETWEEN TAR AND WOOD.

FIRE SUPPRESSION: APPOINTED A SUB COMMITTEE OF S. BRODERICK (CHAIRMAN), D. JASON (HBRMSTR) AND D. NORTON (FIRE CHIEF) TO SUBMIT RECOMMENDATIONS.

STAFFING: DEFERRED TO NEXT MEETING.

OTHER ITEMS TO BE DISCUSSED AT NEXT MEETING:

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1. ELECTRICAL SYSTEM
 2. ROAD TO WEST DOCK (EXPECT REPORT FROM BOS ON THEIR MEETING WITH BOB FROM AQUINNAH PRIOR TO OUR NEXT MEETING.
 3. ~~CHRIS STEVEN~~, REGARDS BAIT AND DOCK CLUTTER.
 4. INTERFERENCE WITH HARBORMASTER/ WHARFINGER DECISIONS BY GAS STATION PERSONNEL. SUMMARY FOR RECOMMENDATIONS TO DATE.
 5. NEW FLOATING DOCK (IN CREEK) FEE OR FREE? DEFINE "TRANSIENT". REPORT FROM JOHN PACKER RE: H BEAM SPILES?
 6. REPOSITIONING OF SLIPS ON WEST SIDE COMMERCIAL AREA.
 7. STAFFING

OUR NEXT MEETING WILL BE AT 0800 FRIDAY 13 OCTOBER
MEETING DISSOLVED AT 0900. Everett H. Poole, chairman