1. Welcome Update & attendance- Mike Caplan, Ch.- 1) Mike thanked Kate for her efforts with the plaque for Chick Falconer former Harbormaster who passed away in 2019 which is hung on the outside of the Harbormaster building by the steps leading to the office. 2) Mike spoke to thank Harbormaster and Maynard Bridges for enclosing under the building steps and 3) Mike Yorke updated the HAC on the High School Buoy Tree project which is almost done and hopefully complete by the holidays.

2. Harbor Update
   a. Bait Pier Ladder Update – Harbormaster Yorke indicated that the ladder should be delivered any day from Molly Trollies who prefabbied it. It will then be installed by the Harbor Master and volunteers.
   b. Update on Alternative Mooring Basin- Harbormaster Yorke spoke to the presentation to the Board of Selectmen on 11/19/19 where he indicated to the BOS that the 3 phase project has been reduced to two phases with raprap proposed to protect the seagrass area. Next steps are to proceed to permitting and refine the project and cost.
   c. Update on Water Injection Dredging (WID) and possible benefits to Wells – Harbormaster Yorke spoke to the presentation to the Board of Selectmen on 11/19/19 where he explained through a Power Point presentation the WID and PROP Wash Deflection and how they work and their benefits to reduce future dredge cost. He indicated although the Army Corp was onboard with the concepts the DEP is not and further discussions and permitting to allow for an experimental dredge may be necessary.
   d. Update on Army Corp Federal Dredge- Harbormaster Yorke explained that the ACOE has extra funds and are proceeding with the Currituck into Kennebunk and he will contact them to see if Wells can piggyback on their visit.

3. 2019/20 Boating Season
   a. Harbor Mooring Ordinance suggested Changes - Town manager and Harbormaster went through the proposed Chapter 124 Harbor Ordinance Amendments that the HAC had been discussing for the past several months. The TM indicated the Town Attorney assisted them in the wording and amendment process.
Motion: I move to recommend to the Board of Selectmen the amendments proposed for Chapter 124 as presented. Kate Mooney and seconded by Paul Dever vote 6-0

b. Review of Fees for 2020- Town Manager and Harbormaster reviewed the fee structure proposed for 2020 which was in their packets which included new for 2020 - Winter (12/1) Commercial Active Berth Fee at Town Dock- $50 per month.
Motion: I move to recommend to the Board of Selectmen the proposed 2020 Harbor Fees as presented. Bobby Hobbs and seconded by Kate Mooney vote 6-0

5. Shellfish Report (if any)- Everett Leach –( absent)- TM reported that the clamming licenses go on sale on 11.26.19. Town Hall will be opened at midnight for the diggers to line up and stay warm while they wait for the Town Clerk to open.
6. Open to the Public- no one spoke
   Review and acceptance of October 31, 2019 Meeting Minutes
   Motion: I move to accept the minutes as presented. Bobby Hobbs and seconded by Kate Mooney vote 6-0

7. New Business / Next Meeting January 23, 2020
8. Adjourn Motion to adjourn by Scott and Paul- Vote 6-0

Respectfully submitted,

_____________________________________________________________
Jonathan Carter, Town Manager

Accepted by,

_____________________________________________________________
Michael Caplan, Chairman