

Town of Barnstable Waterways Committee

1189 Phinneys Lane, Centerville MA 02632 www.barnstable.ma.us



Meeting Minutes November 27, 2012

Chairman: John Meade

Committee Members: Frederick Komenda Paul Everson Robert Hazelton -vacant-

Council Liaison: Michael Hersey In Attendance:

Members: John Meade, Frederick Komenda, Paul Everson, Robert Hazelton Staff: Joe Gibbs, Mooring Officer

I. CALL TO ORDER:

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

II. MINUTES:

The minutes of October 23, 2012 were accepted.

III. NOTICES OF INTENT (NOI):

None.

IV. MOORING APPEALS:

None.

V. OLD BUSINES:

Workshop recap:

*Proposed Mooring Regulation changes for 2013 were discussed: buoy specifications - all existing, non-conforming buoys shall be in compliance in section 406-3 by June 30, 2015; helix placement and inspection period; special use permits for 'special events'; mooring and vessel owner must be the same name; change in all waitlist renewal period due date from 3/15 to 2/15 of each year; change 406-2 Definitions/mooring year and 406-4 Mooring Permits (A) to clean up the due dates for mooring renewals January 1 to February 28 and 406-13 Fees: late period March 1 to March 31. *Rental mooring issues:

406-16 Waiting List Procedure – create 'rental' list offer to anyone on existing 3 Bays waiting lists by lottery after that is established the rental list would remain open to the public.

VI. NEW BUSINESS:

2013 Meeting dates were approved by the Committee.

VII. CORRESPONDENCE:

None.

VIII. HARBORMASTER REPORT:

Mooring, Marina and Harbormaster updates.

All buoys are out of the water with the exception of a few in West Bay.

Mooring renewal time is approaching. The budget process is underway FY14. The Hyannis Civic Association Christmas boat parade is this Saturday. Dinghy removal has started.

IX. ADJOURNMENT:

The meeting adjourned at 8:30pm.

Respectfully Submitted, Mary McGaughey Administrative Assistant - MEA

Next Meeting:
December 18, 2012 @7pm
Town Hall – Selectman's Conference Room