

## **Saco Coastal Waters Commission**

**February 12<sup>th</sup>, 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, Vice-Chairman James Henderson, Secretary Robert Steeves, Treasurer Carl Lagerstrom, and John Nickerson III. Absent but notified was Steve Reece, Tom Casamassa and Harbor Master Daniel Chadbourne. Also absent was Dock Master Jerry McMillan, Dock Steward Norman Spaulding, Public Works liaison Eric Gates and Council liaison Kevin Roach.

**II. Review and approve the minutes from the previous meetings.** James Katz made the motion to approve the minutes, John Nickerson seconded the motion. The minutes from the previous January meeting passed unanimously.

**III. Discuss city council first reading of Chapter 118 from February 3, 2014 council meeting.** The council was receptive to the changes of Chapter 118. Further approval is needed before the changes can be finalized. The second reading will be at the next council meeting set for March 3<sup>rd</sup>, 2014. Any committee members available are encouraged to attend the meeting to answer any questions the council may have.

**IV. Discuss current status of the multi-mission fire vessel.** The fire boat was purchased for use by the City of Saco only. The total cost of the boat was \$108,000. The Coastal Waters Commission gave \$10,000 towards the purchase of the boat, \$15,000 came from the insurance company of the old fire boat and the remaining balance will come from the general fund.

**V. Update on the pier improvement project.** From PW liaison Eric Gates via email: "Atlantic Mechanical Inc. ran into a problem with the undulation mud line along the pier which led to the splices sitting higher than we desire. We are looking at some options right now for how to address this. We are stating the permitting process to do a dredge around the pier in March. In between snow storms our folks have built two replacement dock sections and will do repairs on others."

**VI. Review financial statement expense detail.** Jim Katz moved to table the discussion until the next meeting.

**VII. Discuss the disposition of the fuel shack on the pier.** Carl Lagerstrom and John Nickerson made a motion to table the discussion until the rest of the committee was present.

**VIII. Any other business.**

**IX. Adjournment.** Motion was made by John Nickerson, seconded by Robert Steeves to adjourn. The motion was passed unanimously. The next meeting will be set for March 5<sup>th</sup>, 2014.