

Salisbury Harbor Commission

*Town Hall, Beach Road
Salisbury, MA 01952*

MINUTES OF MEETING

DATE of MEETING: Sept.19, 2013

CALL TO ORDER: 7:24 PM

MEMBERS PRESENT: D. Jansen, W. David, R. Ray, R. Pike, R. Santos,

MEMBERS ABSENT: G. Milliken, D. Chertien, R. Straubel

GUESTS: none

ACCEPTANCE OF MINUTES:

None available to approve

CORRESPONDENCE:

The Harbormaster received a letter from the Merrimac river betterment Assoc. about their upcoming meeting.

HARBORMASTER'S REPORT:

- a) The Harbormaster reported the money for last years Clean Vessel Act Grant has been received
- b) The Harbormaster reported the collections to date total \$68,317.00 and we have sold Waterways Stickers to 478 boats.
- c) The Harbormaster reported he is investigation new models of computer equipment for use on the boat.
- d) The ladder use for access to the Fisherman's float, under the crane has been replaced.
- e) The Harbormaster reported he has started mapping the town mooring fields.
- f) All town owned floats at the Town Dock will be removed on Oct. 19th

FINANCIAL REPORT:

None available

OLD BUSINESS:

- 1. A motion was made to direct the Chairman to send a letter to the Selectmen on how to start the process of renovating the Rings Island Boathouse, (previously known as the Rings Island Fire Station/ Rings Island School.
- 2. Commissioner Ray brought up the subject of building a fishing pier or flaoat system on town property. A sub committee to be chaired by R. Ray and to include Commissioner W, David was appointed by Chairman Jansen.

3. Discussion took place regarding the replacement of the “A” Float. Commissioner Santos was asked to review the subject and to make recommendations as to how to proceed.

NEW BUSINESS:

A motion was made Santos/David to schedule the next meeting for Oct. 3rd. and to make Commission reorganization the first item on the agenda. Approved by unanimous vote.

COMMENTS FROM VISTORS:

NONE, No Visitors

Motion to adjourn at 9:00 PM David/Ray passed by unanimous vote.

R.B. Santos
Vice Chairman