# Salisbury Harbor Commission

Town Hall 5 Beach Road Salisbury, MA 01952



Stephen Roth Secretary

#### **MINUTES OF MEETING**

**DATE OF MEETING:** June 1, 2023

**CALL TO ORDER:** 7:02

MEMBERS PRESENT: Dave Mitchell, Reggie Santos, Brent Beebe, Stephen

Roth, Mike Tennis, Dave Chretien, Chris Chapman

HARBORMASTER PRESENT: Willem van de Stadt

**MEMBERS ABSENT:** Charles MacLean

**GUESTS: NONE** 

ACCEPTANCE OF MINUTES: Minutes for March Meeting and May Meeting

approved with one abstention

HARBORMASTER'S REPORT: HM received several calls about mooring servicing and the location of missing moorings. Received a call from Ring's Island about missing moorings and HM is looking to set up a meeting about issues relating to moorings and gas with ownership of RI Marina and Bridge Marina. HM received a call from an individual in Amesbury on a houseboat who is looking for a pumpout. Told they need to bring their boat into Salisbury waters to get pumpout services.

**Current Projects**: All boats are in the water. HM had to replace the battery on the Corbin boat. Downwinder also needs new batteries which will be installed this upcoming weekend. Hired four new employees and began training. Interviewed another individual last week and will be having a working interview next week.

**Future Projects**: HM is still working on getting quotes for clean water signs and also working with Mr. Santos to address the mooring waiting list. At Yankee Marine mooring site, HM would like to develop the mooring field to put bigger boats there that are on the waiting list. West Newbury wants to have a meeting to establish a location where fireman can access the water in case of emergency. Will follow up with Chief of Police of West Newbury.

#### **OLD BUSINESS:**

#### - Downwinder Repairs

When Mr. Santos received the bill for the motor replacement labor and miscellaneous repairs, the total amount was \$3,473.88. A few other items needed to be fixed, including a wiring harness and seal kit. Motion to modify motion for allocation of funds from \$2,600 to \$3,473.88 unanimously approved.

#### - Leoni Dock Dispute

HM spoke with Mr. Leoni, it appears that an accord has been reached on both sides.

#### **NEW BUSINESS:**

### - Annual Reorganization of Commission

Motion to appoint Mike Tennis as Chairman, unanimously approved. Motion to re-appoint Reggie Santos as Vice-Chairman unanimously approved. Motion to re-appoint Steve Roth as Secretary unanimously approved. Motion to Appoint re-appoint Reggie Santos as Treasurer unanimously approved.

## - Dock Chain/ Dinghy Outhaul Project Installation

Mr. Tennis is working with HM on this project. Will update at next meeting.

## - MBTA Clean Up

Mr. MacLean is not present so will address exact date of cleanup at next meeting.

**APPROPRIATIONS:** After prior appropriation of \$500 for two new Chain falls, they were purchased, and the total was \$750. Mr. Santos made a point to note that the Commission is not authorized to spend more money than has been appropriated by motion. Motion to Modify prior appropriation for Chain Falls from \$500 to \$750 unanimously approved. This additional money shall come out of the revolving fund, not the stabilization fund.

ITEMS NOT ON THE AGENDA: None

**COMMENTS FROM VISITORS:** None

Next Meeting will be on July 6, 2023, at 7:00 pm. Meeting was adjourned at 7:25pm