

Harbor Committee
Minutes December 13, 2022

PRESENT: Hilton Turner, Cory Webb, Richard Larrabee Jr, Isaac Dworsky,
George Stevens, Justin Boyce

PUBLIC: Kathleen Billings, Dana Webb, Evelyn Duncan (selectman's rep)

ITEM 1: Minutes November 2022 Moved Dworsky second Larrabee to accept
Vote 4-0-1

ITEM 2: Financials
Moved Dworsky second Stevens to accept Fish Pier financials Vote 5-0
Moved Dworsky second Boyce to accept Harbor financials Vote 5-0

ITEM 3: Ordinances changes
Billings went over sections of the ordinance and the policies. After discussion
it was moved Dworsky second Larrabee that no changes were needed for
either the ordinance or the policy Vote 5-0

ITEM 4: Harbormaster report
Dana Webb reported that the sunken boat had been raised
Reported that Bruce Jones is giving up one parking spot –Board decided to
leave this spot open and possible re-arrange existing spots to give added room
Reported that emergency pump is totaled. Moved Stevens second Cory Webb
to purchase a new 3” trash pump plus suction and discharge hose cost \$600
Vote 5-0
Board wants Dana Webb to inform Damon's crew that they cannot park the
18' scow where it is as it is damaging boats and blocking access – K Billings
and D Webb will take care of problem.

ITEM 5: Board checked the leases up for renewal by the State and had no problem with
any of them.

ITEM 6: Duncan requested that the Board recommend one new member. They will
come up with names

ITEM 7: Capitol projects for 2023
Board would like to repair end of Pier, add drainage grate and gutter, fix or
replace ladder, replace or fix wooden slates, pave or cement portion of deck.
Dana Webb will get in touch with Buster.
Board decided to have engineer Andrew McCulloch look at the crack in the
wall by the dinghy ramp. Maybe pin it, maybe it is OK as is, maybe needs
work. Billings will have engineer look at it the next time he is in Stonington.
Board decided they did not need a heat pump for harbormaster office.

- ITEM 8: Garbage
Moved Boyce second Dworsky to divide the 2022 garbage bill into thirds.
One third fish pier, one third Sunshine Seafood, one third Damon. Vote 5-0
Duncan will tell the office.
- ITEM 9: Board went over the fee schedule for both the Pier and the Harbor. After
discussion it was moved Boyce second Turner not to change any of the fees.
Vote 5-0
- ITEM 10: Budgets
Board went over the 2023 budget numbers for the Fish Pier
Moved Dworsky second Boyce to accept the attached numbers Vote 5-0
Board went over the 2023 budget numbers for the Harbor
Moved Dworsky second Larrabee to accept the attached numbers Vote 5-0

Meeting adjourned 7PM

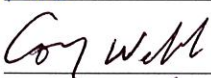
Respectively submitted;

Evelyn K Duncan

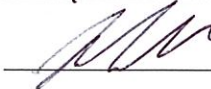


1/10/23





1/10/2023



Harbor Committee
Meeting November 8, 2022

PRESENT: Richard Larrabee Jr, Hilton Turner, Issac Dworsky, Justin Boyce,
Cory Webb, Evelyn Duncan (Selectman's Rep)

PUBLIC: Kathleen Billings (Town Manager), M. Billings CEO, Bill Damon.
Dana Webb (ass't Harbormaster)

- Item 1: Attwood permit for a new dock, foot of Seabreeze Avenue
Permit is to fabricate and install a 20' x 100' float in Stonington Harbor.
Bill Damon was present representing the owners. The Board studied Google
Maps of the area as well as the permit. It was the consensus of the Board that
100' was too long and would interfere with existing moorings. After
discussion it was moved Boyce second Turner that Board was not willing to
permit a 20' x 100' dock but would be willing to permit either a 20' x 60'
or a 30' x 60' dock. Vote 5-0 It was suggested that the owners modify their
permit application to meet either of these guidelines & send to required parties.
- Item 2: Minutes August 2022 Moved Boyce second Webb - approved by Board
Minutes October 2022 Moved Dworsky second Boyce - approved by Board
- Item 3: Fish Pier Financials Moved Boyce second Larrabee to accept Vote 5-0
Harbor Financials Moved Boyce second Dworsky to accept Vote 5-0
- Item 4: Ordinance or policy changes - Kathleen Billings asked if the Board wished to
recommend any changes. Board noted that they thought a couple of areas
needed to be altered. Possible recommendations will be worked on by Billings
and Duncan and brought to the Boards next meeting.
- Item 5: Stipend for Mike Vandegenacate for helping assistant harbormaster on different
repairs on the fish pier. Moved Larrabee second Boyce to give him \$ 500.00
Vote 5-0
- Item 6: Bergen mooring tabled again.
- Item 7: Kathleen Billings voiced her concerns about agriculture in Stonington waters
in the future. She asked the Board if they would work on a guide which would
include location and size limitations of possible agriculture sites.
- Item 8: Lobster rule updates. Board thought the rally was a success with good
participation and good speakers. To date almost \$ 10,000 has been donated to
the legal fund. Duncan told Board that the Selectmen are going to have a
special Town meeting which will include a warrant article for \$ 10,000 to be
taken from surplus and divided between the Union and MLA for the appeal.
Kathleen Billings told the Board that Senators Collins has asked to have a round
table meeting to discuss solutions.

