

Harbor Improvement Committee Minutes
January 25, 1982

Members present: vice chairman Nat Barrows, Alan Trundy, Daniel Coombs and Pearl Billings, Jr..

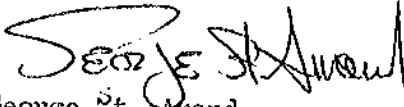
Item 1. Dan Coombs moved to submit the draft Harbor Ordinance with additions and deletions resulting from the workshop with the Selectmen. ~~Y. B. S. 1982~~ This was seconded by Alan Trundy; vote unanimous.

2. Alan Trundy moved to request \$4,000 for this years reserve account request and \$1,000 for this years clearing account request. This was seconded by Pearl Billings, Jr.; vote unanimous.

Item 3. A treasurers report showed a balance in the Harbor Improvement Account of \$37,289.04; in the Clearing Account \$492.43 and in the Staff account \$1,256.65.

Item 4. The meeting was adjourned by the vice chairman Nat Barrows.

Respectfully submitted,


George St. Amant
Executive Secretary

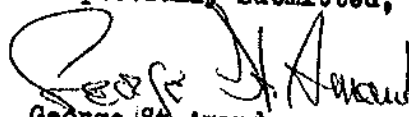
Harbor Improvement Committee Meeting
February 8, 1982

Members present: Ed Blackmore, Alan Trundy, Dan Coombs, Ed Stone, Sue Jones and Nat Barrows.

Guests present: Earl Brille-Town Manager, and Margaret Vaughan-Press.

- Item 1: The minutes of the last meeting were approved as amended.
- Item 2: Alan Trundy moved to request \$1,000.00 for administrative funds to the Harbor Improvement Secretarys Account; this was seconded by Ed Stone, vote unanimous.
- Item 3: Correspondence to the Maine Congressional Delegation was presented to the Committee.
- Item 4: Sue Jones moved to amend the proposed Harbor Ordinance by deleting section 105.5 (f). This was seconded by Alan Trundy, vote four, two and zero.
- Item 5: The Committee agreed to meet on Monday, February 22 to discuss the proposed Administrative and Operational Policy Statements and to hear a report of Ed Blackmores and George St. Amands visit to Augusta to assist with the preparation of the final application to the EPA.
- Item 6: The Chairman adjourned the meeting.

Respectfully submitted,


George St. Amand
Executive Director

Harbor Improvement Committee Minutes of 2/22/82

Members present: Nat Barrows-acting chairman, Ed Stone, Dan Coombs, Alan Trundy and Pearl Billings, Jr..

Guests present: Town Manager Erle Brille, Mary Lou Detrich and Margaret Vaughan.

Item 1: The minutes of the last meeting were approved as read.

Item 2: The Committee was advised that additional copies of the proposed Harbor Ordinance were made and would be handed out at Town Meeting next week.

Item 3: ~~Ed Stone~~ Considerable time was spent discussing the proposed Administrative and Operational Policy Statements. Town Manager Brille explained several changes that he had recommended in the administrative procedures. The issue central to the conversation was the relationship of the Harbor Improvement Committee to the new Wharf Manager. It was finally agreed that the Wharf Manager would be responsible directly to the Town Manager. It was also agreed that the role of the Harbor Committee would be advisory to the Town Manager and the Board of Selectmen in areas concerning the operation and administration of the Commercial Fish Pier. Ed Stone moved to submit the draft version of the Administrative and Operational Policy Statements to the Selectmen at their next meeting. This was seconded by Alan Trundy; vote unanimous.

Item 4: The next meeting was set for March 15 at 7:00 p.m..

Item 5: The acting chairman adjourned the meeting.

Respectfully submitted,


George St. Amand
Executive Director

Harbor Improvement Committee Meeting of 3/15/82

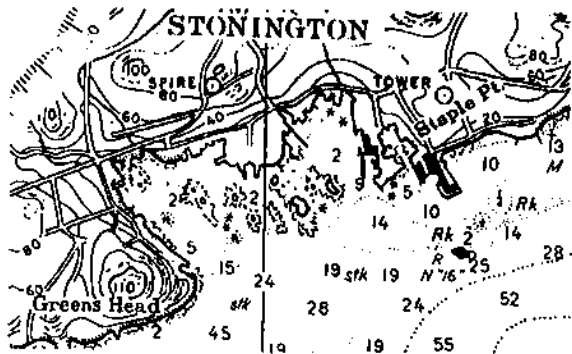
Members present: Ed Blackmore-chairman, Ed Stone, Alan Trundy, Dan Coombs and Pearl Billings, Jr..

