

Saco Coastal Waters Commission
Agenda Jan. 6, 2015 (**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 Jim Henderson, Bob Barris, Tom Cassamassa Harbor Master Dan Chadbourne, Council liaison for Ward 4 Kevin Roche, Mayor Pillon, Dock Steward Norman Spaulding. And Rick Millard, Shoreline liaison per request of the Mayor. Absent but excused was Secretary Robert Steeves and Treasurer Carl Lagerstrom. Also absent was John Nickerson III.
- II. Review the minutes of the November 2014 meeting and accept. The minutes were reviewed. Tom Cassamassa made the motion to approve, seconded by Jim Henderson the minutes passed unanimously.
- III. Discuss the expense report for first quarter FY15.
- IV. Five Year Plan continuing discussion.

Including these discussion points:

1. Assist in any way possible in the dredging and maintenance of the Saco River for safe navigation.
 2. Improve the launch ramp at Camp Ellis to include greater access at various tide levels and the safe loading and unloading of trailers with piers and/or floats.
 3. Work toward the recognition that Saco needs a full time Harbor Master and vessel.
 4. Examine the feasibility of extending the existing pier up river to allow the leasing of space for recreational--commercial uses
 5. Encourage the Saco DPW to take responsibility for the provision of diesel fuel for purchase at the pier.
- Increased number of floats to align with all the ice breakers. This would allow more availability for charter boat activity.
 - Structures for Osprey nests on top of some of the ice breakers.
 - A written commitment from the Police Department for a dedicated river patrol officer. This would most likely require a financial commitment in the Police budget specific for a dedicated river patrol officer.
 - There seems to be some confusion (probably just mine) about what the fee is for a wake violation. Dan can fill in more detail for discussion. Dan mentioned that there were no wake violations given out by the Saco police department last year.

- V. Any other business as may come before the commission. Tom Cassamassa made a motion to put a formal complaint in the minutes about the work on the Pier. He would like someone from the City of Saco to go back to the pier and review what work was done and to make sure that it matches what the bid and contract were supposed to be.

Per his recommendation the work was not done to safety qualifications. Jim Henderson seconded the motion and it was passed unanimously.

VI. Set next meeting date. Next meeting is set for Tuesday February 3, 2015.

VII. IX. Adjourn.