

June 8th Port Committee Minutes

1. Motion to approve last minutes: motion carries
2. Public Forum : Listen now, talk later
3. New Business
 - a. Start time for Port Committee meetings change from 7:00 to 6:00pm : Motion carries.
4. Old Business
 - a. Old Pump Out boat status : in process of going out to bid.
 - b. Removal of pump discussion and possible need for a second pump on the dock. Town to look into situation and possible grant application for a new secondary pump if situation warrants.
5. New Business
 - a. Online Mooring : Status update of program allowing computer access and old fashion walk up to Town Hall.
 - b. Greater than 50 % of mooring renewals completed.
 - c. New spaces for 3 hour boat docking. (3) 12 x 30 floats for docking soon at the Footbridge.
 - d. Footbridge progress update by Julia.
 - e. Pump Out boat tour : Frank toured
 - f. Pump Out Program update by Julia.
 1. Expanded hours and additional staff hiring : Jason and Kevin. Marina Tours completed by Rob and Jason.
 2. Pumpout S.O.P : Julia working on job description, Rob attempting to get job description from DEP. (No response to date from DEP). Julia is including information on programs via Facebook postings.
 - g. Lobster Boat Races : Harbormaster responsibilities: Race course management only.
 - h. Windjammer Days : Harbormaster responsibilities :
 1. Safety Committee Whale Park meeting discussion : All safety related entities meet here. No longer separate meeting at USCG taking place, they come to this.
 2. Fireworks safety coverage
 3. Antique Boat Parade lead boat,
 4. Gathering of the Fleet lead boat
 5. General harbor management

- I. Float Identification plates
 - a. Fred and Frank created demos.
 - b. Phone number requirement on plates and Online Mooring discussion. Phone # on the back of plate?
 - c. Abandoned Float general discussion.
 - 1. Rob working on a potential program with Chuck Fuller
 - 2. More discussion required on how to implement.
 - 3. General reflector discussion, grandfather rules due to more recent Port Regs update.
 - 4. Need a process for implementing plates on floats. Many challenges to sort though.
- J. New Harbor Management Website update by Julia
 - a. End of July to complete
- K. East Side Waterfront Park float installation update
 - a. Input from Tour boat operators on channel restrictions
 - 1. Update : No response from Kristy Poole on moving Blue Lobster boat servicing Squirrel Island off that mooring.
- L. Sea Pier floats update : TBD
- M. Review Port Regulations :
 - 1. Recommended as a winter project by Clive.
 - 2. Julia shared schedule for Select Board approval.
 - 3. Rob recommends a page or two at each meeting.
 - 4. Julia recommends each person send in their changes to the Town office.
 - 5. Clive : Issues with Dinghy Dock at Fish Pier. Julia : dinghies are a violation of fish pier rules vs Port Regs.
- N. West Side congestion general discussion: Tugboat and DEYC
 - 1. Frank: Can the town force moorings to move. Town lacks authority according to Julia. If we have accurate records of coordinates and they are not on coordinates, they need to move. Snubbing up pennants by request ok.
- O. Brief discussion on Online Mooring emails and phone #'s and whether to make them requirements in Port Regs. Most regulatory agencies requiring these days.

6. Next Meeting : Wed the 5th at 6:00pm.

7. Motion to Adjourn : passed.