



Harbor Advisory Committee  
May 24<sup>th</sup>, 2016  
Meeting Agenda

5PM- Littlefield Meeting Room

1. Welcome & attendance-Kathryn Mooney, Ch
2. Review and acceptance of the March 22nd, 2016 Meeting Minutes
3. Harbor Master Update and status of issue resolution
  - a. Eastern Shore Gate Update
  - b. Eastern Shore Improvement regarding ramps
  - c. Boat Launch Re-bid Update
    - i. Bid Award
  - d. Floats
4. 2016 Boating Season
  - a. Mooring / Slip renewals Status
  - b. New Slips / Moorings (waiting list)
  - c. Channel and Mooring basin depths and issues
5. Open to the Public
6. New Business / Next Meeting
7. Adjourn

## Harbor Committee

A. The Harbor Advisory Committee shall consist of nine members, seven appointed by the Board of Selectmen. Two of the members shall be Selectmen, and the other 7 members shall be from the public at large, composed of four persons having an interest and knowledge of recreational boating and one commercial fishman.

The Town Manager or his or her designee and the Harbor Master and Assistant Harbor Master shall serve as ex officio members. All appointed members shall serve three-year terms.

B. The duties of the Advisory Committee shall include: (1) The general review of the operation and maintenance of the waterfront area. (2) The annual review and recommendation to the appropriate Board of Selectmen committee of fees for guest moorings, private moorings and float use. (3) The planning for further development and improvement of harbor activities including dredging activities. (4) The planning and review of boating activities and development within the overall harbor jurisdiction. (5) Maintenance and implementation oversight of the Harbor Plan. (6) Guidance to Harbor Master when requested.

C. The Harbor Advisory Committee shall be advisory in nature, and any complaints, recommendations or other requests shall be addressed to the Town Manager or his or her designee for further action. All appointed Committee members must be residents of the Town of Wells. No appointed member shall serve more than two complete consecutive terms unless waived by the Board of Selectmen.

D. All members shall attend an annual orientation meeting to be scheduled each calendar year after new members are appointed by the Board of Selectmen.

E. The Advisory Committee shall meet at least quarterly and, prior to December 31 of each calendar year, shall prepare and submit to the Board of Selectmen an annual report outlining its activities during the preceding twelve-month period

### Members

Kendall Crocker	2018
Frank Parillo	2018
Robert Foley	2018
Charles Bashaw	2018
Scott Worthing	2017

Katheryn Mooney- Chair	2017
James Shaw	2017
William Comeau – Vice Chair	2016
Chris Chase	BOS Liason
Kathy Chase	BOS Liason
Harbor Master & Assistant	Ex Officio
Town Manager	Ex Officio
Cynthia Davidson	Recording Secretary