

Saco Coastal Waters Commission

January 7th, 2014

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, Treasurer Carl Lagerstrom, John Nickerson III, Steve Reece, Council liaison Kevin Roach, Harbor Master Daniel Chadbourne and Mayor Donald Pilon. Absent Public Works liaison Eric Gates, Dock Master Jerry McMillan, Dock Steward Norman Spaulding, Vice-Chairman James Henderson, Secretary Robert Steeves, and Tom Casamassa.

II. Review and approve the minutes from the previous meetings. Carl Lagerstrom made a motion and Steve Reece seconded the motion to pass the minutes from the November and December meetings. Both minutes passed unanimously.

III. Discuss and finalize amendments to Chapter 118. Once the committee approves the changes of Chapter 118, the committee would like to send them to the City Attorney for a final check to make sure all of the changes/wording is legal before going to the City Council for final approval. A change to Chapter 118 was that before a charter boat could apply for a pier use permit they needed to show proof of insurance. They needed to show the limit of coverage that meets or exceeds what the City Administrator and the City Attorney agree is an acceptable amount. Carl Lagerstrom made a motion to pass the changes, Steve Reece seconded the motion. The changes were passed unanimously.

IV. Update on the pier improvement project. Update from Eric Gates from Public Works: “Our contractor, Atlantic Mechanical Inc., did replace the pier aprons for the upriver hoist early in December before being called off to another job. They did return to the pier after Christmas but has been hampered by the storms. Per their President, Larry Paul, they are dedicated to completing our project. They have made some more just above the mud line. Per Larry Paul, ‘all of these (connections) will be orientated parallel to the pier face so as not to cause any damage to boats. We have installed several temporary attachments to accommodate missing fasteners. The majority of which are heavy ratchet straps with the mechanism inside the pier face.’ He is aware of the concerns raised regarding temporarily installed hardware causing damage. We have a project review scheduled for January 9th with the contractor and MEDOT.” Eric Gates also raised a question about removing the fuel shed from the pier. Carl Lagerstrom made a motion to table the discussion until the committee was a whole, John Nickerson seconded the motion and the discussion was tabled.

V. Review Financial Statement.

VI. Any other Business.

VII. Adjournment. The next meeting will be set for February 4th 2014. Carl Lagerstrom made a motion to adjourn, seconded by John Nickerson. The motion passed unanimously.