Saco Coastal Waters Commission
Minutes of the September 6, 2006 Meeting

I. Call Meeting to Order – At 7:00 p.m. a Saco Coastal Waters Commission meeting was held at City Hall.

II. Roll Call of Members – The members present constituted a quorum. The members present: Chairman Joseph Stephenson, Vice Chairman Robert Morowski Jr., Treasurer Robert Barris, Peter Scontras, Todd Stewart, and Mike Gray. Also present: Asst. Harbormaster Daniel Chadbourne, Deputy Director of Public Works Mark Lorello and Dale Shannon, Supervisor at Public Works. Wayne Hutchins (Notified) was absent this evening.

III. Approval of Minutes –August 9, 2006

Robert Morowski moved, Robert Barris seconded to accept the August 9, 2006 minutes as written. The motion passed with five (5) yeas and one (1) abstention – Peter Scontras.

IV. General

A. 5000 Account

The 5000 Account report for August will be presented next month.

V. Old Business

A. Hoist & Pilings – Update

Hoists - The City will need to check whether there is an adequate electricity supply for a 1 ton hoist. Currently there is single phase, which may need to be converted to a 3 phase if possible. The Commission is looking at getting 3 Davit Systems, contingent on the satisfaction of the 1st one. Two quotes were received on the hoists, but they included only the steel itself, no hydraulics. Quotes will be gotten for the hydraulics for next months meeting.

Pilings – Soils data for the area off the launch is still needed.

B. Security Issues at the Pier – Closed Circuit TV System – Update

Deputy Director of Public Works Mark Lorello received 2 more Security Camera quotes as follows:

Seacoast Security - $7,334.54 - The complete quote can be viewed on page 3.
Boulos Security Systems, LLC - $23,940 - The complete quote can be viewed on page 4.

A Commission Workshop was scheduled for September 27th at 7:00 at City Hall to discuss and make a decision on the Hoists, Pilings and Camera Systems, since the SHIP Grant money needs to be used before December 31, 2006.

C. Position of Saco’s Buoy

Bob Barris attended the Biddeford Harbor Meeting, and reported the following. Biddeford determined that in fact the Saco Buoy was not registered with the Coast Guard, and it should be removed. Biddeford said that they should meet with the Saco Commission to discuss placement of the buoy for next year.

D. New Permit Classification for a Stearnman Pier Use Permit

Robert Morowski presented the information he gathered regarding State of Maine/Department of Marine Resources definitions for “Crew Member” and “Commercial Fisherman”, as well as adding a Crew Member Permit, Special Usage Permit and Short Term Overnight Parking Fee.
Todd Stewart moved, Mike Gray seconded to establish a Crew Member Permit assigned to a Commercial Boat, limited to 2 permits per Commercial Vessel at a cost of $100 per permit. The motion passed with five (5) yeas and one (1) nay – Peter Scontras.

Robert Morowski moved, Bob Barris seconded to add a definition of Crew Member. “Crew Member “ means any person assisting in operating or attending gear or operating a boat while working on a Commercial Vessel. The motion passed with five (5) yeas and one (1) nay – Mike Gray.

E. Enforcement of the new Chapter 118 Harbor, River and Waterfront Ordinance – Update

No new information.

VI. New Business

A. Biddeford Harbor Commission Meetings & Joint Committee Members

The Biddeford Harbor Commission meets on the 3rd Thursday of every month. Bob Barris attended Biddeford’s last meeting, and reported that the Assistant Harbormaster Paul Larivierre stated that Biddeford wants to participate with Saco, because we share the same concerns.

Chairman Joseph Stephenson asked for volunteers to sit in on Biddeford’s meetings so there would be Joint Committee Members, and the Harbormasters would also be represented. Treasurer Bob Barris and Assistant Harbormaster Dan Chadbourne volunteered.

B. Shark Tournament

This year there were allot of issues with the Shark Tournament. There was basically a lack of help, control and clean-up by the Tournament. This will be on next month’s agenda for more discussion.

C. Handouts on Rules and Regulations for Commercial & Recreational Pier Use Permits Needed

Some individuals have mentioned that when they bought a Pier Use Permit, they weren’t given anything which explained what the Permit allowed, or didn’t allow. This will be on next month’s agenda for more discussion.

D. Special Usage Permit

Earlier this summer, there was a blind resident who requested a Parking Permit for Camp Ellis. This resident stated that he has people who drive him down to Camp Ellis, and inquired why he couldn’t get a permit, which he could move from one vehicle to another. Accommodations were made to allow a permit to be given to this particular individual. At this time there is no such Special Permit, but the Commission would like to implement one. This will be on next moth’s agenda for more discussion.

VII. Adjournment

Robert Morowski moved, Bob Barris seconded to adjourn at 9:25 p.m.

