

BOARD OF SELECTMEN
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TO THE SELECTMEN
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK
PUBLIC SAFETY COORDINATOR
KATELYN DAMON

Harbor Committee Meeting Minutes

January 30, 2020

Cranberry Isles Town Office

Attendance

Ted Spurling, Chairman, Harbor Committee	James Fortune, Administrative Assistant
Bill Dowling, Harbor Committee	Bruce Fernald, Islesford Harbormaster
Richard Howland, Harbor Committee	Ben Sumner, Deputy Clerk
Sam Donald, Harbor Committee (by phone)	Roger St. Amand
Chris Costello, Harbor Cte. (Alt.)(by phone)	

I. Call to Order: 4:15PM by Chairman Ted Spurling
Five Harbor Committee members, including alternates, are participating in today's meeting, which represents a quorum.

II. Review/Approval of Previous Meeting Minutes: April 9, 2019
Richard Howland moves to approve the April 9, 2019 minutes as written. Bill Dowling seconds the motion. **Motion approved 5-0.**

III. Dock Proposal: 83 Bowditch Rd (Map 27, Lot 27)

Roger St. Amand, representing the Brooks Family, presents the proposed dock project. He explains that the location selected represents the best combination available for limiting the dock length and providing adequate water depth. Ted Spurling advises that he does not see any navigation or fishing concerns with the proposed dock location. Bruce Fernald recommends that moorings located beyond the dock be limited to two. Roger St. Amand suggests that adequate space and depth are available to locate the moorings beside the dock instead of farther out into the waterway. General discussion. Bill Dowling moves that the Harbor Committee has no objection to the proposed dock as presented. Richard Howland seconds the motion. **Motion approved 5-0.**

IV. Other Business

James Fortune provides update on the GCI hoist installation. He expects it to be completed by the late winter or early spring. General discussion of pilings.

James Fortune provides an update on the status of the Islesford Breakwater project. A request for bids will go out again after only one response was received previously.

General discussion of landing fees and landing rights and whether they should be considered and incorporated into the Harbor Ordinance.

VII. Adjournment

Bill Dowling moves to adjourn the meeting. Richard Howland seconds the motion.

Motion approved 5-0.

Meeting adjourned at 5:00pm.