Item 9: Harbormaster report

Harbor boat is out of water and winterized

Webb reported that he assigned two new moorings behind Two Bush one pleasure one commercial

Still waiting for new fuel tank gauge, presently sticking tank daily

Have been able to get the new rope for the hoists

Buster has taken the Hagan dock floats to be repaired over the winter

Boyce reported that the ladder needs fixing as well as slat on dock

One piling is quite worn and needs repair

Item 10: Budget Board will decide next meeting

Meeting adjourned 7:00 PM

Respectively submitted;

Evelyn K Duncan

Hilt _____

Maui Phony _____

Coy Webb _____

Robert L. L... _____

... _____

12-13-22


Harbor Committee
Minutes October 11, 2022


PRESENT: Hilton Turner, Isaac Dworsky, Justin Boyce, Cory Web
PUBLIC: Evelyn Duncan, Selectman's Rep.


- Item 1: Minutes August 2022 Tabled
Minutes September 2022 Moved Dworsky second Boyce to accept Vote 4-0
- Item 2: Financials
Fish Pier Moved Boyce second Dworsky to accept Vote 4-0
Harbor Moved Dworsky second Boyce to accept Vote 4-0
- Item 3: Bergen mooring tabled again Dana Web not present
- Item 4: Fish Pier report: Dana Web not present but Cory Webb stated that for the second time the garbage truck has broken a hose and spilled hydraulic oil on pier.
Harbormaster used our absorbent pads to clean up mess.
- Item 5: Aquaculture 41 acre lease in Deer Isle. Board concerned about size of lease and will carefully study any lease application in Stonington waters.
- Item 6: Board signed letter to aquarium in California regarding their false announcement of sustainability of Maine fishing grounds. It also talked about the request from the Selectmen about whether funds should be given to the court appeal. Dworsky informed the Board that the Union is not involved at this time but MLA is appealing. The Board feels that the Town should donate \$ 5,000 to the MLA legal fund. Duncan will tell the Select board.
- Item 7: Duncan reported that harbor dredging may be getting closer. Kathleen Billings confirmed that a representative is coming to Stonington probably in about two weeks to check out the channel etc.
- Item 8: Duncan suggested the Board should start to consider budget, especially the Fish Pier. Board needs to figure what expected income and expenses are going to be in 2023.

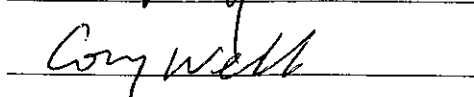
Respectively submitted;

Evelyn K Duncan, Secretary 11-8-22









Harbor Committee
Minutes September 13, 2022

PRESENT: Richard Larrabee Jr, Justin Boyce, Hilton Turner, Cory Webb,
Isaac Dworsky

PUBLIC: Dana Webb, Evelyn Duncan (Selectman's Rep)

Item 1: Minutes August 2022 Tabled Duncan forgot to bring to meeting

Item 2: Financials Moved Dworsky second Larrabee to accept Harbor financials
Vote 5-0
Moved Boyce second Dworsky to accept Fish Pier financials
Vote 5-0

Item 3: Harbormaster report Two moorings have been installed at Two Bush.
Hoist boom has been fixed; and new drum on hoist 4.
A new control valve is needed and has been ordered.
Two cameras are not working at the moment.
Dworsky reported that a pin has broken on one of the
dingy floats and he tied it off. Dana Webb will fix.

Item 4: Duncan reported that the Selectmen would like to provide any help possible
regarding the lobster court ruling or the endangered species unfounded threat.
Board reported that there is going to be a rally, that MLA might be able to
provide information to the Board, and that letters should be written, which they
would like to sign. They also stated that an offshore testing of the ropeless
equipment should be made to see if it will work. They also reported that several
fishermen have already put their vessels on the market. It is their hope that
the court case is not over yet.

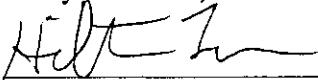
Item 5: The Board was not sure where exactly Bergen's mooring was located, therefore
the possible use of this spot by the individual who bought the rock could not be
made. Harbormaster will find out where this mooring is and report back next
month.

