

Harbor Committee Meeting Minutes 11.19.18

Members present: Dan Morris (Chair.), Bill Mroz, Glen Hall, Peter Henderson, Ben Norton

Also in attendance : David Schmanska (H.M.) Tim Polky (Town Mngr.), Randy Elwell (S'Board Liaison)

General Public : Carl Danielson, Jonathan Coggeshall

Phone connection with Noel Musson of Musson Group (consultant)

Meeting was called to order At 6:06 p.m. by Chair Morris.

Morris asked if any of the public would like an opportunity to address the Committee.

Carl Danielson chose to speak to concerns he had regarding what he thought was a decision by the HC to forgo paving on the lot @ 10 Cold Storage Road. He felt it would be a mistake for a variety of reasons, including traffic flow, delineating parking spaces etc.

Discussion followed on how best to pave and when is best to pave. The HC asked Musson to include costs for paving versus not paving. Danielson also questioned whether or not the existing launch ramp on the property would be expanded into the hillside or would it be expanded toward the water side.

Musson explained that IF an expansion occurred he would choose to stay on the water side as the opposite ground contains electrical supply.

More discussion about the current width/length of existing launch ramp and should it be expanded at all. Agreement about maximum width being 20' and to look into lengthening ramp and costs.

Coggeshall introduced himself and asked to move closer to the group, which he did, as did Danielson.

Morris then directed the group to study the site plan supplied by Musson.

Elwell asked about where the incline would land on the float with discussion following regarding pros and cons of various positions.

The group then discussed the changes that Musson had made since last meeting, how they would affect the float arrangement and what that float arrangement would be. Motion Mroz/Hall to stipulate float size at no larger than 16' x 20'. Unanimous.

Norton/Hall made a motion to stipulate all floats be same size. Unanimous.

Group discussed inclines (length, ADA or not?, placement etc.) Motion Norton/Hall to accept all Musson's changes as presented. Unanimous.

Musson requested contact numbers for local newspapers for advertising purposes. Schmanska will supply tomorrow. Musson was also asked about what responsibilities the town had currently regarding the Planning Department and Terry Brackett (CEO/LPI). Musson allowed that at this time the town had none. That will change after the DEP and ACOE permits are farther along.

After more discussion regarding paving and possible cost cutting, Schmanska emphasized the importance of sticking with the original plan, until such time that it becomes apparent that that cannot occur. General agreement, no motion.

Norton questioned whether we could get a locked in price for sheet steel, or not. He has concerns about steel tariffs etc. Musson will check with Greg Johnson (engineer). Discussion about take-outs, location, type etc. Musson said to mark their location and they'll include that in the permitting process.

After Polky explained the CEO, Planning Board process it was requested of Musson (Morris) to please supply any detail changes to the group ASAP. Musson agreed.

Next meeting is scheduled for December 4 @ 6 p.m.
Motion to adjourn Hall/Mroz. Unanimous.
Meeting adjourned @ 7:09 p.m.

Respectfully submitted by:
Dave Schmanska (acting recording sec'y)