MINUTES OF THE HARBOR ADVISORY COMMITTEE MEETING HELD ON FEBRUARY 19TH, 2020

Members present: Carl Doane (Chair, CD), Dan Lane (DL), Ed Conway (EC), Dan Grey (DG), Members of the public: Bion Pike (HM),

Call to Order: 6:45pm

Documents presented: Agenda.

1. Approval of January 8th, 2020 Minutes.

Documents presented: Draft Minutes of Jan 8th, 2020

Motion to accept minutes of Jan 8th by EC. Second by DG. Motion passed.

2. Public Comment

No comment

3 Harbormaster Update

Documents presented: Harbormaster Update dated February 19th, 2020

1.1 Mooring Standards

Mooring standards not approved by BOS. 3 minor points to be addressed.

1.2 Mooring fees

A discussion took place on mooring fees. Manchester already has the highest mooring fees in the locality. Funds will be needed for dredging and for the harbormaster funds. On the revenue side there will be an extension to the Reed Park dock which will provide additional revenue of USD500k over 10 years. Motion by DG not to change the mooring fees. Second CD. Motion approved.

1.3 New Launch Service

A new launch service will commence on June 1st. It is owned and operated by T Baker & Son. Pick up and Drop off will be from Reed Park dock.
1.4 Reed Park Fees
Motion to change the Reed Park Fees in 2020 was made by DL. It was proposed that the day rate should be USD8.00/hour and the overnight rate (4:00 pm to 4:00pm) be $2.50-$3.50 per foot. Second DG. Motion approved.

1.5 HM Office
The HM office will not be located in Reed Park because the footprint is on grass. A floating office might work but would need a Corp of Engineers permit.

4. Adjourn
Motion to adjourn DG. Second DL. Motion passed.

Signed by Carl Doane/Bion Pike

Chairman of Harbor Advisory Committee.