

# Harbor Committee Meeting Minutes

December 18, 2017

The meeting was called to order at 5:31pm with the following members present: Dan Morris, Bill Mroz, Peter Henderson, Glenn Hall, Dick Vermeulen and Ben Norton. Also present were Town Manager Tim Polky, Select Board representative Randy Elwell, Harbor Master Dave Schmanska, and consultants Noel Musson and Greg Johnston.

Noel Musson reviewed his presentation and provided some updates. Greg Johnston discussed options in moving forward and preparing for town meeting. The group then went over the main plan discussing all elements of it and breaking down the phases and different tasks. Some of the specific areas of discussion focused on the type of support (pilings/steel), filling areas, the footprint of the project, the ramp (including construction and slope), the drop-off at the end of the ramp, and vehicle circulation (including trucks). Specific comments made were:

- 1) Dave S asked about construction in anticipation of sea level rise. Greg J said it is projected that the sea will rise about 9" over the next 100 years.
- 2) How to provide distinction between recreational and working waterfront sections.
- 3) The placement of floats were discussed in regards to summer use, formation as "L" or "E", advantages/disadvantages during storms, and whether they would remain in the water year round or seasonal.
- 4) Parking, both in the main area and at the top of the hill.
- 5) Lighting and power
  - a. Power under ground
  - b. Down lighting on perimeter for safety reasons
  - c. Light attached to mast/boom on takeout hoists
  - d. No lighting is not practical

Noel Musson said that the SHIP grant has a rolling application and that the Town needs to send a letter of intent to file. He also said that the DEP application needs to be finished.

It was noted that there are two financing options available: 1) bond with low interest, a grant/town funded combination, and 2) an all grant funding (least likely).

For the next meeting work needs to be done on floats and lighting, tidying up details, and finalize costing details.

It was voted to approve the minutes of November 28, 2017 as written.

The meeting was adjourned at 7:10pm.

Respectfully submitted,

John M Falla  
Acting Secretary