

# **Harbor and Waterfront Advisory Committee**

Meeting Minutes: 10/13/16

Present: Jackie Kinney, Jackson Schultz, Mary Ellen Fletcher, Mounzer Aylouche, Milton Fistel, Glenn Kessler

Not in attendance: Neil Rossman

Meeting called to order @ 7:00 pm

## **Minutes Approved**

Minutes from 8/11 and 9/12 approved (with correction of date).

## **Update on Stacy Brook**

We had been chlorinating and testing the water. Chlorine became an issue, we were under a consent decree from the state to clean it up.

It was discovered that we had cracked sewer mains and drains, leading to the contamination. Town has decided to reline the sewer mains using cement sleeves.

Estimated cost \$8m to \$21m (this # includes relining all the lines to homes). Town will reline the services lines from the main lines, not the lines to homes. Phase I will cost \$2m, every other year, for 8 years.

## **Fish House Repairs**

Gino Cresta went to CIC and asked for 95k for the repairs.

We need to get the architectural plans finalized for Historic District Commission approval. Gino will meet with us to review the plans first.

## **Beach Rake**

Beach rake is working very well. DPW uses it on Fisherman's, Phillips, Eisemans and Kings beaches. It may also be used for snow removal this year. Only issue to date is that town needs to find a new method for removal and disposal of the material collected.

**Harbor Master boat** is out of the water as of today and will go to Ryan Marine for waxing and storage.

## **Coastal Resiliency Grant**

This is for sea level rise/flood mitigation work. We have been approved for the grant, but Town Meeting needs to vote to accept it (specifically, the matching amount that we are responsible for (\$28,750). This is money for a study and design work, then we will need to go for money for the actual project.

## **Harbor Plan Grant**

Jackson to get details from Tom Younger.

## **Dredging/Breakwater Finances**

On agenda for BoS to vote on. (Need an email from Milton that has to be attached?)

**Cameras at the Fish House**

Police will not always be watching the cameras, but tapes can be reviewed after the fact, or can be monitored more closely if increased activity is noticed. DPW would need to pay for the maintenance of the cameras.

Parking lot, end of pier, top of Fish House. Ask Charlie Patsios back to discuss further.

Next Meeting set for November 8th, 7:30

Meeting adjourned @ 9:00