Guests present: Earl Brill-Town Manager.

- Item 1: Alan Trundy moved to approve the minutes of the last meeting and was seconded by Ed Stone; vote unanimous.
- Item 2: The Committee next discussed the membership terms expiring for the following three individuals:
- a. Dan Coombs, 1 year expiring on April 1, 1982.
 - b. Ed Stone, 3 year term expiring on April 1, 1982.
 - c. Alan Trundy, 3 year term expiring on April 1, 1982.
- All three members showed interest in being reappointed to the Harbor Improvement Committee for their respective terms and it was so agreed by all members present.
- Item 3: George St. Amand discussed the creation of a Harbor Committee Working Manual requested by Chairman Blackmore. Most of the needed material is on hand for the manual. St. Amand hopes to hand out these manuals at the next meeting.
- Item 4: The Committee next discussed the Administrative and Operational Policy Statements for the proposed Fish Pier. The Committee approved the draft and voiced their desire for the Stonington Board of Selectmen to adopt these regulations at their next meeting.
- Item 5: According to Steve Andon of the ACE, the Detailed Project Report is nearing completion and will be presented to the Town during the month of July. Robert Hickey, Project Manager for the EDA suggests that the Administration is working on the Final Application submitted by the MDOT and hopes to have it out of their office sometime in April or Early May of this year.
- Item 6: St. Amand advised the Committee that right of way and property acquisition is underway and hopes to have further information from the MDOT during the month of April.
- Item 7: Ed Stone moved to pay bills amounting to \$108.40 and was seconded by Pearl Billings, Jr.; vote unanimous.
- Item 8: The next regularly scheduled meeting was set for April 5 at 7:00 p.m..
- Item 9: Chairman Blackmore adjourned the meeting.

Respectfully submitted,

George St. Amand
Executive Director



*Stonington Harbor
Improvement Committee
Stonington, Maine 04681*

Minutes of September 9, 1983

Members present: Chairman Ed Blackmore, Ed Stone, Alan Trundy, Sue Jones, Pearl Billings, Jr., and Dan Coombs.

Item 1. The minutes of the last meeting were approved as read.

Item 2. Ed Stone made a motion to send a letter to the Maine DOT requesting that a two inch water line be provided to the fish pier with four one inch reducers located at each of the berthing areas. If the DOT engineers find that a somewhat larger line would be needed to supply adequate water to the four berthing areas, they were to be given that flexibility. This was seconded by Dan Coombs, vote 4-2-0.

Item 3. The Executive Director was asked to obtain estimates from area builders on the cost of renovating the existing building on the fish pier site and the cost of building a new somewhat smaller building.

Item 4. The Committee was asked to give some thought between now and the next meeting of an operation plan which required commercial fishing vessels to pay a fixed rate per running foot per year or quarter for use of the docking facilities at the fish pier. An additional charge could be levied per unit of time that each vessel uses the hoists. St. Amand suggested that this approach would keep the municipal government out of the private business of its citizens but at the same time provide for an equitable assessment of fishing vessel use of the fish pier facility. Combined with this revenue would be the mooring fees from resident and nonresident vessels who moor within the defined limits of Stonington Harbor as set out in the newly adopted Harbor Ordinance. From this pool of funds, the entire operational budget for the fish pier and the harbor management plan will be drawn. Cost overruns for any given year will be made up by increased rates the following year; likewise, any cost underruns on a given year will decrease the following years rates. Set-asides for depreciation of the facility and its equipment should be considered current year expenses.

Item 5. Pearl Billings, Jr. moved to pay administrative bills amounting to \$91.48 and was seconded by Ed Stone; vote unanimous.

Item 6. Harbormaster Poitras reported that the Army Corps plans to conduct their preconstruction survey in the proposed channel and anchorage between Oct. 10th and 13th.

Item 7. St. Amand reported that the private dredging applications and the Public Landing dredging application were moving along a little slower than anticipated. He could see no major problems as of this date.

Item 8. The meeting was adjourned by chairman Blackmore.

Respectfully submitted,

George H. Amand

Harbor Improvement Committee
Meeting Feb. 15, 1984

Members present: Ed Blackmore-chairman, Alan Trundy, Pearl Billings Jr., Sue Jones and Ed Stone.

