

**Draft Meeting Minutes**  
**MARINA COMMISSION MINUTES**  
**January 12, 2015**

**Call to order:** The meeting was called to order at 7:04 p.m. by Commission Chairman Graver with the following members present: Graver, McGuire, Brisbois and Lombardi  
**Also present:** Dockmaster McLennan, Clerk Moore

**Approval of December 8, 2014 meeting minutes:** Brisbois motion to accept the December 8, 2014 minutes, seconded by McGuire, Graver approve, Lombardi abstained.

**Public Forum:**

N/A

**Treasurer's Report:** Lombardi motion to pay the warrants in the amount of \$885.46, seconded by Brisbois, with unanimous agreement.

Lombardi motion to pay the secretarial invoice for Clerk Moore, seconded by Brisbois, with unanimous agreement.

McGuire reviewed financials.

McGuire presented amended budget. Lombardi motioned to approve amended budget, seconded by Brisbois, with unanimous approval.

**Dockmaster's Report:** McLennan discussed various topics:

- The work boat has been winterized and stored in the Boston Street garage.
- Negotiations about a 5' dredge offset vs. the ACOE recommended 15' dredge offset are underway. A 15' offset would result in lost slips and dinghy storage.
- Interior improvements to the marina office are proceeding.
- Dredging of the outside Federal channel is almost complete.
- All docks except for "A" dock have been pulled and stored in the parking lot.
- One slip-holder so far has renewed online with the new system.
- The tide gauge from USGS and the town will be installed on the bulkhead near "E" dock when dredging is complete.
- The USACE has instructed the dredge contractor that all pilings must be pulled to verify their condition. The contractor had intended to leave select pilings in place to facilitate dock realignment as has been done in past dredge projects.
- Trash was not picked up for the month of December.

**Correspondence:**

N/A

**Old Business:**

There was some discussion opened up with DEEP in regard to creating a diversion for the sluice gates. The Commission has decided not to pursue.

**New Business:**

The ACOE contracted to dredge 15' from the rip rap. The Commission would like to see it dredged 5' from the rip rap. If it is decided to dredge 5' from the rip rap, the town will be responsible for the additional dredging and waste removal. The rip rap was repaired two years ago, after having lasted 40+ and through at least 4 hurricanes.

Brisbois motioned to modify the ACOE contract to reflect the 5' offset, rather than 15', seconded by McGuire, with unanimous approval.

Lombardi motioned that while the moorings are out, to change the size of the chain on the lower 15', in order to increase the life of the chain and decreasing the frequency of future chain changes, seconded by Brisbois, with unanimous approval.

Clerk Moore has resigned from the clerk position and Sally Berezowskyj will be taking over.

**Adjournment:** There being no further business to discuss, Lombardi motioned to adjourn at 8:10 p.m., seconded by Brisbois, with unanimous approval.

Respectfully submitted,  
Bonnie Moore, Clerk