

Town of Barnstable Waterways Committee

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



Meeting Minutes March 19, 2013

Chairman: In Attendance: John Meade Members: John Meade, Frederick Komenda, Paul Everson, Robert Hazelton Staff: Joe Gibbs, Mooring Officer Committee Members: Frederick Komenda I. CALL TO ORDER: Paul Everson Robert Hazelton Chairman John Meade called the meeting to order at 7pm. -vacant-II. MINUTES: Council Liaison: The minutes of January 15, 2013 + February 26, 2013 were accepted. Michael Hersey III. NOTICES OF INTENT (NOI): None IV. MOORING APPEALS: None V. **OLD BUSINES:** None VI. **NEW BUSINESS:** Handout a copy of Town Code Chapter 241-Waterways Cmte for potential future updating. VII. CORRESPONDENCE: Conflict of interest training reminder, letter from Wianno Yacht Club on Sampson's Island Dredging and email from town clerk on resignations. HARBORMASTER REPORT: VIII. Mooring, Marina and Harbormaster Updates. Open seasonal positions and Capital Improvement plan IX. ADJOURNMENT: The meeting adjourned at 7:25pm. Documents: -Town Code Chapter 241-Waterways Cmte -Email from Town clerk on resignations -Letter from Wianno Yacht Club -conflict of interest training reminder Respectfully Submitted, Joe Gibbs Assistant harbormaster/Mooring Officer