Harbor Advisory Committee
September 21st, 2016
Meeting Agenda

5PM- Littlefield Meeting Room Wells Town Hall

1. Welcome & attendance-Kathryn Mooney, Ch
2. Review and acceptance of the August 10th, 2016 Meeting Minutes
3. Harbor Master Update and status of issue resolution
    a. Launch Ramp Project update.
    b. Newsletter Discussion- content suggestions
    c. Jet Ski rescue Aug. 30th
    d. Hoist repairs
    e. Cooler repairs
    f. New Program- Mooring Info- mooringinfo.com
        i. Product overview
        ii. Costs
4. 2016 Boating Season
    a. Conditions Update
    b. Review
    c. Fall Decommissioning
5. HAC Recommended Agenda Items
    a. Launch Ramp Update
        i. Informing users
    b. Safety Conditions on Eastern Shore
    c. Plank Location
    d. Items around Harbor Master office
6. Open to the Public
7. New Business / Next Meeting
8. 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. In addition, the Board of Selectmen may appoint up to two alternate members each for three year terms. Alternate member(s) may vote when a regular member is not in attendance.

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 oversite 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. 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
Michael Caplan- Vice Ch	2019
Scott Worthing	2017
Katheryn Mooney- Chair	2017
James Shaw	2017
Ed Beecher	2019
Robert Hobbs	2019
Dan Hobbs	BOS Liason
Kathy Chase	BOS Liason
Harbor Master & Assistant	Ex Officio
Town Manager	Ex Officio
Cynthia Davidson	Recording Secretary