

Eliot Harbor Commission
Minutes for the October 20, 2014
Meeting

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Wendy Rawski
Town Clerk

Roll Call

Present at the meeting were Lori Howell, Charles Rankie, Ben Brickett, Dave Emery, Richard Philbrick, Tom Phillips, Lee Emery, Doug Anderson, B. Cabot Trott.

Meeting was called to order at 06:03

September 15 2014 minutes were read and discussed. Secretary Trott made amendment and correction. A motion was made to accept the minutes as amended and member voted, five in favor, Motion to except passed.

Harbor Masters Report.

Harbor Master reports he and Tom Phillips have marked the Latitude and Longitude on all the moorings that are up and numbered. Richard also states that the registration form is also making progress. David Emery asked about the Mooring Plan and when did he expect it would be completed. Richard stated that all the information is there and just waiting to receive funding. Discussion followed. Guest Speaker: Bion Pike, Harbor Master of Manchester by the Sea brought to the Commissions attention that Southern Maine Regional Planning Commission may be able to provide use the mapping of the mooring field for free. Discussion on how the Conservation Committee had used GIS for some of their mapping.

Guest Speaker: Bion Pike, HM of Manchester by the Sea was introduced and was able to talk in great detail of things that we can do as a commission while setting up and looking at our ordinance. Discussion on registration and what information should be included on the forms was talked about. This information can be made available to others like USCG and other law enforcement. Concerns over what information should be public and what should not was discussed. Means of identifying who is renting moorings and how to get that information updated when needed was talked about.

The topic of moorings and how they are built was discussed and many different views were given but Bion's recommendation is to stay away from setting standards but help provide the mooring holder with sources of information that could give them direction. Frank Fortunato (member of the public) asked what kind of guidance was out there and feels that it would be of great importance. Frank also expressed that Bion's policy of looking at each mooring and tackle prior to it install would be smart.

Unfinished Business

David Emery talked about the fact that the Harbor Masters computer and those at the Town Office are not showing the same data in reference to what's on the waiting list Application or the Renewal Application. Some discussion followed.

B. Cabot Trott brings up that if the Harbor Commission is not needed to finish the harbor plan then a priority should be to review the ordinance and make any necessary additions or changes. Discussion followed and it was recommended for the agenda next month.

Charles Rankie wanted to go back and discuss the privacy on the application such as what should be public and what should not. Charles was asked by the chair to gather more on the legalities and report back with his finding next month.

Chair bring up the topic of the Harbor Masters budget, Lori Howell states that the budget should be brought up after we have set and started going over our priorities. Cabot Trott asked why we are doing a budget for the Harbor Master since he is the Department Head and unless he needed our help then we should let him do it. Discussion of what the budget was for followed and Cabot Trott asked the Harbor Master if he was all set doing his budget and only using commission as support.

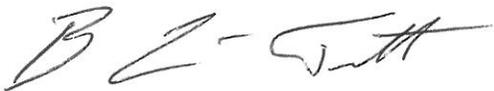
New Business

Charles asked of the Selectmen's liaison Grant Hirst about the town's insurance coverage and how it would relate to the liability with the moorings. This would be such as if we set a standard for Tackle. Discussion followed.

Lori Howell made a motion, after Secretary Trott discussed the order of the meeting and keeping them organized that after the minutes of the meeting are read before the Harbor Master Report that the Commission set the meeting structure in order with Roberts Rule of Order and that the minutes from this meeting be in that order. Seconded by Charles Rankie motion passed.

Motion to adjourn was made by the chair and seconded all in favor; motion passed 8:24pm

Respectfully Submitted



B. Cabot Trott, Secretary Eliot Harbor Commission