

Saco Coastal Waters Commission
Agenda November 4, 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, Dock Steward Norman Spaulding, Robert Farris, John Nickerson, and Harbor Master Daniel Chadbourne. Absent but notified: Tom Cassamassa. Absent: Council liaison for Ward 4 Member Kevin Roche and Public Works liaison.

- II. Review the minutes of the October 2014 meeting and accept.** The minutes were reviewed. John Henderson made the motion to approve the minutes, seconded by Carl Lagerstrom. The minutes passed unanimously.

- III. Discuss the financial report for first quarter FY15.**

- IV. Discussion of disposition of derelict vessels at pier.** There is currently nothing in Chapter 118 about blocking the pier. Current consequence is a summons by State police and fine. The commission will discuss how they would like to proceed with this if any changes should be made to Chapter 118.

- V. Five Year Plan continuing discussion.** Some of the things the commission envisions for the pier in the next five years is:
 - Boat Ramp
 - Law enforcement trained, full time Harbor Master
 - Pier extension of about 180ft (width)
 - Fuel Shed (up and running)
 - Extend the float
 - Repair Osprey nest

- VI. Any other business as may come before the commission.** The center hoist needs some maintenance. Either painted or replaced. The river pilings need to be cut.

- VII. Set next meeting date.** The next meeting has been set for Tuesday January 6, 2015.

- VIII. Adjourn.** John Nickerson made the motion at adjourn, seconded by Robert Farris. Meeting adjourned at 8:15pm.