Guests present: Robert Poitras-harbormaster.

Item 1: Approval of the minutes of the last meeting were tabled for next meeting on February 22.

Item 2: George St. Amand presented the members present with copies of a research paper written by Arn Pearson of Cornell University. The paper covers the history of the Stonington Harbor Improvement Project from 1971 to 1983. All present felt that it was an excellent historical document for the Committee and the Town records. St. Amand explained that this paper was misplaced in the heat of battle and was uncovered during his efforts to straighten out his files in preparation for his retirement.

Item 3: St. Amand presented the members present with a prepared statement draft for their perusal and alteration if necessary. The statement is an attempt by the Committee to clarify the concepts of the Harbor Management Program and in a general way, to explain the rationale for the non-resident boat distinction in mooring fees.

Item 4: Harbormaster Robert Poitras submitted the following applications for mooring permits to the Committee for their review and approval:

Applicant	Vessel Name	Fee paid
Ben Orcutt	Beachcomber	10.00
Ben Orcutt	Sea Nymph	10.00
Donald N. MacKay	Zhaba	10.00
Frank E. Jones	Sundown	10.00
Jack W. Hamblen Jr.	Sea Rider II	10.00
Jack W. Hamblen Jr.	Sea Rider II	10.00
Adelbert Gross	Outbound	10.00
A. Bruce Atkins Jr.	Misty and Windy	10.00
A. Bruce Atkins Jr.	Lobster Car #5507	10.00
Lawrence Vaughan	Morning Star	10.00
Collis Jones	Have A Happy	10.00
Herbert M. Aldrich	none given	10.00
Lloyd K. Brimigion	Akbar	10.00
Clarence D. Oliver Jr.	Wooden Duck	10.00
Clarence D. Oliver	none given	10.00
Pete Palmieri	Joint	10.00
Wilbert Charles Gove Jr.	Lulu	10.00
Stanley Myers	Golden Fleece	10.00
Paul F. Fitzpatrick	Joanna Belle	10.00
Billings Diesel & Marine Svc. Inc.	none given	100.00
Curtis L. Haskell	Sally Jean	10.00
Duncan Smith	Mumkin	10.00
W. Leonard Reed	ME 2041-H	10.00
Kenneth E. Sturdee	White Knight	10.00
Kenneth E. Sturdee	Little Chris	10.00

Applicant	Vessel Name	Fee Paid
c/o Robert J. Poitras	Sea Hunter	10.00
Milton "skipper" Allen	Top Kick	10.00
David B. Eaton	Amber M	100.00
George E. Head	Timbuktu	10.00
John R. Jones	Stepsisters Inc .	10.00
Donald M. Trundy	ME 5261-H	10.00
Melvin L. Hutchinson	Kristy Leigh	10.00
Paul C. Gross	ME 3303-F	10.00
Newman Eaton Jr.	ME 4382-B	10.00
Ashley B. Mitchell	Penny Pincher	10.00
Leamont Faulkingham	Faye Louise	10.00
Robert D. Hutchinson	Bea & I	10.00

Alan Trundy moved to approve the above applications and was seconded by Ed Stone; vote 4-0-1.

Item 5: After much debate, the Committee agreed to ^{CONSIDER} ~~recommend~~ the following changes to the Stonington Harbor Ordinance and the Stonington Waters Ordinance to the Stonington Board of Selectmen;

A. STONINGTON HARBOR ORDINANCE:

1. Add "104.8 GUEST MOORINGS. A guest mooring is a mooring used by vessels not owned by the mooring equipment owner except as provided for in section 107.1."
2. Delete section 105.5 PRIORITY (entire section as written)
3. Add "105.5 PRIORITY. Vessel mooring locations shall be assigned in accordance with the following order of priority:
 - a. Full-time commercial fishing vessel.
 - b. Part-time commercial fishing vessel.
 - c. Commercial vessel.
 - d. Commercial passenger vessel.
 - e. Pleasure vessel.
 - f. Guest mooring.
 - g. Whenever practicable requests of riparians for moorings adjacent for moorings adjacent to their upland shall be honored.
 - h. Whenever more than one vessel qualifies for a single location priority shall be given to the resident vessel.
 - i. Wherever practicable the applicant for renewal shall be assigned the same location assigned in the immediately preceding year.
4. Delete section 105.4 MOORING FEES (entire section as written)
5. Add "105.4 MOORING FEES. Mooring fees will be set at \$10.00 per annum for resident vessels, \$100.00 per annum for non-resident vessels and \$100.00 per annum for guest moorings."

