



Harbor Advisory Committee  
Thursday  
August 22, 2019  
Meeting Agenda

5PM- Littlefield Meeting Room Wells Town Hall

1. Welcome & attendance-Mike Caplan, Ch.
2. Harbor Update
  - a. Status of the Pump Out Grant Application – Town Manager
  - b. New navigational buoy
  - c. Bait pier ladder
  - d. Update on new skiff dock
  - e. Update on Alternative Mooring Basin
  - f. Update on Army Corp
3. 2019 Boating Season
  - a. Update on Mooring renewals and Wait List - Harbormaster
  - b. Update on HAC List of Projects and Issues for Review – On Back
4. Friends of Wells Harbor Report (if any) – Ryan Liberty
5. Shellfish Report (if any)- Everett Leach
6. Open to the Public
7. Review and acceptance of July 25, 2019 Meeting Minutes
8. New Business / Next Meeting 9/19/19 ?
9. Adjourn

## HARBOR PROJECTS

### Projects I/P.

1. ~~Rebuild main pier.~~
2. Install new pump out System.
3. Winterize and cover Harbor masters boat.

### Projects needing action

1. Maintenance of docks ,both sides  
Power wash, repair and replace HD.,
2. Dredge review and promotion

## Harbor Advisory Committee

A. The Harbor Advisory Committee shall consist of nine members, seven appointed by the Board of Selectmen. Two of the members shall be Selectmen, and the other 7 members shall be from the public at large, composed of four persons having an interest and knowledge of recreational boating and one commercial fishman. In addition, the Board of Selectmen may appoint up to two alternate members each for three year terms. Alternate member(s) may vote when a regular member is not in attendance. The Town Manager or his or her designee and the Harbor Master and Assistant Harbor Master shall serve as ex officio members. All appointed members shall serve three-year terms.

B. The duties of the Advisory Committee shall include: (1) The general review of the operation and maintenance of the waterfront area. (2) The annual review and recommendation to the appropriate Board of Selectmen committee of fees for guest moorings, private moorings and float use. (3) The planning for further development and improvement of harbor activities including dredging activities. (4) The planning and review of boating activities and development within the overall harbor jurisdiction. (5) Maintenance and implementation oversight of the Harbor Plan. (6) Guidance to Harbor Master when requested.

C. The Harbor Advisory Committee shall be advisory in nature, and any complaints, recommendations or other requests shall be addressed to the Town Manager or his or her designee for further action. No appointed member shall serve more than two complete consecutive terms unless waived by the Board of Selectmen.

D. All members shall attend an annual orientation meeting to be scheduled each calendar year after new members are appointed by the Board of Selectmen.

E. The Advisory Committee shall meet at least quarterly and, prior to December 31 of each calendar year, shall prepare and submit to the Board of Selectmen an annual report outlining its activities during the preceding twelve-month period

Members **Revised May 2019**

1	Francis Dudley	2021
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2	Charlie Bashaw	2021
3	Michael Caplan- Chairman	2019
4	Scott Worthing	2020
5	Katheryn Mooney- Vice Chair	2020
6	Robert Hobbs	2020
7	Ryan Liberty	2021
Alt	Paul Dever	2022
Alt.	David Harris	2019
	John MacLeod	BOS Assigned
		BOS Assigned
	Harbor Master & Assistant	Ex Officio
	Town Manager	Ex Officio
	Cynthia Davidson	Recording Secretary