



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us



Meeting Minutes December 22, 2009

Chairman:

John Meade

Committee Members:

Michael Hersey
Frederick Komenda
Steven Swain
Guile Wood

Council Liaison:

Frederick Chirigotis

In Attendance:

Members: John Meade, Michael Hersey, Guile Wood

Staff: Joe Gibbs, Mooring Officer, Eric Shufelt, Marina Manager

I. CALL TO ORDER:

John Meade called the meeting to order at 7:05pm.

II. MINUTES:

Motion was made and approved to accept the minutes of November 24, 2009.

III. NOTICES OF INTENT (NOI)/PIERS:

Leoni – 47 Ladd Rd Centerville

Reviewed proposal – no objections.

Benoit – 77 Point Isabella Cotuit – Vessel change

No objections.

Glick – 285 Baxters Neck Rd Marstons Mills

No objections.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

Barnstable Bulkhead. Eric Shufelt reported to the committee regarding the Barnstable Harbor bulkhead repair that the State has offered the Town of Barnstable \$3.75m. Last year the Town had allocated \$725k toward the project. The Marina Enterprise Program will contribute \$525k in the form of a 15 year bond. The DPW has an estimated construction period of 270 days. The start date is unknown at this time. We have advertised with the Central Register which will appear in a week. The bid process will continue shortly after that. Marina operations at Barnstable Harbor for 2010 are unknown at this time. No impact to the other marinas is foreseen at this time. He will update the Committee at the monthly meetings.

VI. NEW BUSINESS:

None.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Joe Gibbs reported to the committee that the Town Manager is favorable to the change recommendations to the mooring and marina fees. Waitlist renewals will be going out shortly. The mooring renewal fee will now be \$10 per entry. There are currently 1417 people on the mooring waitlists. They are due in the office by March 15th. Mooring renewals will be mailed out the beginning of February due in the office by March 31st. Our boats are out of the water for the season as well as most of our buoys.

Eric Shufelt reported to the committee that marina waitlist renewals will be going out January 1st due back in the office by March 15th. He will be sending out the slip deposit notices to all marina slip holders except for Barnstable Harbor. Those will be held until more is known. The slip deposit is \$200 and is due by the end of January. Slip contracts will be sent out the beginning of April.

IX. ADJOURNMENT:

The meeting adjourned at 8pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant

Next Meeting:
January 26, 2010 @ 7pm
Selectman's Conference Room