### Harbor Advisory Committee (HAC)

## **February 12th, 2025**

Members Present: Carl Doanne, Peter Yukins (PY), Philip Leahy (PL), Skip Crocker

(SC),

Members Absent: Steve Lauber, Chris Comb, Jim Doucette

Members of the Public: Bion Pike, Chuck Haughton, Jeff Delaney (JD)(SB)

Call to Order 5:30pm. This meeting is recorded.

Documents presented: Agenda for February 12th, Minutes for January 8th meeting,

## 1. Approval of Minutes

January 8<sup>th</sup> minutes presented. Motion to approve SC. Second CD. Motion carried.

#### 2. Public Comment

No public comment at this stage.

#### 3. Harbormaster Report

- **3.1** Mooring renewal notices have been sent out.
- **3.2** Reed Park Expansion floats are almost complete. Project completion still expected for 2026 season.
- 3.3 The 22 Manchester Marine (M) moorings on floats were offered to all 468 boaters on the Waitlist. If all the MM moorings are not used by these boaters, then HM will approach the Select Board for permission to offer to boaters who recently joined the waitlist.
- 3.4 Jeffries Creek have been asked to provide an estimate for the dinghy ramp at Tucks Point.
- 3.5 Andy Vanikiotis will complete his police training by the end of February

## 4. Harbor Enterprise Fund

There is some support from the town for the harbor to be run as an independent Enterprise Fund. A discussion took place on this topic. This will be discussed further after the Town meeting in April.

Action: Agenda item for April

## 5. Harbor Management Plan

PY will forward the Draft Harbor Management plan to all HAC members for review and discussion at our next HAC Meeting.

Action: Agenda item for next month

# 6. Any other business

The next meeting will be held at 5:30pm on Wednesday March 12<sup>th</sup> . Motion to adjourn PY. Second CD. Motion carried.