

Saco Coastal Waters Commission

June 4, 2013

7:00 P.M. Saco City Hall

I. Call Meeting to Order & Roll Call of Members. At 7:00pm 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, Treasurer Carl Lagerstrom, Council liaison Philip Blood, Tom Casamassa, John Nickerson III, Harbor Master Daniel Chadbourne, Dock Master Jerry McMillan and Dock Steward Norman Spaulding. Absent was Secretary Robert Steeves, and Public Works liaison Eric Gates.

II. Review and approve the minutes from the previous meetings. Tom Casamassa made the motion; it was seconded by John Nickerson to approve the minutes from the May 7th, meeting. Minutes were approved by a unanimous vote.

III. Public Comment: Thomas Klak. Mr. Klak reports continued non adherence to no wake zones above the dam resulting in safety concerns and accelerated bank erosion. Asked CWC to look into the possibility of adding additional no wake buoys and recommended increased policing of area. Questions arose regarding jurisdiction. Motion made by Thomas Casamassa for Chairman Katz to draft a letter to the city solicitor requesting clarification of property rights and law enforcement jurisdictions. Steve Reese seconded motion and was passed by a unanimous vote.

IV. Review and approve the financial report. The committee reviewed the newly detailed financial reports. John Nickerson made the motion; it was seconded by Carl Lagerstrom that the financial report be approved. The motion passed unanimously.

V. Status of Multi Mission Response Boat. The committee reviewed the proposal for the multi mission response boat and the detailed outfitting estimates. Thomas Casamassa made a motion that the CWC be willing to provide funds to assist in the outfitting of the vessel. The motion was seconded by John Nickerson and was passed unanimously.

VI. Update on Seasonal Pier Prep. Harbormaster Chadbourne reports piers are in and ready for use. Eric Gates reports via, E Mail that bids for pier refurbishment are due June 12th with work to begin Nov 8th and completion by April 14, 2014

VII. Update on Fuel Shed. Nothing To Report

VIII. Council Liaison Report on Chapter 4: Phil Blood reports amendment was voted on and passed by city council eliminating term limits for CWC members.

IX. Meeting Schedule over Summer Months. Motion made by Steve Reese and seconded by Carl Lagerstrom to suspend CWC meetings for July and August. Motion passed unanimously

X. Other Business. Harbormaster Dan Chadbourne indicates numerous speeding instances in no wake zones. No police patrol until End of June. Motion made by Steve Reese to ask city council liaison, Phil Blood, to discuss possibility of extending Police coverage on river from May 15th to Sept 15th with city council. Motion was seconded by Thomas Casamassa and passed unanimously.

XI. Adjournment. The next meeting will be set for September 3rd. Carl Lagerstrom made the motion to adjourn, Jim Nickerson seconded the motion. Motion passed unanimously.