

Salisbury Harbor Commission

*Town Hall, Beach Road
Salisbury, MA 01952*

MINUTES OF MEETING

DATE of MEETING: July 18,2013

CALL TO ORDER: 7:10 PM

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

MEMBERS ABSENT: G. Milliken, D. Chertien

GUESTS: none

ACCEPTANCE OF MINUTES:

None available to approve

CORRESPONDENCE:

A copy of a letter from the Harbormaster to the Town Manager, regarding the qualifications of the Assistant Harbormasters was received.

The Harbormaster reported receiving a letter from Marine Fisheries regarding the Stellwagen Bank Photo Contest

HARBORMASTER'S REPORT:

- a) The harbormaster report he has submitted the required paperwork for reimbursement, under the Pump-Out grant of \$7,200.00
- b) The Harbormaster reported The expired flare shoot out video is being edited and will soon be ready for TV.
- c) B&R Glass is due to repair the broken windshield, on the patrol boat, next week. A temporary patch will be required to secure the vessel while the windshield frame is out for repair.
- d) Revenue collected, to date, is \$61,184.00
- e) The parking lot and boat ramp at the Town Pier have been graded by the DPW.
- f) Work continues on the inter-municipal agreement.

FINANCIAL REPORT:

Vice Chairman Santos Present a summary of the Commission's financial position.

OLD BUSINESS:

- 1. Vice-Chairman Santos reported most of the first aid replacement material has been received. He is only waiting delivery of the two Pelican cases so the kits can be restocked and placed aboard the boats.
- 2. Vice Chairman Santos reported the quote for recertifying our personnel for as first responders came in higher than anticipated. The cost to recertify the four lead assistants will be \$700.00. This will allow us to have a certified first responder on each patrol. Three other assistants are up to date on the certification. A motion was made and

seconded Santos/Ray to allocate and additional \$200.00 to this project. Making the total amount allocated \$700.00. Passed by unanimous vote.

NEW BUSINESS:

1. Much discussion took place regarding list of potential projects for Commission involvement included as New Business in the agenda..
 - a) It was decided that R. Santos and R. Pike work up a proposal as to the needs of the Harbor Dept. regards to boats and other major equipment for presentation to and ratification by the Harbor Commission.
 - b) A motion was made and seconded, D. Jansen/W. David instructing the Chairman to contact the Selectmen in regard to a project to restore and update the Rings Island Boathouse.
 - c) Further discussion of the listed projects was postponed until after new commission members are in place and the Commission is reorganize in the Fall.

COMMENTS FROM VISTORS:

NONE, No Visitors

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

R.B. Santos
Vice Chairman