Harbor Committee Minutes April 11, 2023

PRESENT: Hilton Turner, Justin Boyce, Issac Dworsky, Richard Larrabee Jr, Cory Webb PUBLIC: Evelyn Duncan Selectman's Rep, Dana Webb Harbormaster, Pam Doul Opera House Hugh Reynolds Greenhead Lobster

Duncan opened the meeting and asked for nominations for Chairman Larrabee nominated Turner, there being no further nominations, second Dworsky Vote 4-0

- Item 1: Turner asked for nominations for Vice Chairman. Dworsky nominated Larrabee second C. Webb Vote 4-0

 Turner asked for nominations for Secretary. Larrabee nominated Duncan, second C. Webb Vote 4-0
- Item 2: Minutes February 2023 Tabled till next meeting
- Item 3: Financials Harbor Moved Larrabee second Boyce to accept Vote 5-0 Financials Fish Pier Moved Boyce second C Webb to accept Vote 5-0
- Item 4: The new administrator of the Opera House introduced herself, requested the continued use of the Fish Pier Parking lot for evening performances and noted that they will contribute the usual amount to the Pier. She also offered if the Opera House could help with ongoing fishing concerns. Larrabee suggested she contact Andrew Joyce and watch his videos on line (Maine Reset) to see if the Opera House could show the video. She agreed to check it out and asked the Board if they would be willing to volunteer to participate in a panel discussion with the Opera House audience. Board agreed that it would participate if the Opera House puts something together. Beginning of July or end of August are possibilities.
- Item 5: Permit for new Fiberoptic cable running from ferry dock to Isle au Haut. Harbor Committee has no problem with the line running along the same route as the present line. They did want to make sure it was covered especially in the sandy areas.
- Item 6: Harbormaster Report The skiff floats have drifted about 10' and the mushrooms were too small to begin with and have problems now. Also one pin in a rock is gone so floats are just secured to a large boulder near Odd Fellows. Would like to get a couple of new rocks and chain from Buster. Cost is unknown but probably about \$1,000 a piece. Moved Boyce second Larrabee to get price from Buster and get new mooring rocks with 34" chain.

Buster is launching floats tomorrow for Hagan Dock but will not secure the "T" floats until later. Will leave them in water on side of Fish Pier.

One hoist had to be repaired, used spare parts.

Ladder has been fixed.

Still awaiting Annaleis Hafford to come to update pollution plan for Pier.



Item 7: Unpaid fees Punt, Parking, Boat use

Went over the draft for policy update/clarification on fee collection

- A: New application fees are due with application
- B: Renewal permit fees for punt space and parking space
 Application form with fee scheldule will be sent to previous year permit
 holders in October of each year with notation that fee is due with 30 days.
 If the fee is not paid after the 30 days is up a statement will be sent with
 highly visible notation that if the fee is not paid by December 31st the
 permittee will loose his permit and it will go to the next on the waiting list
 or a new permittee if there is no waiting list
- C: Fuel charges must be prepaid in advance

 The pier manager will suspend any accounts that have used their prepaid deposit until additional prepayment funds are provided
- D: Any outstanding charges for damages, supplies, or fuel sales not paid within 30 days will result in loss of rights to use the pier

Send a certified letter to all those permittees with unpaid parking fees or unpaid punt fees and inform them if not paid by Friday April 21st they will loose their permit, no exceptions.

Note regarding letters:

Derek Gray and Scott Oliver have not paid for 2022 their letter should inform them that they have lost their permit for punt

Dana Webb did not think Andrew Drew Eaton had a punt space check with him before sending letter.

Raymond Peter Hutchinson paid for his boat space but not the pier and punt, as he has health issues the committee would like to offer him the chance to use his boat fee for parking or punt and then permit the boat later as he does not use the pier for the boat until later in the season

Item 8: Hugh Reynolds came to Board to discuss his experimental aqua lease of 4' x 100' The lease would be off Sheep's Island by Webb's cove. Board studied the charts. Boyce discussed the bottom and currents of the area. Told Board he had caught wild oysters there. Area is far enough off to the side so not a navigation issue and minimal fishing there. Reynolds stated that there would be just two strings. Area is Latitude 44.18278N Longitude 68.6025W Moved Boyce second Dworsky to accept permit. Vote 5-0

Meeting adjourned 7:30PM

Respectively submitted;

Evelyn K Duncan, Secretary

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