B. STONINGTON WATERS ORDINANCE:

1. Delete section 205.4 MOORING FEES. (entire section as written)
2. Add "section 205.4 MOORING FEES. Mooring fees will be set at \$10.00 per annum for resident vessels, \$100.00 per annum for non-resident vessels and \$100.00 per annum for guest moorings."

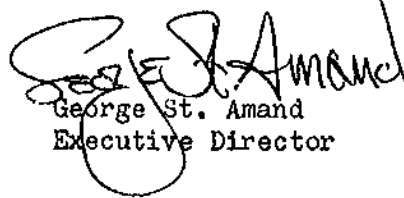
3. Add "Section 204.5 GUEST MOORINGS. A guest mooring is a mooring used by vessels not owned by the mooring equipment owner except as provided for in section 207.1"

The Committee requested that the Executive Director look into the possibility of submitting an additional warrant article for changes in the Stonington Harbor Ordinance and approval of the Stonington Waters Ordinance.

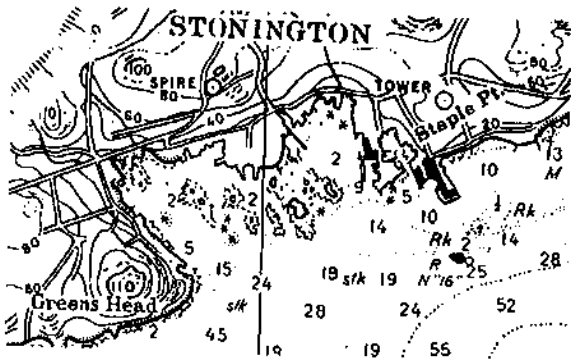
Item 6: The Committee agreed to look into the possibility of utilizing black jacks for masts with attached booms for the smaller fish offloading hoists and heavier equipment for the heavy-duty hoist planned for the end berth on the pier.

Item 7: Chairman Blackmore adjourned the meeting.

Respectfully submitted,



George St. Amand
Executive Director



*Stonington Harbor
Improvement Committee
Stonington, Maine 04681*

Harbor Improvement Committee Meeting March 8, 1984

Members present: Ed Blackmore, Chairman, Ed Stone, Pearl Billings Jr.,
and George St. Amand.

Guests present: Vose Armstrong-D.O.T., Wallace Prock and Steve Durrell.

Item 1: After a period of discussion, Ed Stone moved to request that the Maine D.O.T. replace five oak spilings in the fender system of the fish pier with CCA treated Southern Pine approximately 20 feet longer than those designed by the D.O.T.. The replacements would be utilized as masts for the five proposed hoists. It was agreed that the Committee would request that the D.O.T. would include the design and installation of the hoisting system in the pier contract and that the costs for this design and installation be taken from the existing funding for the fish pier. This was seconded by Pearl Billings, Jr.; vote unanimous.

Item 2: George St. Amand moved to have the D.O.T. direct Prock Marine to design the above hoisting equipment to accommodate loads up to one half ton. In addition, to have Prock Marine prepare an estimate for the fabrication and installation of a two ton derrick to be located at the end berth of the fish pier and work with the D.O.T. to make whatever design changes necessary in the concrete cap of the pier to accommodate the additional load when the derrick is in use. This was seconded by Ed Stone, vote unanimous.

Item 3: Vose Armstrong of the D.O.T. reported to the Committee that the pier construction was still on schedule and showed a current underrun of approximately \$115,000.00 which could be used in the design and construction of phase II at Hagen Dock.

Item 4: It was agreed to meet again on March 20 at 7:00 p.m.. The meeting was adjourned by Chairman Blackmore.

Respectfully submitted,

George St. Amand, Secretary pro tem

MINUTES OF
HARBOR IMPROVEMENT COMMITTEE

JUNE 19, 1984 MEETING

*Approved
8-7-84
2-0-2
Barrows,
Billings, alt st.*

Members present : Chairman Ed Blackmore, Susan Jones, Alan Trundy, George St. Amand.
Guests : Harbor Master Bob Poitras, Jan and Evelyn Kok.

