

Corrected minutes previously submitted

**WATERWAYS COMMISSION
MINUTES OF MEETING
SEPTEMBER 11th, 2019**

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Meeting Called to Order at 6:08 PM

Members Present: Chairman C. Howard, Vice Chairman W. Hulse, A. Cloutier, J. Simpson, T. Hester, W. Bergeron, C. Carroll

Members Absent: Secretary R. Farrenkopf

Member Has Resigned: D. Parker

Staff Present: Harbormaster D. Farber

Guests Present: Selectmen B. Mezzadri and 2 other persons

Public Information: Chairman C. Howard stated that those guests present that are here to discuss the Parking on the eastside of the harbor. This agenda item will not be discussed at this meeting as the Special Use Permit Fee is now in litigation with the State and with the Towns attorneys. Ray Bois stated that he and his son were the only ones who received a letter to pay the fee. C. Howard stated that we can not talk about as it is in the attorneys hands now. Guest Bob Kelly talked about being a slip holder and this year on a number of occasions he could not find a parking spot. C. Howard stated that we are working on solving the problem. W. Bergeron ask about requesting contact information from the Harbormaster on slip and mooring holders. C. Howard stated that D. Parker has resigned from the Waterways Commission as of today.

Minutes Of Meetings: April 10th, 2019; June 12th, 2019, July 10th, 2019, September 11th, 2019. The minutes for the 4 meetings were held until the next Waterways Meeting.

Revenue Report: No revenue report was given at this meeting.

Harbormasters Report: D. Farber stated that we had a good season to date. He stated that we had more use of the harbor this year. The Kiosk program went well. W. Bergeron stated that the young people that D. Farber hired did a great job for us this year. W. Bergeron stated that on July 4th it was a zoo at the harbor and he feels it is time to request a police presents is needed at certain times of the year. W. Bergeron made a motion to support requesting a police presence at the harbor for 5 days over the season to be determined by the harbormaster; A second was made by T. Hester; Vote taken; Motion passed 7 to 0.

New Business:

1. Discussion on Waterways Special Use Permit and possible changes to the Waterways Regulations: This agenda item was held over to the next meeting.

2.A Discussion on Kiosk Pilot Program: D. Farber stated that some people had problems but the numbers speak for them self's. The west side did the most by 2 times over the east side. We are looking at about a \$30,000.00 increase over last year.

the tickets issued and collected all will go in to the capital dredge fund. D. Farber stated that they will look into buying or leasing the Kiosks at this time. The Kiosks at this time costs about \$8,000.00 each. C. Howard asked for a motion to support getting more information on the Kiosks leasing; W. Bergeron made the motion; A second was made by A. Cloutier; Vote taken; Motion passed 7 to 0.

3. Discuss Capital Requests & Meeting Dates for Capital Outlay Committee Meeting & Finance Committee Meeting: D, Farber stated that the meeting times and dates have not been set yet. W. Hulse asked about a dredging grant that was received, when it will be done and what was the total received. The grant was for \$100,000.00 and dredging will be done in the spring at the entrance to the harbor. D. Farber stated that a change was made to the future capital requests page for the east-side parking areas. The state pays 100% for improvements to the eastside parking area. D, Farber stated that he is sending in a letter requesting the eastside be raised 4 to 5 feet and redesigned for better parking and flow. A further discussion was had on other capital fund being return to the Town. A discussion was had on the hoist at the west side of the harbor. C. Howard stated that the hoist is one reason why we now have insurance on boats at the harbor. W. Bergeron stated that the hoist can only be used with permission by the harbormaster. W. Bergeron made a motion to request that the hoist cost be add to the capital requests; A second was made by C. Carroll; Vote taken; Motion passed 7 to 0.

4. Discussion on setting up Sub-Committees on Landings, Fiscal Policies, Capital Requests and Other Areas: This agenda item was held over until a future meeting.

Old Business:

1. Discussion on Future Dredging Project Areas: No discussion was had at this meeting.

A Motion was made by A. Cloutier to adjourn the meeting at 7:18 PM; A second was made by W. Bergeron; Vote taken; Motion Passed 7 to 0.

Respectfully Submitted by W. Hulse

Next meeting is October 9th, 2019 at 6:00 PM in the Paul Prue 1st Floor Hearing Room at 685 RT 134, South Dennis, MA