Members present: Carl Doane (Chair, CD), Dan Lane (DL), Ed Conway (EC), Steve Lauber, Chris Comb

Absent members: Dan Grey (DG),

Members of the public: Bion Pike (HM),

Call to Order: 6:30pm

Documents presented: Agenda.

1. Approval of February 19th, 2020 Minutes.
   Documents presented: Draft Minutes of Feb 19th, 2020
   Motion to accept minutes of Feb 19th by EC. Second by CD. Motion passed.

2. Public Comment
   No comment

3 Harbormaster Update
   Documents presented: Harbormaster Update dated February 19th, 2020

3.1 Floats at Tuck’s Point

   The ramp access to the floats at Tucks Point have been condemned. The floats were never permitted. An ‘emergency declaration & repair’ cannot be obtained on a non-conforming structure. Full permitting will be required before repair can start. This process will take at least 9 months. Therefore the present access ramp will not be available for the 2020 boating season. A temporary outhaul system with a small dingy will be set up for this season. There is also some additional damage to the pilings under the rotunda which will need to be addressed in the near future. For this season signs will be placed on the floats showing ‘drop off only’.
   Current State covid regulations (until the next phase on June 9th ) requires boating with household members only. This will be difficult for the HM to enforce.
   SL made the comment that HAC members should be more active in assisting the HM on harbor matters. HAC members should be vigilant on the harbor and
report any concerns they notice. The HM appreciated this initiative and confirmed the importance of the HAC in its role as harbor advisor to the BOS.

3.2 Mooring Standards

Mooring standards approved by BOS.

3.3 HM Office/Visitor Center

This will not go ahead while we are seeking funds for Tucks Point.

3. Next Meeting
   The next meeting will be held on Wednesday June 10th at 5:30pm.

4. Adjourn

Motion to adjourn EC. Second CC. Motion passed.

Signed by Carl Doane

Chairman of Harbor Advisory Committee.