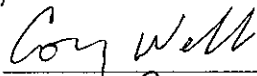
Item 6: Board was given a list of those who have not paid mooring fee. They will
work on it

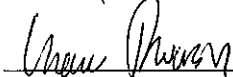
Respectively submitted

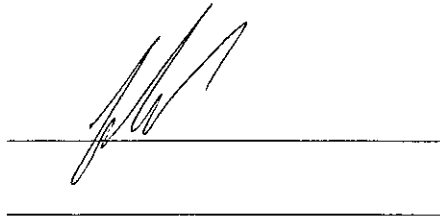
Evelyn Duncan, Secretary

10/14/22









HARBOR COMMITTEE
MINUTES AUGUST 9, 2022

PRESENT: George Stevens, Justin Boyce, Cory Webb, Richard Larrabee Jr
PUBLIC: Evelyn Duncan, Selectmans Representative, Dana Webb, ass't harbormaster

ITEM 1: Minutes June 2022 Approved and signed

ITEM 2: Financials Fish Pier Moved Stevens second Boyce to accept Vote 4-0
Financials Harbor Moved Stevens second Boyce to accept Vote 4-0

ITEM 3: Nick Haskell fish pier boat use permit. Board willing to accept new permit, have office get application and fee

ITEM 4: Mooring application McConnell
Duncan reported that she was unable to find the application at the office. Dana Webb will try and get information and relay onto Board. Location request seems OK, no waiting list in that area. Telephone vote may be possible

ITEM 5: Hoist accident. Accident recorded on camera's. Jeremy is making a new boom. Invoices for damage will be the responsibility of the owner of the truck which caused the damage.

ITEM 6: Duncan reported that Due North has given the Town a quote of \$ 2,000 to ping the moorings of Stonington waters and create maps with latitude and longitude noted on them. Board considered that this was an extremely fair price, that Due North should do the project, and that it would be a great help in identifying moorings for billing purposes.

ITEM 7: Odd Fellows Hall. Duncan reported that the grants are in place to purchase the Odd Fellows hall by the Town. Town Manager will look into the possibility of SHIP grants for the water portion of the property. What would the Board like to see constructed on that portion of the property?

After discussion Board's suggestions were:

- 1: Dredge area
- 2: Replace existing dock and make it its original configuration which was about 10' longer
- 3: Ramp coming off property
- 4: Dingy floats that would not be connected to existing fish pier dingy floats.
- 5: Who could use dingy floats. Undecided at this time, unsure of grant requirements.
- 6: Drawing may be in harbormaster office if found attach to minutes

ITEM 8: Boyce suggested that additional new mooring space could be available down off Indian Point Road. Boyce showed Board chart of area. Board thought there might be room, Dana Webb will print chart area for Board to study. If decided upon, waiting list would get first refusal. Chart area attached

ITEM 9: Harbormaster report

The number 4 hoist drum is wire and was leaking. Dana Webb reported that The drum was all corroded and that this was the original unit. A new one using rope will be installed. All the drums will now be the same. After discussion Moved Boyce second Larrabee that a spare unit with brake be purchased. Price is about \$ 1,800 Vote 4-0

Dana Webb has had to replace two fuel nozzles on pump. He will purchase two spares from Amazon for \$ 84.00 each. Boats have been using a lot of fuel and the price is now \$3.93. But he cannot say what pricing will be in future as it keeping going up and down.

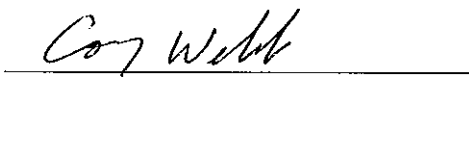
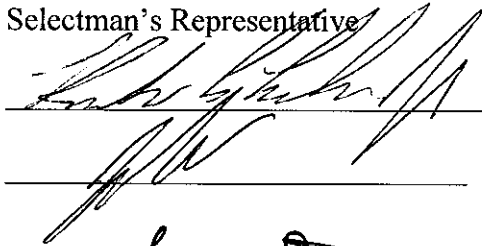
Dana Webb reported that there is a pontoon float attached to Flea Island, he has not been able to find out who owns the float and no application has come to Board. No one on Board knows who it belongs to. Can the Town office help?

ITEM 10: Duncan asked Board about fees for 2023. Does the Board want to go up on any of its fees. Board said it went up last year, and that fishing season is an unknown at the present time. It's initial thought is to leave pricing the same but they will revisit issue again later in the season.

