

**MINUTES: HARBOR ADVISORY COMMITTEE
FRIDAY 10 NOVEMBER 2017**

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

Others present: D. Jason, R. Steves, S. Edmundson

Members absent: S. McDowell

The meeting convened at 0800.

- (1) The minutes of 3 November 2017 were approved.
- (2) Mr. Andresen reported that Mr. Colligan does not wish to be involved in electrical work or specs for the Town of Chilmark.
- (3) John Packer's "Offshore Engineering" bid of \$38,500.00 for work on the new floating dock in the Creek was recommended.
- (4) Recommend that the Harbormaster's hours be established as follows:
 - a. The harbormaster shall be on duty at the harbormaster's building or on the waterfront 1 May to 15 October from 7 AM-11 AM and from 3 PM-6 PM seven days a week, and 16 October to 30 April for the same two hours per day Monday through Saturday.
 - b. All hours to be posted outside the Harbormaster's building.
- (5) Do NOT recommend drawing up specs for bids on electrical work until at least 3 proposals from suitable electrical engineers have been received and studied. The one proposal we have received does not mention removing the decking to free up the access holes and eliminate sand and water buildup; there is also no mention of removing the miner's cable.
- (6) Directed Harbor Advisory Committee Chairman to prepare a list of our recommendations to give to Mr. Malkin (BOS Harbor Liaison) on or before our next meeting on 17 November.
- (7) Recommend BOS to direct Harbormaster to remove the two spiles at the head of the Basin which are in Chilmark waters and a menace to navigation.
- (8) Recommend selling present Harbormaster's boat and the 40 HP outboard (in storage for the past 6 years) and any other equipment not useful to the department and purchasing a new Harbormaster boat approximately 20 feet in length.

The meeting was dissolved at 0857.

The next meeting will be held on Friday, November 17, at 0800.

Everett H. Poole, Chairman

