Salisbury Harbor Commission

Town Hall, Beach Road Salisbury, MA 01952



R.B. Santos

Vice-Chairman

MINUTES OF MEETING

DATE of MEETING: April 19, 2018

CALL TO ORDER: 7:10

MEMBERS PRESENT: C. Chapman, R. Santos, W. David, M. Audette, M. St Jean,

R. Pike

MEMBERS ASENT: T. Olsen, R. Ray, D. Chretien One Open Positions

GUESTS: Glen Davis, Salisbury Assistant Harbormaster

ACCEPTANCE OF MINUTES:

February 15, 2018 Santos/David -- Approved Unanimous

CORRESPONDENCE:

Harbormaster Pike reported he has received a correspondence from the Town Manager's aid requesting information on our boats and facilities for insurance purposes.

HARBORMASTER'S REPORT:

Harbormaster's report dated 4/19/18 attached

OLD BUSINESS:

- 1. Vice Chairman Santos reported the By Law revisions have finally be approved by the Director of Law Enforcement of the Mass. Environmental Police. The Town Clerk is in the process of posting then new By-Law to the Town web page.
- 2. No action has been taken on the project to upgrade the patrol boat's warning lighting system.
- 3. The Harbormaster reported no progress on the project to upgrade the electronics (radar, GPS, depth sounder) on the patrol boat is approximately 85% finished.

- 4. The Harbormaster reported no progress on the matter of disposal of Avanti To. Also, no progress on attempting to collect costs incurred in its salvage.
- 5. The Harbormaster reported no progress has been made on opening Back River for recreational clamming.

NEW BUSINESS:

- 1. The Commission voted, unanimously, to approve an expenditure of \$300.00 for miscellaneous tools and equipment for maintenance of the floats and buoys.
- 2. The Commission voted to approval payment of an invoice form Customized Data Services for changes and updating of the Harbormaster's computer system.
- 3. The Commission voted to instruct the Finance Director to transfer sum of \$25,000.00 form the Waterways Fees account to the Harbor Commission Stabilization account.

The next regular meeting will be held on May 17, 2018

A motion to adjourn was made at 7;49 David/ Audette Passed by unanimous vote.

R.B. Santos Vice-Chairman

HARBORMASTER REPORT FOR HARBOR COMMISSION MEETING -4/19/18

CORRESPONDENCE / CALLS

- A. OUTGOING
 - a. CVA Survey
- B. INCOMING
 - a. New boaters correspondence and phone calls

HARBORMASTER REPORT

A. HARBORMASTER PROJECTS

- a. Talked with CVA coordinator 2 items
 - i. New boat request could be funded for fiscal year 2020, for acquisition by July 1 2019 ii. Houseboats access to pumpout services Because houseboats have no motors, are not registered, pay no excise taxes, their pumpout services are not currently allowed by grant, but suggested that a rewrite may be in process
- b. Coordinating with Tax Collector paperwork season is underway
- c. Chainsaw Trees on boat ramp clearing them out of moorings, marinas
 - i. Remaining sections available as free fire wood for residents ii. Request from neighbors to remove stumps, keep neater corner
- d. Season 2016 harbormaster section of town report still due
- e. Installation of Electronics on Corbin remains "underway"; hauled out in September to install transducer a few pieces still undone
- f. Coordinating with Newburyport Harbormaster to
 - 1. share personnel per the existing intermunicipal agreement.
 - ii. Share information relative to Houseboat meetings in Nbpt

iii.Coordinate camera placement for best river coverage — meeting to be scheduled with Police, Fire, Newburyport HIVI to discuss options B. 2018 WWP Revenue status:

- a. 2018 0
- b. 2017 \$70,470 wwp revenues; <u>\$411</u>6 citations; wait list = \$42 c.2016 \$69,355 98.6%, 472 boaters 96.3 ⁰ 0 of2013 (\$67k by treasurer)
 - d. 2015 \$67,439 = 95.9%, 479 boaters = \$97.8% of 2013
 - e. 2014 \$66.453 = 94.5%, 461 boaters 94.1 ° 0 of 2013
- f. BENCHMARK 2013 \$70,325 revenues 490 boats