

Town of Barnstable

Waterways Committee 1189 Phinneys Lane, Centerville MA 02632 www.townofbarnstable.us

Waterways Committee Meeting Minutes June 27, 2023

A meeting of the Town of Barnstable Waterways Committee was held via Zoom as approved by the Town Manager with the Committee's approval.

I. Call to Order

The meeting was called to order at 7:02 pm by Chairman Paul Everson. Quorum has been confirmed and Everson read the following 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."

Roll Call:

Board Members present: Paul Everson, Chairman; Peter Cross; Greg Egan; Todd Walantis Board Members absent: Gary Shramek Town Staff present: Brian Taylor, Harbormaster; Alicia Lauzon, Administrative Assistant Town Counsel Liaison absent: Paul Neary Public: Chuck Rowland

II. Meeting Minutes:

1. May 23, 2023 Waterways Committee Meeting Minutes: A motion was made by Peter Cross and seconded by Todd Walantis to approve the minutes as written; all in favor to accept minutes as written.

III. Notices of Intent (NOI):

1. Boselli, John A and Colleen J, 183 Bay Street Osterville, MA 02655, Map 117/Parcel 152. The applicants propose to permit and maintain the expansion of an existing float. The previously approved pier, ramp, and float extend 40' from Mean Low Water which will not change with the proposed float. The proposed float is 200 square feet in area. The vessel is a 28 ft. Regulator and draft is 35 inches

Chairman Paul Everson recused himself from this Notice due to his working relationship with the applicant. Represented by Chuck Rowland of Sullivan Engineering & Consulting Inc, the applicant is looking to replace the existing 8' X 16' float by expanding 9' to the Northwest. No concerns from the Harbormaster Office because it's not going deeper into the water. No concerns from the Waterways Committee. All in favor by roll call.

 Christian Camp Meeting Association, 160 Lake Elizabeth Drive, Centerville, MA 02655, Map 226/Plot 137. The applicant proposes to replace the existing 5 ft. X 16 ft. wood dock with an n aluminum dock with cedar plank decking. The proposed dock will be reduced to f ft. wide to maintain the existing length of 16 ft. The wood stairway will be replaced in the same footprint with non-CCA lumber or PVC material. This project was revised on May 23, 2023.

No engineer is present. There are no concerns from the Harbormaster Department. No concerns from the Waterways Committee. Paul Everson would just like clarification on how many feet wide the dock will be reduced to, and HM Taylor will email that information tomorrow. As long as it will be no longer than 5 ft. X 16 ft. all in favor by roll call.

IV. Mooring Appeals: None

- V. Old Business:
- 1. Mooring regulations

HM Taylor stated we are still keeping this on the agenda as this will be discussed further at the workshop (September 26). In a few months we will propose the changes to the regulations and take a look at the current mooring fields, and size parameters.

2. Marina fees

HM Taylor is working on more consistency to the Marina fees.

VI. New Business: None

VII. Correspondence:

1. Town Manager's hearing for the transfer of the Aquaculture grant of James Bright, 227 Bumps River Road, Osterville, MA 02655 to Jack Bacigalupo, 747 Cedar Street, West Barnstable, MA 02668. A public hearing will be held via Zoom on July 5, 2023 at 1:30 PM.

VIII. Harbormaster Report:

HM Taylor stated he will be increasing staff out from June 30 until July 6 on daily patrols. Harbormaster staff will be on from 8 AM until 12 AM on July 4th and are still conducting vessel safety checks at multiple boat ramps.

IX. Matters not reasonably Anticipated by the Chair: None

X. Adjournment:

There being no further business, a motion to adjourn was made by Greg Egan and seconded by Todd Walantis; unanimously voted by roll call to approve the motion to adjourn at 7:18 PM.

Respectfully Submitted, Alicia Lauzon, MEA Administrative Assistant