

**Saco Coastal Waters Commission**  
**January 8, 2013**  
**7:00 P.M. Saco City Hall**

**I. Call Meeting to Order & Roll Call of Members.** At 7:00 p.m. a Saco Coastal Waters Commission meeting was held at City Hall. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman James Henderson, Secretary Robert Steeves, Treasurer Carl Lagerstrom, and Steve Reese. Also present: Harbormaster Daniel Chadbourne, Assistant Dockmaster Norman Spaulding, John Nickerson III, and Council Liaison Philip Blood. Tom Casamassa was excused from the meeting.

The minutes from the November 13, 2012 meeting were reviewed by the committee and were approved unanimously.

**II. Review changes to the Ordinance, Pier Use Permit Application and finalize wording for presentation the City Council.** After much deliberation, the committee decided to make multiple changes to the ordinance including changes to permits, pier use, harbormaster duties, rule enforcement, restrictions on pier and mooring use and more.

Robert Steeves made a motion to make the changes that were discussed, have a copy ready for the next meeting for approval, and be able to send to the city council workshop. The motion was passed unanimously.

**III. Projects:**

**A. SHIP Grant work progress on Camp Ellis Pier.**

**B. US Army Corps of Engineers Dredging Update.**

**C. Build Launching Ramp/Gangwalk Grant Status.** Boat launch should be coming this summer, sometime in August.

**D. Condition of downriver gangway at pier at low tide.**

**E. High def. cameras at pier.** The camera has been installed facing down the parking lot. As of the meeting the camera was not running yet, still waiting on final connection by electrician.

**IV. Financial report.** \$30,000 is needed to be moved over for the ship grant.

**V. Any additional items as may properly come before the body.** There was mention of two different parties interested in operating the fuel on the pier.

**VI. Adjournment.** Robert Steeves made a motion to adjourn, John Nickerson III seconded the motion and the motion passed six to one.