

Harbor Management Committee Meeting April 19th 20017

Committee Member present: Jim Lobdell, Jerry Goodale, Jeff Robinson, Michael Jampel, Matt Hobart, Michael Baptiste,
Others Present: Bill Austin, Ray Gale, Lynne Fraker, Kim Baptiste, Brock Callen, Jeff Kanna, Gene DeCosta

Meeting commenced at 5 PM

The first order of business was the presentation by Bill Austin on the proposed regulations concerning conservations moorings drawn up by the mooring subcommittee. The proposed regulations and the presentation of them was comprehensive and concise. The presentation was followed by a committee wide discussion. We asked Bill questions about scope, maintenance, longevity, helix, cement blocks, mushroom anchors and cost. The key provisions in the regulations put forth a maintenance schedule, complete picture or conservation mooring set up, recommendations for scope length based on depth of water, and the elimination of spar buoys. The committee unanimously approved the proposed regulations and sent them to the selectmen for approval. (I assume the new regulation will be available on the town's website but I couldn't find it)

Next order of business was to accept the minutes for the March 15 meeting. A few corrections were proposed and then the minutes were unanimously approved.

We then reviewed the no anchoring brochure drawn up by John Crocker concerning anchoring in Tashmoo and Lagoon Pond. The maps can be found at tisburyma.gov. John Crocker expressed his concern that the difficult aspect will be Tashmoo and the work will be in enforcement and education of the public. It will be a full time job. He has put extra money into the harbormaster budget to for the increased expense. Lyne Fraker expressed her concern that this coming summer will be more straight forward then the last summer was, and the only transient moorings available will be the ones Micheal Jampel has offered up. She also recommended sending out the no anchoring brochure to the towns on the cape.

We then reviewed the proposed transient mooring field along causeway. The proposal has been scaled down to 10 moorings on a line from the light on Eastville jetty to the corner of the Packer fish house. This line of moorings will designate the Ferry channel boundary. This mooring field will be cleared in bad weather the same as all 36 existing transient outer harbor moors are. As of this time the article for \$65000 for this mooring field hasn't been reduced. All monies collected from mooring rental goes to the waterways fund which can only used for waterway costs. The proposed mooring field was unanimously approved by the committee.

Next we reviewed the Harbor department budget. The big change is the hiring of a new part time year round administrative assistant who will work 20 hours for the harbor department and 20 hours for the shellfish department. The finance committee

requested that the new position's salary be run through harbor department. The new job description is being worked out with the union and at this point hasn't been presented to the public. We then talked about the maintenance cost incurred by the patrol boat which had to have it's lower units of the engines re-built. We then talked again about the software program the John Crocker has been trying obtain to stream line the administration of the towns moorings. The cost of the software is 4,800 a year and for the first year we have purchased \$3200 of service.

We then decided to meet on the 3rd of May.

Meeting was adjourned at 615