Attest: Michele L. Hughes, Recording Secretary Date Approved: October 4, 2006
### Seacoast Security

**P.O. Box K**  
4 Summer St.  
Freeport, Maine 04032  
207-865-8394 1-800-210-5723  
Fax 207-865-8632  
chris@seacoastsecurity.com

City Of Saco  
300 Main St.  
Saco, Me. 04072  
284-6641  
Attn: Mark Lorello  
Fishing Pier

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### Change Order

**Project:** CCTV & DVR  
**Questions? Please call:** Chris H. Brown  
**Quote #: CBF002927**  
**Date:** 9/1/2006  
**Quote Expires on:** 10/1/2006

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
</tr>
</thead>
<tbody>
<tr>
<td>DX4000 entry level DVR: 4 camera inputs, 160 GB with CDRW, MPEG4 compression; CIF, 2CIF, 4CIF programmable by channel; 120 IPS; 4 Audio in, 1 out; 4 Alarms in, 1 Relay out; front panel USB; Fully functional Remote Agent; Web Browser for Live view. Lock Box, horizontal for top or front loading large size DVR's. Removable shelf. 120 VAC. Heating Kit For DVR Enclosure Camclosure®. Surface mount smoked dome with a high resolution color camera and a 3-9mm vari-focal auto iris lens. Pole mount adapter for EM3512 mount. Minimum pole diameter 3-inch (7.62 cm). Stainless steel straps supplied. Strap length 28.5-inch (72.39 cm). Camera, 1/3-Inch Extended Dynamic Range color, high resolution (480TVL) NTSC. 24 VAC/12 VDC, C/CS, DC/Video drive auto iris lens compatibility, BLC, AGC, 0.4 lux at 30 IRE, f1.2. Lens, 1/3-inch format vari-focal zoom, 5-50mm auto iris (direct drive), manual focus and zoom, f1.4-360, CS-mount. ENCLSR, CCSH,10MAG W/BLWR, HTR, 24VAC MARINE WIRE PSU,4OUT,24VAC,8A,NEMA MISC. PARTS AERIAL CABLE CLIENT TO HAVE WIRE RUN BY OTHERS TO END OF DOCK/POLES</td>
<td></td>
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<td>1</td>
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</table>

I accept the terms and conditions of this quotation.

**Signed:**  
**Name:** ______________________  
**Date:** ______________________  

**Terms:** 1/2 down 30 day on completion Major credit cards accepted.

**This Is Schedule A**  
**Please Note Large jobs will be Billed with Progress Billing over $10,000.00**

| Sub-Total | $5,270.99  
| Labor | $1,800.00  
| Tax | $263.55  
| **Total** | **$7,334.54**

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Thank you for considering our company. If you decide not to buy from us, we would appreciate your feedback so that we can serve you better in the future!

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C:\program files (x86)\pdf converter company ydc\92273b8-0724-9dc-0009-b6720d2c0c03\d9a2471a0-701d-430a-85a3-c1w412e828cafile.doc 03/06/2017
# ATTACHMENT B

## BOULOS SECURITY SYSTEMS, LLC

**Integrated Security Solutions**

**Scope Of Protection**

### Service Location

<table>
<thead>
<tr>
<th>Customer Name</th>
<th>City of Name</th>
<th>Contact</th>
<th>Telephone # 1</th>
<th>Telephone # 2</th>
<th>Email</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Mark Lorettic</td>
<td>207.284.6641</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address A</td>
<td>Camp Ellis Fishing Pier</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address B</td>
<td>100 Main St.</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>City, State, ZIP</td>
<td>Saco, ME 04072</td>
<td>Telephone # 2</td>
<td>207.283.6519</td>
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### Billing Location

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<th>Telephone # 2</th>
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### Proposed by: Dan Heat

**DIGITAL CCTV CONTROL SYSTEM FOR CAMP ELLIS DOCK**

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<tr>
<th>CNT</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>PRICE</th>
<th>EXTENDED</th>
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<tbody>
<tr>
<td>1</td>
<td>P10079P2142</td>
<td>DIVA2 9 CHANNEL 3000 SB</td>
<td>$6,282.92</td>
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<tr>
<td>1</td>
<td>P12-1000BC</td>
<td>PELCO PRO V2 LOCK w/HEATER 12VDC</td>
<td>$261.50</td>
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<tr>
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<td>K&amp;D DIGITAL</td>
<td>Speech Intensity, Digital Keyboard w/COD for use with DIVA2 DVR</td>
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<tr>
<td>1</td>
<td>L1C 294561</td>
<td>High Res. 15&quot; LCD color monitor, 700TVL W/6VAC, 520014 $219.99</td>
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**Cameras, Power Supply, Converters & Cabling**

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<tr>
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<td>P12-W042280</td>
<td>PELCO OUTDOOR POWER SUPPLY WORKSTATION</td>
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<tr>
<td>1</td>
<td>AL-2404802</td>
<td>ALTRAN LTD ALTW248-300 32VAC 12 SAMP 8 CAMRA OUTPUTS</td>
<td>$347.99</td>
<td>$347.99</td>
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<tr>
<td>2</td>
<td>PEL-2952064</td>
<td>BOSCH SECURITY CAM DUAL-SNYNM IN HSM LP415</td>
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<td>PEL-1954400C</td>
<td>BOSCH ENERGODER OUTDOOR PAR TILT ZOOM DAY/NIGHT Camera w/1X zoom</td>
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<tr>
<td>1</td>
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<td>NTEK PASSIVE BALUN VIDUTP</td>
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<tr>
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Note: Under Dock Cabling done by others. 120VAC will be needed at Gate House & Dock Electrical Panel.

| State IP address from ISP needed at Gate House |

### Sub-Total

$22,064

### Applicable Sales Tax

$1,870

### Total Investment

$23,940

This Proposal is Valid for 30 Days

### Terms:

- **Deposit:** 50%
- **Balance:** 50%

**Deposit Due Upon Acceptance of Proposal**

**Balance due 15 Days from Substantial Completion**

- **Maintenance Agreement:** $55.16 per month for parts and labor
- **Test & Inspection Agreement:** per month for Annual Inspection

### Company Representative

Customer

Date

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*Attached to this proposal is a letter signed by our Agreement for Security Systems & Services.*