

Saco Coastal Waters Commission

November 5, 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, Secretary Robert Steeves, John Nickerson III, Tom Casamassa, Steve Reece, Council liaison Philip Blood, Harbor Master Daniel Chadbourne. Absent was Treasurer Carl Lagerstrom, and Public Works liaison Eric Gates, Dock Master Jerry McMillan and Dock Steward Norman Spaulding.

II. Review and approve the minutes from the previous meeting. The minutes from the October meeting will be approved once the changes are made to the Pier Use Permit Item 6 and Item 19 added with regard to insurance coverage naming Saco as additional insured to charter boats. Motion made by John Nickerson, seconded by Tom Casamassa. Motion passed unanimously.

III. Discuss possible amendments to Chapter 118 after completion of first season under new regulation. Fifteen minute rule and mooring utilization, etc. Should the committee come up with a regulation about overnight/extended parking? Like charging a flat fee for the season and getting a pass or what other options do we have? Could we get the Harbor Master a ticket book for when law enforcement officers are not present?

IV. Update on the pier improvement project. Hasn't been much luck with the current project; Eric Gates is looking for documentation that work is being done correctly and accurately with what Bonney Baker was contracted to do on the Pier. The committee would like to have a meeting with Public Works liaison Eric Gates as soon as possible to be able to voice concerns about the project.

V. Update on the river safety committee meetings with Biddeford. The Biddeford meeting date is set for Wednesday November 20th 2013 to receive information about the dredging.

VI. Report from Joint Harbor Commission meeting with regard to dredging.

VII. Any additional items. James Henderson made a motion that the Harbor Master Dan Chadbourne, inquires with the Saco Police Department about how he can be allowed to write ticket violations at the pier. Tom Casamassa seconded the motion. Motion passed unanimously.

IX. Adjournment. The next meeting will be set for December 3rd, 2013. James Henderson made the motion to adjourn, seconded by Steve Reece. Motion passed by all.