

Saco Coastal Waters Commission
Agenda Feb. 3, 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, Secretary Robert Steeves, Bob Barris, John Nickerson III, Harbor Master Dan Chadbourne, Council liaison for Ward 4 Kevin Roche, Dock Steward Norman Spaulding. Absent but excused was Treasurer Carl Lagerstrom and Tom Cassamassa.

II. Review the minutes of the January 6th, 2015 meeting and accept. The minutes were reviewed. Robert Steeves made the motion to approve, seconded by John Nickerson, 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. During the January meeting, Tom Cassamassa had made a formal complaint about the work that was done on the pier. Saco Public Works did acknowledge Tom's complaint and sent an email to the commission stating that "they are aware that the work is not complete and that final payment has not been made to the contracted company. A final walk through is set to happen to go over that the specs of the bid are where they are supposed to be before

the final payment is made.”

- VI. Set next meeting date.** Next meeting is set for Tuesday March 3, 2015.
- VII. Adjourn.** Jim Henderson made the motion to adjourn, seconded by John Nickerson. The meeting adjourned at 8:45pm.