

**Final Meeting Minutes**  
**MARINA COMMISSION MINUTES**  
**December 8, 2014**

**Call to order:** The meeting was called to order at 7:04 p.m. by Commission Chairman Graver with the following members present: Graver, Detelich, McGuire, Brisbois and Celesk

**Also present:** Assistant Dockmaster McClennan, Clerk Moore

**Approval of November 10, 2014 meeting minutes:** Detelich motion to accept the November 10, 2014 minutes, seconded by McGuire, Graver approve, Celesk and Brisbois abstain.

**Public Forum:**

N/A

**Treasurer's Report:** Detelich motion to pay the warrants in the amount of \$356.50, seconded by Brisbois, with unanimous agreement.

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

McGuire reviewed financials.

**Dockmasters Report:** McClennan discussed various topics:

- Two more electrical pedestals will need to be installed on the bulkhead; one in the corner and one at Dolan's berth.
- The water has been turned off and all the lines purged with air.
- The delinquent transient boater has paid his bill.
- The USACE has indicated that the main dock sections will remain in the water during dredging and moved as needed. Only the fingers and "T" sections will be stored in the parking lot.
- CCA pressure treated pilings will be used in the basin instead of the creosote piling specified in the contract.
- The launch ramp floats have been moved to the marina basin and the aluminum ramp has been secured for the winter.
- The dredge contractor has requested that the sluice gates remain closed during the dredge project.
- The Coast Guard removed the channel buoys for the dredge project.
- Dredging started this weekend.
- A Pearl Harbor memorial service was held at the marina on Sunday and was well attended.

Detelich motion to approve the money for the pedestals, Celesk second, with unanimous approval.

**Correspondence:**

The Selectmen have voted to secure a tide gauge to the bulkhead. The Marina Commission was unaware of these plans and discussed putting it by the loading ramp.

**Old Business:**

N/A

**New Business:**

Brisbois suggested putting throw rings on the basin side of the bulkhead.

Dockmaster McLennan will look into permanently closing the sluice gates and having a new channel created to flow into the marsh. This would be beneficial to the failing health of the marsh, decrease the need for dredging and protect the restaurants in the area.

The Dockmasters suggested the following:

- Landings for each dock need replacing.
- The rip rap needs repairing.
- The parking lot needs repairing.
- Dockmaster McLennan priced out doing the deck around the building with trex. It would be approximately \$2,500 in materials and the dockmasters would do the labor.
- The binoculars are getting foggy and need to be resealed, cleaned and nitrogen will be blown into them. This will cost approximately \$450.

Brisbois motion to approve the \$2,500 for the trex, seconded by Detelich, with unanimous approval.

The meetings will still be held on the second Monday of each month at 7:00 for the 2015 year.

Slip renewals can be done online, by mail or every Saturday in February from 9:00 a.m. to 1:00 p.m. at the dockmaster's house.

**Adjournment:** There being no further business to discuss, Brisbois motioned to adjourn at 8:08 p.m., seconded by Celesk, with unanimous approval.

Respectfully submitted,  
Bonnie Moore, Clerk