



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us



Meeting Minutes

October 25, 2011

Chairman:

John Meade

Committee Members:

Michael Hersey

Frederick Komenda

Joseph Duffy

VACANT

Council Liaison:

Frederick Chirigotis

Members in attendance: John Meade, Michael Hersey, Frederick Komenda, Joseph Duffy
Harbormaster staff: Eric Shufelt - Marina Manager, Joe Gibbs – Mooring Officer

I. CALL TO ORDER:

Chairman John Meade called the meeting to order at 7pm.

II. MINUTES:

Minutes for August 23, 2011 were approved.

III. NOTICES OF INTENT (NOI)/PIERS:

None.

IV. MOORING APPEALS:

None.

V. OLD BUSINESS:

Ordinance/Regulations/fees updates/discussion – Will hold a workshop to discuss potential regulation changes on November 15th.

VI. NEW BUSINESS:

The permitting process will be started this winter for dredging of the inner harbor 'basin' of Barnstable Harbor within the footprint of the Town marina. Funding is allocated for this, there is not, however, any funding for the actual dredging. This winter the Marina Manager, with input from the Committee, would like to explore other revenue sources or increase current revenue sources for this and other upcoming marina projects on the west side revetment and bulkhead repair at The Marina at Prince Cove.

Waiting List offers to date have yielded 30% of actual mooring permits issued. On wait list renewal application – add line for 'will you take a mooring if offered'.

Fees Discussion – Town marina fees will remain the same as last year.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Mooring and Marina updates. Joe Gibbs gave an update of Waterways projects from the last few years. The last day for land pump outs will be next Monday at both Town Marinas. The buoys will be removed through the end of the month. He will be getting mooring waitlist renewals and mooring renewals ready for mailing in January and February respectively.

IX. ADJOURNMENT:

. The meeting adjourned at 8:15pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant - MEA

Next Meeting:
November 22, 2012 @7pm
Town Hall – Selectman’s Conference Room