


**Waterways Commission
Minutes of Meeting
June 12th, 2019**

RECEIVED 
2019 NOV -4 AM 9:32
DENNIS TOWNSHIP CLERK

Meeting called to order at 6:00 PM.

Members Present: Chairman C. Howard, Vice Chairman W. Hulse, Secretary R. Farrenkopf, A. Cloutier, D. Parker, J. Simpson, W. Bergeron, C. Carroll.

Members Absent: T. Hester

Staff Present: Harbormaster D. Farber

Guests Present: None

Public Information: R. Farrenkopf asked the Commission to appoint him as the Liaison to the Friends of Bass River Group. Chairman C. Howard then did appoint R. Farrenkopf as the Liaison from the Dennis Waterways Commission.

Minutes of Meetings: April 10th, 2019 held over until the July meeting, May 8th, 2019 minutes: A motion to approve the May 8th minutes with changes to be made, was made by D. Parker; A second was made by A. Cloutier; Vote taken; motion passed 7 to 0.

Revenue Report:

Harbormaster D. Farber stated that In May of 2018 the income was \$741,080.88 and in May of 2019 the income is \$869,653.00. That is an increase of \$128,572.12 over 2018. A. Cloutier made a motion to accept the report as stated; A second was made by D. Parker; Vote taken; Motion passed 7 to 0.

Harbormasters Report:

D. Farber stated that the Bass River Park is still waiting on driving the new pilings in. High Bank Landing is being worked on and will be set soon. D. Farber stated he has most of last years part-time help back this year and he is happy and looking for a great summer season.

NEW BUSINESS:

1. Discussion on High Bank Landing, Clipper Lane Landing and Town Owned Land Inventory List:

Chairman C. Howard stated that the members need to review the Town Land Inventory List for the July meeting.

2. Discussion on setting up Sub-Committees on Landings, Fiscal Policies, Capital Requests and Other Areas.

Vice Chairman W. Hulse stated that Sub-Committees would be discussed and if needed would be set up to review waterways access points and make recommendations as to any improvements that may be needed. D. Farber stated that he would like the commission to recommend a few capital projects, one would be the kiosks for the harbor as well as other areas on the south side. He stated that any landings that need to be improved.

3. Discussion on Letter to Selectmen to reconsider Hours of Collecting Fees at the harbor back to 7 AM to 7 PM:

C. Carroll stated he did not want to extend the hours as there are people who just cannot pay the \$10.00 fee. W. Bergeron stated that businesses that use the parking lot need to pay for the use and he supports the letter to be sent to the selectmen. W. Bergeron made a motion to draft a letter; A second was made by A. Cloutier; A discussion was had; D. Farber stated that he would like the letter to be with the support of the kiosk in the fall so the time change and the continued use of the kiosks would be done at the same time. Motion was removed; No vote taken. A. Cloutier made a motion to draft a letter to be sent in the fall for changing the hours of collecting fees to 7 AM to 7 PM; A second was made by D. Parker; Vote taken; Motion Passed 7 to 0.

OLD BUSINESS:

1. Discussion on Acquiring a Town of Dennis (Small) Dredge:

W. Bergeron stated he will have a guest in to discuss this topic at a future meeting.

2. Discussion on Eastside Bank Stabilization:

W. Hulse stated that at the last meeting in May, the harbormaster stated that a number of suggested ways to armor the eastside banks was rejected. W. Hulse stated it may be time to put the proposal on hold and look at the eastside parking lot and redesign the area to increase boat trailer parking. R. Farrenkopf asked about costs and how to pay for the improvements. W. Hulse stated improvements would be phased in over time. This will be a future agenda item.

A motion as made by A. Cloutier to adjourn the meeting at 7:18 PM; A second was made by W. Hulse; Vote Taken; Motion passed 7 to 0.

Respectfully Submitted by W. Hulse:

Next meeting is set for July 10th, 2019 at 6:00 PM in the Paul Prue 1st floor hearing room at 685 RT 134, South Dennis, MA.