Item 1 : The Harbor Improvement Committee approved the following permits (seventy-six in number)

Gardner Gross	Lobster car	1542 Lobster Lic. #
" "	" "	" " " "
Clarence Oliver Jr.	Crab mooring	
" "	Wooden Duck	ME 5140-H
Allen Thompson	Melissa Sue	650974
Melvin Bridges	Eastern Star	
Jonathan Eaton	Sheila Marie	597563
" "	Lobster car	4886 Lobster Lic. #
Harold Tweedy		ME 5420-P
Stephen Gray Jr.	Edna	ME 8459-A
John Robbins		ME 7663-W
Gardner Gross	Cheryl Ann	600849
Ronald Scherbner	Margie S.	619842
Ronald Gross		ME 3225-P
Archie Pickering		ME 2429-A
Dennis Eaton	Jenny M.	597694
Evelyn Kok		39614 (Tax #)
Wayne Grindle, Inc.	Sea Queen II	
" "	Sea Flea III	625470
George Robbins		ME 4343-A
Stephen Hutchinson		597618
Roger Davis	Donna Sandra	ME 8747-V
Joseph Dolbow		ME 533-LY
Maurice Robbins	Aunt Holly	593796
Elmer Shepard	Aaron A. Marie	601907
Clyde Haskell	Margaret L.	589425
Richard Haskell	Candy Cheryl	597559
Roger Haskell	Boys II	ME 6334-A
Maynard Gray	Joyce B.	631612-7
Richard Turner Sr.	Little Jan	ME 9628-H
Devil Island	Sea Devil	ME 9198-A
Stephen Robbins Sr.		ME 7443-T
Royce Fifield	Kelley Jeanne	ME 8159-J
Edward Blackmore		
Randall Welch	Sea Craft	
Blaine Blackmore	Miss Amanda	ME 1188-G
Richard Robinson	Cheryl Ellen	588387
William Hardie	Big Jim	
Dexter Bray Sr.	Dawn Jr.	
Wayne Ciomei	Evening Star	
" "	Lobster car	2376 Lobster Lic. #
Donald McHenan	Angela Marie II	
" "	Lobster car	9920 Lobster Lic. #
Charles Joyce	Stephen Joyce	597695
Enery Weed		ME 334-A
" "	Lobster car	3778 Lobster Lic. #

Brent Jones	Blue Water	ME 4368-A
Robert Jones Jr.	Ambition	ME 7871-T
Robert Jones Sr.	Three Devils II	599365
Alvan Jones	Miss Dianne	581800
Robert Quinn	Treena Marie	ME 9142-A
" "	Guest Mooring	
C. Russell Devereux Marine	32' Barge	
" " " "	40' Barge	
" " " "	58' Barge	
William A. Hutchinson	Tina Marie	
Lyle Griffin	Addiction	289217
Thomas Libby		ME 8679-A
" "	Crab mooring	
" "	Guest Mooring	
Sterling Steele		ME 6191-E
Edward Hodgkins	Judith Ann	590228
Frank Gotwals	Sea Jay	666259
Gordan Joyce		ME 1668-P
Lawrence Bray Jr.	Brian Lawrence	600850
" " " "	Lobster car	8737 Lobster Lic. #
Billings Diesel & Marine Serv.	Guest Mooring	
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Item 2 : Public Landing

George St. Amand suggested that the Committee gather facts (along with D.O.T.) pertaining to the construction costs of the landing and the dredging maintenance costs as opposed to a dock extending outward from the land with a float or floats at the end such as that at the Yacht Club on Sylvester's Cove in Deer Isle. With such a dock, dredging could possibly be eliminated.

Alan Trundy informed the Committee that Fire Chief Augustus Bartlett is concerned with the present planned location of the landing, fearing blockage of fire lanes and garage doors of the fire station from parking at the landing. He suggested to Alan that the public landing be placed at the other end of the lot in the James I. Stinson Park area. Gordon Richardson has also voiced concern for parking (especially overnight) in the landing area.

George St. Amand stated that to change the location of the landing now would mean going back to the start as far as the permits, etc., are concerned. Dredging in that location would probably be impossible because the stone Pier sits on a mud or sand bank; this dredging could jeopardize the existing structure.

There will be no overnight parking permitted at the Public Landing and there will be restrictive barriers (plants and such). The fire lanes will have to be clearly marked and enforced.

