

Eliot Town Harbor Commission

Lee Emery - *Chair*
B. Cabot Trott - *Vice-chair*
Lori A. Howell - *Secretary*

Benjamin P. Brickett - *Member*
Douglas A. Anderson - *Member*
Charles L. Rankie - *senior alt. Member*
Richard Russell - *alt Member*

Harbor Commission Meeting Minutes May 16, 2016 – 6:00 pm @ Eliot Town Hall

Meeting called to order at 6:00 p.m.

I Roll Call

Present – Lee Emery, Lori Howell, Doug Anderson, Charles Rankie, Richard Russell
Delayed until 6:20 – Ben Brickett; Cabot Trott until 6:50

Charles Rankie appointed to voting member in the absence of Ben Brickett and Richard Russell appointed to voting member during the interim absence of Cabot Trott.

II Agenda

By motion duly made and unanimously approved, the agenda was accepted as presented.

III Minutes

By motion duly made and unanimously approved, the minutes of April 18, 2016 were accepted as amended.

IV Reports from Officers and Boards

- a. Chair update
 - 1. No Harbor Master (HM) report

V Unfinished Business

- 1. Continued review of Harbor Ordinance (HO) – Ms. Howell made changes contemporaneously in the HO draft as agreed upon updates were expressed during meeting. Summary of the review:

VII Mooring Permitting Process – minor changes, remove “town hall”

VIII Mooring Usage Regulation

- 1. Strike
- 2. Minor language changes
- 3. “Unused mooring” changed to ‘Unmaintained Mooring’
- 4. Okay as is
- 5. Okay as is
- 6. Remove “Section 5”
- 7. Minor changes
- 8. Add ‘approval’
- 9. a. Okay as is
 - b. delete “until”
 - c. strike temporary and replace with ‘current’
 - d. delete last sentence
 - e. add ‘the temporary assignment’

10. Okay as is

11.

12. Add 'certified mail'

IX Mooring Adequacy

1. Okay as is

2. Okay, minor changes

3. "Horizontal ball stripe" goes back in

4. Remove last line

5. Okay as is

X Fees

1. Okay as is

2. Okay as is

XI Harbor Use Regulations

1. Through 6. Okay as is

XII Environmental Controls – okay as is

XIII Waivers –

XIV Appeals – modify to see how it interfaces with Town Manager (TM) and Town Clerk (TC) suggested changes

XV Violations and Enforcement- Chair Emery checked with the Eliot Police Chief who said this section is up to date and looked fine as is

XVI Public Complaint Procedure - Okay as is

VI Waiting list

1. The suggestion Mr. Trott made were incorporated into this section which uses the simplified list of five categories and adds riparian

2. Change to 'set and maintained in chronological order'

3. Okay

4. Multiple opinions expressed on this section – Mr. Rankie suggested members read and come back with recommendations

The Chair clarified that today's meeting minutes will be approved in June, not at the next meeting May 23rd.

VI New Business

The Chair raised the issue of "One name – one mooring rule." He read the TM's email reply to the Chair's question about including a second name on a mooring registration, which said there can only be one name on a mooring, no transfers can be made by that person unless it is a commercial mooring-the intent is one name to one mooring. Both the TM and the HM agree that there should only be one name assigned to a mooring. The Chair stated the State Statute does not say anything about the number of names assigned to a mooring, and since he could think of good reasons to allow multiple names on the mooring assignment, he questioned if this is then an issue to consider for the HO rewrite. Members of the HC discussed the purpose and reasons for including additional names on the registration, including probate issues, co-owned vessels, marital situations. Mr. Brickett read the pertinent section addressing this issue from various other towns' HO's which made provisions to include additional names. The HC decided to create wording to include in the HO, which would be part of the review process.

VII Good of the Order

a. Announcements – The next meeting is scheduled for May 23th, 2016 at 6 p.m. p.m.

VIII Adjourn

Motion to adjourn was made by Mr. Rankie, seconded by Mr. Russell and unanimously accepted; the meeting was adjourned at 8:30 p.m.