

Harbor Committee Minutes

For

1/9/2024

Meeting held in NEH and via Zoom, under Robert's Rules of Order

ATTENDING: Savage, Black, Lemoine, Litchfield, Bright, Kimmerly, Motenko, Johnston, Moore, Reis, Jones

Meeting called to order at 1630

New Business

The Chair asks for a nomination and vote for the committee chair. Litchfield makes a motion to nominate Savage, seconded by Black. Motion carried.

Jones makes a motion for Black to remain Vice Chair and Moore to remain secretary, seconded by Motenko. Motion carried.

The committee reviewed and discussed the legal opinion provided by the Harbormaster from the Town's attorney. The committee decides to wait for more data to be collected from the new mooring registrations before moving forward with any changes. The committee will review and will look to the 2025 warrant for any possible changes to the ordinance. The deeded right to moorings or to give up them by land-owners, is not in the towns preview. Savage mentioned the cost of moorings and how the value for exchanges is made. The Harbormaster said the Mooring Inspectors give their best guess on value and majority of exchanging parties go with that number.

The parking sub-committee will discuss parking on Huntington Road at its next meeting towards the end of January. Bright mentions the town owning a 20ft swath of land in-front of the Kimball Terrace.

General Issues

The Harbormaster reports that the payment to submerged lands from rental revenue was up 12% since 2022.

Old Business

The harbormaster reports the stone work on the North pier is starting next week. The project should be complete in a month , minus the hot top.

Motion by Moore to adjourn, seconded by Kimmerly. Motion carries at 1728