It was suggested that a meeting be organized with D.O.T. members and invitations be extended to Mr. Bartlett and Mr. Richardson.

D.O.T. is compiling a computer printout pinpointing the supervision costs (Vose Armstrong & Phil Thompson - supervisors) of the Pier Project thus far and of other aspects of the project to determine the exact amount of funds left for the project.

George St. Amand informed the Committee that they are considering applying for funds available from the Department of Parks and Recreation for the Public Landing portion of the Project.

Item 3 : Operational Plans and User Fees - Commercial Pier

Suggestions were made concerning the dollar amount of the user fees:

Annual fee \$10.00 per foot
Daily fee \$25.00 per day up to a maximum amount after which the \$10.00 per foot annual fee would apply

The "per foot" is defined as documented length of vessel.

These fees along with the sale of ice (Getchell Bros. has offered to pay 10% on a sliding scale for what ice they sell), would pay for the electricity and the Pier Manager's salary.

There will be no charge for businesses -buyers and sellers- using the pier but it was stressed that no one would have their own area of the Pier; they can not rent a space .

Berthing will not be allowed at this point except possibly during a severe weather condition when an out-of-town boat would have no other place to berth.

A percentage of total catch fee was loudly objected to due to the fact that an individual's income would be open to town scrutiny creating an invasion of privacy.

Committee members asked that the issue of the user fees be passed on to the Board of Selectmen along with their suggestions aforementioned.

New and Unfinished Business :

The Harbor Master requested a cash payment be made to Edgar Ray and Stephen Nevells for their help with the Green Head cove moorings. Members discussed this and after a motion made by Ed Blackmore, seconded by Trundy, decided to refer the matter to the Selectmen for their decision. Vote 2-0-2.

There being no further business motion was made by Alan Trundy, second St. Amand to adjourn. Unanimous vote.

Respectfully submitted,

Jeannette F. Turner

Jeannette F. Turner
HIC Secretary

HARBOR IMPROVEMENT COMMITTEE

OCTOBER 3, 1984 MEETING

Draft Proposals
Pier Manager's Job Description

Members present: Chairman-Ed Blackmore, Pearl Billings Jr., George St. Amand, Ed Stone.

Chairman Blackmore opened the meeting by reading a letter from the Army Corps. of Engineers praising the helpfulness of Harbor Master Bob Poitras during the dredging project.

Item 1: Pier Manager's Job Description/Pier Management.

Ed Blackmore and George St. Amand felt it should be insisted upon that the Pier Manager also be the Harbor Master; combine both jobs to save expense. George made it clear that the present Harbor Master was hired for a specific project (Green Head Cove) and now that that project has been completed or nearly completed there isn't much need for a full time Harbor Master.

Ed Blackmore brought up the issue of the Pier Manager's salary and requested Committee members to mull over the following questions:

- a. What will Manager's job entail?
- b. How many hours per week will be worked, thinking of the busiest season first?

Ed believed four dollars per hour (possibly sixty hours per week) would be a fair amount to start with. Ed also stated that all people applying for the job would be treated as individuals with no special treatment for any one person.

Other members then joined the discussion and came up with the following suggestions:

- #1- Ed's suggested \$4.00 per hour for pay. Also use of a time clock.
- #2- The Pier Manager would work under the supervision of the Town Manager.
- #3- The Pier will be run as a separate Department of the Town of Stonington. The Pier Manager, under the direction of the Town Manager, shall be responsible for all functions at the Pier.
- #4- The Pier Manager will be responsible for the resolution of disagreements or problems concerning Pier operations.
- #5- The administration of budgeting and financial matters will be the final responsibility of the Town Manager.
- #6- The Pier Manager will be responsible for recordkeeping at the Pier, possibly a daily log, and a record of paid user fees.
- #7- The Pier Manager, under the direction of the Town Manager, will be responsible for scheduling, budgeting for, overseeing of, periodic maintenance of the Pier and Pier equipment.
- #8- The Pier Manager will be responsible for making sure the Pier is clean every day and night and no products and/or Pier users' equipment be left on the Pier overnight except with the expressed permission of the Pier Manager.

All Members were in agreement that the most important factor was to first select the person for the job then work more on the definitions of the job.

The Pier Manager will be hired a week (two at the most) before completion of the Pier.

