

Agenda 2-19-19

Harbormaster report

Progress on preparing/mailing of bills

Progress being made. Some computer problems but these are being resolved. Help from assistant at town house is useful. Bills will be printed and ready for mailing within the month.

Proposed language for policy on removing abandoned moorings

Due to computer issues this language will be provided next month

Discussion of Quote from Due North Surveyors

Availability of skiff and driver

Committee discussed and approved the offer from Due North Surveyors. Chairman will relay the approval to Due North with the additional terms that True North will calculate the volume of material needed to be removed in order to achieve a 6' MLW depth from the beginning of the channel to the dock/pier .

Moved/seconded and unanimously approved:

To accept the quote from Due North LLC surveyors Re: survey of area of proposed channel as stated in proposal subject to agreement to calculate volume of material to be removed by dredging 50ft channel to a depth of 6' at MLW.

Purchase of new harbormaster boat is complete

Boat will be updated by Don Condon and readied for launch in the spring

Status of sale of existing harbormaster boat

Don Condon and Bob Vaughan will supervise the sale of the existing boat. WOM, Uncle Henry's and Craigslist are expected to be the most effective marketing channels.

New Business

The committee discussed the recent listing for sale of Buck's Harbor Marine. Mark Shaughnessy agreed to contact Jon Buck for information regarding the sale