Waterfront Committee Meeting Notes June 21, 2022

Present: Susan, Dick, Frank, Dennis Simmons, Dave Stetson, Chief Hesseltine, Callie Fairservice, Terry Heller by phone.

Harbormaster Report: out of 61 active mooring applicants, 27 used Online Mooring, 34 still unregistered as of June 21. Applicants expressed how easy and convenient the online application was to maneuver.

Work on the RR Trestle: boat being used is tying up overnight at the Rec Pier. Harbormaster collected \$200 in dockage fees.

Harbormaster reported some are taking advantage of dumping trash at the waterfront; also request for filling up water tank by yachter; what to do going forward: What do other tie up situations offer?

We will work on Pier Policies at a later date, in the off season

Ron Leeman/ Forgotten Recipes was approved/ recommended for the 2022 season 3/0/1 (Dave Gagnon by phone, Frank, abstained) provided he cleans his roof (light maintenance), gets a new sign, at some point moves closer to outlet D3... more in the front corner. Wanting to open for July 4 Weekend, He will operate under our Day Use Permit until the Board reviews

Pier Expansion report, going forward: much discussion about when to retry to have a vote. Committee thinks wait til June 2023, gives us plenty of time to prepare. We discussed "selling" our plan to the budget committee, select board, and public. Accurate education on what the project is and isn't is; providing various revenue and expense scenarios too.

Pump out Station, We have been approved for a \$27k grant to purchase and install a station at the Rec Pier Area. We have a sewer line hook up in place, line needs to be confirmed that is is clear. Susan will contact Rob as the Sewer Plant. The system ideally will pump directly into the pump station currently at the Pier. There is no longer a holding tank in one of the floats.

Next meeting July 12, at the Rec Pier or WYC (weather), we'd like a visual of the pump out location, proposed slips, other waterfront facilities, and discussion with recreational boaters.

Adjourn 6 15 pm.

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