Salisbury Harbor Commission

Town Hall, Beach Road Salisbury, MA 01952



R.B. Santos

Vice-Chairman

MINUTES OF MEETING

DATE of MEETING: September 20, 2018

CALL TO ORDER: 7:15

MEMBERS PRESENT: R. Santos, W. David, M. St Jean, T. Olsen,

R. Pike

MEMBERS ABSENT: C. Chapman, M. Audette R. Ray, D. Chretien, One Open Positions

GUESTS: Glen Davis, Salisbury Assistant Harbormaster

ACCEPTANCE OF MINUTES:

July 19, 2018 M. St Jean/T. Olsen -- Approved Unanimous

CORRESPONDENCE:

See Harbormaster's report attached

HARBORMASTER'S REPORT:

Harbormaster's report dated 9/20/18 attached

OLD BUSINESS:

- 1. No action has been taken on the project to upgrade the patrol boat's warning lighting system.
- 2. The Harbormaster reported he plans to send a bill to Mr. Sinese by June 29 informing him of the amount owed to the Town of Salisbury due to the sinking and salvage of his boat Avanti To. No other progress on the matter of disposal of Avanti To.
- 3. The Harbormaster reported no progress has been made on opening Back River for recreational clamming.
- 4. There has been no action on the Commissions request to take control of the old Rings Island Fire station. The Town Manager has not taken any action on this matter and the building continues to deteriorate due to the leaking roof and lack of maintenance and

repair effort. Vice Chairman Santos reports a rather large portion of the interior ceiling has fallen due to rain water from the leaking roof.

NEW BUSINESS:

- 1. The Commission voted, unanimously, to approve an expenditure of a sum, not to exceed \$1600.00 for the purchase of two new "No Wake" buoys of the type presently in service. W. David/T. Olsen
- 2. The Commission voted unanimously to approve a \$50.00 per month fee for House Boat pump out service. This fee will be delineated on next years Fee Schedule to be submitted to the Selectmen for approval. W. David/T. Olsen.
- 3. Discussion took place regarding an upcoming request for funds to replace the dock mooring chains and hardware. No action was taken

The next regular meeting will be held on October 18, 2018

A motion to adjourn was made at 8:05 W. David/M. St Jean Passed by unanimous vote.

R.B. Santos Vice-Chairman

HARBORMASTER REPORT FOR HARBOR COMMISSION MEETING -9/20/18

CORRESPONDENCE / CALLS

- A. OUTGOING
 - a. 2016 Annual Report
 - b. CVA Reports July Aug
 - c. CVA Summary for West Newbury July Aug
- **B.** INCOMING

HARBORMASTER REPORT

A. HARBORMASTER PROJECTS

- a. Office Relocation Scheduled for next week to move to Police $\text{Dept} 2^{\text{nd}}$ story office
- b. Talked with CVA coordinator 2 items

- i. New boat request could be funded for fiscal year 2020, for acquisition by July 1 2019. Quote Received seeking committee to review
- ii. Houseboats access to pumpout services Because houseboats have no motors, are now registered, will pay excise taxes, their pumpout services are not currently allowed by grant, but suggested that a rewrite may be in process
- c. Patrol Schedule wrapping up mid October
- d. Coordinating with Tax Collector paperwork season is doing well, 3 rounds of citations have been issued; received updated list from Police Dept.
- e. West Newbury pumpout boat operational, serviced recently, provided backup when Newburyport pumpout boat was down for one weekend
- f. Remaining tree sections available as free fire wood for residents
- g. Installation of Electronics on Corbin is complete remote control is now done
- h. Coordinated with Newburyport Harbormaster to share personnel per the existing intermunicipal agreement.
- i. Coordinating camera placement for best river coverage meetings to plan installation of repeater on water tower, and second cameras at Broadway. One installed at town pier.
- j. Trojan Auction planned with Auctions International an online auction site

B. 2018 WWP Revenue status:

- a. 2018 -
- b. 2017 \$70,470 wwp revenues; \$4116 citations; wait list = \$42
- c. 2016 \$69,355 = 98.6%, 472 boaters = 96.3% of 2013 (\$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% of 2013
- f. BENCHMARK 2013 \$70,325 revenues 490 boats