

Saco Coastal Waters Commission
Agenda Oct. 7, 2014 (**Tuesday**)
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, Tom Casamassa, Dock Steward Norman Spaulding, Council liaison Kevin Roche, and Robert Farris whose commission is effective October 18, 2014. Excused was John Nickerson. Absent was Public Works liaison Eric Gates and Steve Reece whose term has now expired.
- II. **Review the minutes of the June 2014 meeting and accept.** The minutes were reviewed. Tom Casamassa made the motion to accept, seconded by Carl Lagerstrom and the minutes from the June 2014 meeting were accepted.
- III. **Report from the Camp Ellis fuel committee.** The committee was unable to meet during the summer. Nothing to report at this time.
- IV. **Report from Charter Boat committee meeting.** The Charter Boat committee met over the summer months and agreed on some changes they would like to the pier use permit. They discussed making the payment for the permit due by August 1st or chance losing your permit and going to the bottom of the wait list. At current time there is no one on the wait list. Carl Lagerstrom made the motion to accept these changes to the pier use permit, seconded by James Henderson and the motion was passed unanimously.
- V. **Five Year Plan continuing discussion.** The five year plan is still on hiatus until there is a plan for the fuel shed. The fuel tank is currently owned by the City of Saco, but no one wants the liability of the tank.
- VI. **Any other business as may come before the commission.** Treasurer Carl Lagerstrom was asked to have the budget available for the next meeting for an update.
- VII. **Set next meeting date.** The next meeting has been set for Tuesday November 4th, 2014.
- VIII. **Adjourn.** James Henderson made the motion to adjourn, seconded by Carl Lagerstrom. The meeting adjourned at 8:00pm..