Other aspects of the discussion included the need for a filing cabinet in

the Pier Manager's office for equipment maintenance records, etc. Boats that have paid the user fee will receive and display a decal showing such (George St. Amand will find out who makes these decals and the cost). The Pier Manager must be as helpful as possible, friendly, and able to maintain good public relations with users of the Pier; the Pier is for the fishermen!!!

Pearl Billings Jr. informed the Committee that local mussel harvesters are very interested in using the Pier provided the hoists will lift high enough to load mussels into the tractor trailer trucks used for shipping. Ed Blackmore assured members that the hoists would be okay for the musselers use. It was decided among Committee members to find out what the exact needs of the musselers will be before making a final decision as to whether or not they can use the facilities on the Pier.

Item 2: Other

Balance in the Harbor Accounts (see attached photocopies).

Pier- Financial:

George St. Amand read a letter from MDOT Commissioner Connors. In this letter Mr. Connors stated that according to the Department's resident inspector of the Fish Pier there will be a predicted savings of approximately \$50,000, if all items remaining be completed without cost overruns. He informed George that there is financing available for the Hagen Dock Project from the Bureau of Parks and Recreation but must be applied for before December 1, 1984.

-Telephones:

Town Manager contacted New England Telephone regarding installation of phones on the Pier. Town must pay for the conduits for these at an approximate cost of one dollar per foot.

-Small Boat "Tie-ups" :

Chairman Blackmore came up with an idea concerning the "tie-up" of small boats at the Pier. Another float, approximately 24' x 6', could be built and placed at a right angle with the Pier above the existing floats for use as "tie-up" space for small outboards and rowboats. These boats could be tied on the far side of the float (closest to the road) so they would not interfere with other activity taking place at the Pier. An annual fee, payable in advance could be charged for this service, on a per foot per boat basis. This float would probably not be constructed until next spring or summer. Pearl Billings Jr. requested the use of some "tie-up" space for these boats as soon as the Pier is in operation because some local businesses pull their floats up for the winter leaving the fishermen no place to keep their skiffs and small outboards. Ed Blackmore suggested the possibility of using the two uppermost (existing) floats on a temporary basis with the condition that they must move when (if) the proposed "tie-up" float is put into use.

-Hoist Skids:

Motion was made to contact a private contractor to install hoist skids on the face of the Pier after it is completed. Harbor Committee obtain permission from MDOT. George St. Amand (motion). Second, Ed Stone. Vote, unanimous.

-Dedication:

It was the general feeling of the Committee to hold the dedication ceremonies around the Fourth of July, possibly in conjunction with the Boat Races and other holiday activities.

Ed Stone made motion to defer the dedication of the Pier to warmer weather.
Second, St. Amand. Vote, unanimous.

Jeannette Turner submitted 7½ hours for approval. Motion, St. Amand, second, Pearl Billings Jr., vote, unanimous.

The Minutes of September 18, 1984, were approved through motion Pearl Billings Jr., second, Ed Stone, vote, unanimous.

Respectfully submitted,

Jeannette F. Turner

Jeannette F. Turner
Secretary

Deleted from "Item 1" Harbor Committee wishes to make recommendation for Pier Manager to Selectmen for approval.
If Selectmen do not approve of HIC recommendation, the matter comes back to HIC.
HIC will make another recommendation, submit to Selectmen for approval and so forth until a Pier Manager is chosen.

Memo To: Board of Selectmen

Subject: Pier User Fees

Approved: February 12, 1985

The following suggestions are submitted in regards to Fish Pier Operations and User Fees.

1. Boat Fees: \$10.00 per foot based on the overall length, per year, based on calendar year. Estimated 50-60 boats.
2. Skiffs: Using first 2 floats, permit skiffs of maximum length of 14 ft. to moor for a fee of \$60.00 each per year, payable in advance.
- ✓ ③ Trucks: Charge fee of \$100.00 per year per plate per company for identification.
4. Berthing: Permit no permanent berthing at this time. If, after a short trial period, use of the Pier does not meet expectations, reconsider.
5. Income & Expense Review: After possibly a 3 month trial, review for possible revisions.
6. Pier Operation: After final decision is reached as to Fee Schedules and Operating Rules, turn all future Operations and Fee Schedule decisions over to the Board of Selectmen with administrative responsibility to the Town Manager with advice and recommendations of Harbor Improvement Committee.

Respectfully,

Adopted February 12, 1985

Robert J. Poitras
Harbor Master