

Minutes 12-17-19

Members present: Bob Vaughan, Bud Fisher, Chris Bates, Don Condon, Mark Shaughnessy

Others Present: Tom Perkins, Harbormaster

Minutes of the November 19, 2019 were approved as written

Financial Statements as of 11/30/2019 were reviewed. Some discussion followed.

Proposed 2020 budget was presented and reviewed. Budget calls for spending in excess of projected receipts which will require the expenditure of a substantial portion of the committees carryover account. Members agreed that the professional fees required to be spent for the parking lot rebuild and the soil testing at Betsy's Cove were critical and time sensitive and should be funded. The committee believes that the parking lot professional fees should be paid for from town funds and will present that request to the selectmen.

Harbormaster report

Dodge's Point floats have been removed. Channel markers should be removed shortly by Sparky Clifford.

Bob Vaughan reported that the ramp repair at Betsy's Cove has been completed

Betsy's Cove

The chair reported that a discussion was held with the environmental firm Normandeau regarding the needed geo testing of soil to determine the suitability of the soil for a new retaining wall at Betsy's Cove parking lot. Normandeau has contacted a geotesting firm to determine if their core samples will work for geotesting. McCullough Engineering has said that 3 core samples will be adequate for geo testing for the wall foundation. Discussion followed.

When sampling needs are finalized a bid request will be published. We may need a special meeting in January to review the bids and accept the best one.

The revision for the Harbor Ordinance as provided by the chair of the ordinance committee was moved, seconded and approved unanimously

Meeting adjourned at 7:00PM