

Town of Southwest Harbor Harbor Committee 10/10/2022

Attendance

Committee members: Anne Napier, Corey Pettegrow, Donald Sullivan, Nick Madeira, John

Stanley, Ron Weiner

Excused Absences: Mike Brzezowski

Unexcused Absences: None

Harbor Master: None

Public: None

Selectmen: Jim Volette

- I. <u>Call to Order/Role Call:</u> Nick Called Meeting to order at 6:01pm. All accounted for.
- II. Visitors to be heard -None.
- III. Approval of Minutes Cory made a motion to approve 05/09/22 Ron seconded (Vote 6-0)
- IV. <u>Election of officers:</u> Ron made a motion to appoint Nick Madeira as chairman Anne seconded (<u>Vote 5-0</u>) John nominated Cory as vise chairman Ron seconded (<u>Vote 5-0</u>) Mike volunteered to be secretary (<u>Vote 6-0</u>).
- V. Approved amended bylaws 6/16
- VI. <u>Haul out schedule-</u> The committee agreed the floats need to start coming out of the water but should not impede progress at the Manset dock.
- VII. <u>Harbormaster Report:</u> The "Quoddy Dam" has arrived in the harbor, potentially another problem vessel. Repeat offender for derelict, poorly maintained vessels. Jim brought up a concern that not all barges are paying touch fee. It was suggested that they be monitored by camera and a sample of touches be made, for policing and collecting user fees. Better signage is required at the town docks for parking and policing misuse.

- VIII. The cameras are not being broadcast online. Cory made a motion that "the cameras are linked to the town office and website for proper monitoring "Ron seconded (<u>Vote 6-0</u>)
- IX. Hook Lot development plan: Task Force is discussing the development of the waterfront including Manset. Potentially there is money available for funding development of town owned waterfront facilities. Southwest Harbor is not in danger of sea level rise. There is \$261,000.00 earmarked for development, a an additional \$25,000.00 specifically for HM office. More signage is necessary for management of the property. The committee agrees the first step is to level the lot and grade what we can where we can to allow us to see what we have to work with.
- X. <u>Comments from the committee:</u> John commended Lincoln Millstein for his efforts in support of lobster fishermen against NOAA:
- XI. <u>Suggestions for next meeting:</u> Cory suggested we pick up the harbor plan again. Ron would like to discuss options for restrooms at Manset facility.
- X. <u>Adjournment:</u> Motion Ron, second Anne. Time: 6:58pm. 6-0.