

Saco Coastal Waters Commission
Agenda September 13th, 2016 (**Tuesday**)
7:00 P.M. Saco City Hall Auditorium

I. Call Meeting to Order & Roll Call of Members. At 7:00pm a Saco Coastal Waters Commission Meeting was held at the Saco City Hall Auditorium. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman Jim Henderson, Tom Casamassa, John Nickerson, Secretary Robert Steeves, Gary Marston, Carl Lagerstrom, Council liaison for Ward 4 Kevin Roche, Saco Shoreline Commission liaison Rick Milliard and Dock Steward Norman Spaulding. Absent were Harbor Master Daniel Chadbourne and Saco Public Works Director Patrick Fox.

II. Review the minutes of the June 2016 meeting and accept. The minutes were reviewed. John Nickerson made the motion to accept the minutes, seconded by Robert Steeves. Minutes passed unanimously.

III. Financial Report.

IV. Dredge Status Update. At this point in the project, the best option will be for Biddeford and Saco to fund the dredge ourselves. There is no federal funding for the project at this time. Saco Coastal Waters Commission needs help from City Council to get assistance with cleaning up the Saco Basin. With their help reaching out to our Senators, we might be able to get the work done.

V. Issues with cameras at the pier. Carl Lagerstrom made a motion to reach out for three written bids to replace the current camera surveillance at the pier. The work will be funded completely by the commission. The motion was seconded by John Nickerson. Motion passed unanimously.

VI. Fuel Shed repurposing. The Harbor Master has repurposed the fuel shed into a working shed. No longer being used for fuel. Can now be used for storage and repairs.

VII. Discussion of Saco Island Property. Tom Casamassa made a motion to send a list of the Saco Coastal Waters Commissions concerns to the Saco Planning Board to review in regards to the proposed plans for Saco Island East. This would also include a site visit for members who want to see what their plans are for the marina. The motion was seconded by Jim Henderson. Passed unanimously.

VIII. Any other business. The City of Biddeford Coastal Waters Commission has put on their agenda to potentially join commissions with Saco if the two cities combine Harbor Masters. A joint Harbor Master position would be a full time position funded by both cities. Nothing more has come of this at this time. Everything is still in early discussions.

IX. Next meeting. The next meeting has been set for Tuesday October 11th, 2016 at 7:00pm at the Saco Transportation Center Conference room. Jim Henderson made the motion to adjourn, seconded by Carl Lagerstrom. The meeting adjourned at 8:40pm.