Meeting adjourned 6PM

Respectively submitted;

Evelyn K Duncan,
Selectman's Representative



HARBOR COMMITTEE
MINUTES 6-14-2022

PRESENT: Hilton Turner, George Stevens, Richard Larrabee Jr, Corey Webb
PUBLIC: Dana Webb (ass't harbormaster, Evelyn Duncan Selectmans Rep, Jeff Warner

Item 1: Minutes April 2022 Tabled lack of quorum from April meeting

Item 2: Jeff Warner would like to move his mooring from Webb's Cove to East of Isle au Haut dock near the red can in Stonington harbor. He does not have access to old mooring which was a Bill Bakers former property. He has a 32' sailboat and a 5000 pound rock. Board checked the waiting list there was no one ahead of Warner either looking for a mooring there or had a suitable size vessel for that spot. Moved Turner second Larrabee to allow Warner to have this spot. Boat will be considered pleasure at this time.

Item 3: Financials

Moved Larrabee second Turner to accept Harbor financials

Moved Stevens second Turner to accept Fish Pier financials

Duncan noted that the fish pier is down two Transporter fees but one trucker is working on filling out the permit. Diesel sales are down almost 40,000 gallons. Many boats have not launched yet.

Item 4: Moorings

Board will wait a couple of weeks before going out to record moored boats. It is going to be a hard job as many boats are using other owners moorings. Board was given a list of people not billed yet who have been billed in past, they will go over and fill in any information they know and give them to Dana. Turner reported that he was approached by the Webb's Cove marina operator about putting in more moorings in Webb's Cove, no decision needs to find out who is presently using moorings there and need to check with clam committee.

Item 5: Turner suggested that they take checks only at pier, not cash as that should help identify who is paying for a mooring by cash when it really belongs to someone else.

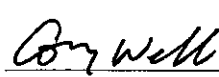
Item 6: Harbormaster report

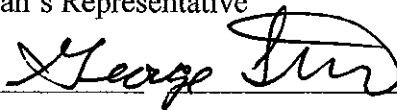
Boat is ready, hoists have been greased, still waiting for Leighton to show up, new nozzle of fuel pump, and fixed line on fuel pump. Added three more pier boat users to list.

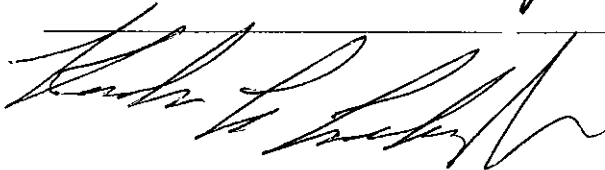
Meeting adjourned 6:30PM

Respectively submitted

Evelyn Duncan, Selectman's Representative







Harbor Committee Meeting
Minutes January 11, 2022

PRESENT: Hilton Turner, Corey Webb, George Stevens, Richard Larrabee Jr
PUBLIC: Dana Webb, (Ass't Harbormaster) Evelyn Duncan, (Selectman) Ed Billings
(Harbormaster)

Item 1: Minutes December meeting approved as amended

Item 2: Finances:

Moved Stevens second Larrabee to approve Fish pier finances Vote 4-0

Moved Larrabee second Stevens to approve Harbor finances Vote 4-0

Item 3: Harbormaster report

Webb and Billings are working on permits about 90% of the user fees are in
100% parking fees in

100% skiff fees in but two on old, no current registration

3 Transporter fees in, one has to be checked, came today

Larrabee commented that he does not approve of the application line requesting
information on bait.

Billings has reviewed the oil spill policy and has purchased boxes for spill
supplies which will be placed near the fuel pumps

Two cameras have been replaced

Billings has approached the urchin divers and they have moved their trailers.

They are also not unloading product at Hagan dock but leaving product in boats
and taking product away when they haul out.

Webb reported that the scissor jack works well but with the cold weather it has
frozen ignition switch, dead battery, etc. It needs to be inside. As pier does not
have a suitable trailer or a suitable shed this is a problem. Covering, trickle
charging was suggested. No firm decision found at present

Item 4: Old Business

Billings wanted to confirm that the Board did not want to change mooring fees.
Answer was yes.

Billings would like to change the lottery for Hagan dock skiff space to first of
April. Board agreed.

Billings reported that he had not sent a Transporter form to Brewer. Board
agreed that whether or not they were a transporter was a grey area and not to send
anything at this time.

Item 5: New Business

Board members agreed to help the Harbormasters with the mooring list both now
and when vessels are in water so an accurate list for invoicing and
documentation fees can be established. It was suggested that the Harbormaster

write a letter to go with the mooring invoices to answer potential questions and explain needs.

Item 6: Go over Harbor policies and make a few changes before submitting to Selectmen at their next meeting

Item 7: Go over report on trash removal payments by transporters. Duncan went over the report and she suggested that the overpayments should be refunded so a clean start could be made for 2022. Board agreed that they should be reimbursed the overpayments.

Item 8: Duncan went over the possible effect that the purchase of waterfront property by a transporter could have on the bottom line of the fish pier budget for the end of next year.

Respectively submitted;

Evelyn K Duncan

George Stum

Cory Well

Robert K. Lohr

Hilt

2-8-22