TOWN OF BARNSTABLE

Waterways Committee Meeting November 28, 2017 Minutes

A meeting of the Town of Barnstable Waterways Committee was held on November 28, 2017 Town Hall - Selectman's Conference Room. The meeting was called to order at 7:02 pm by Chairman Jack Meade read a notice at the beginning of the meeting: NOTICE OF RECORDING "Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known."

Call to Order:

- Board Members present: Jack Meade, Robert Hazelton, and Peter Cross
- Board Members absent: Paul Everson and Ted Komenda
- Town Staff present: Derek Lawson, Assistant Harbormaster/Marina Manager
- General Public present: Al and Robyn Surprenant, Charles Rowland of Sullivan Engineering and Kieran Healy of BSC Group

Meeting Minutes:

August and October meeting minutes were <u>not</u> reviewed due to committee member not present. They will be continued to the next meeting.

NOTICES OF INTENT (NOI):

- 1. CAJ, LLC c/o Nicholas Gleysteen, Hellman, Jordan Management Co.123 Seapuit River Road, Osterville, MA: Applicant is proposing to extend the existing pier, and to replace the existing ell with a ramp and float. Harbormaster & Waterways Committee recommends the stand alone pile to be moved in from the channel so it is equal distance to the pier from the channel and the vessel's engines to be in line with the pier; when engines are up they should not protrude past the pier.
- Turner, David, 108 Bay Shore Road, Hyannis, MA: Applicant is proposing to stabilize an existing concrete block bulkhead with an approximately 72 foot wood bulkhead. Harbormaster & Waterways Committee with no navigational issues had no objections

MOORING APPEALS: None

OLD BUSINESS: Draft Mooring Area Guidelines for review with Waterways Committee Members ~ a workshop is scheduled for Wednesday, December 13, 2017 at 5:30 p.m. to work on the guidelines for the Mooring Officer to utilize.

NEW BUSINESS:

- 1. **Aquaculture grant renewal** of Al Surprenant of 262 Bridge Street, Osterville, MA 02648: No objections.
- 2. Dredge funding ideas: A summary of "Potential funding Sources for comprehensive Maintenance Dredging Program" was reviewed with the committee and a discussion followed as to who will take on this burden of 1.5 million dollars annually. No new ideas where gleaned, but the members will continue to think about options and ways to implement them. Meade strongly felt the burden should not fall just on the boaters of Barnstable.

CORRESPONDENCE: None

HARBORMASTER REPORT: Marina Manager Lawson would like to remind everyone of the upcoming deadlines for renewal for 2018. Slip contract deposits are due by January 31, 2018. Waiting list renewal for both Mooring Wait Lists and Marina Wait Lists are due by February 15, 2018 at 4:15 pm to 1189 Phinney's Lane, Centerville, MA 02632 (Marine and Environmental Affairs) Mooring renewals are due by February 28, 2018 by 4:15 pm to the same address.

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR: Waterways 2018 dates.

ADJOURNMENT: 7:46 PM

Respectfully submitted, Derek Lawson, Assistant Harbormaster/Marina Manager