

Harbor Committee Meeting Minutes Richardson Room

Thursday- December 14, 2017
5:15 p.m.

Doug Cole
Abbie Leonard
Mike Young

Parker Hackett
Peter Van De Kieft
Peter Ralston

Sam Temple
Jeff Hamilton
Mark Kelley

1. Ordinance Review:

- We will review this at our next meeting (workshop).

2. Harbormaster's Report:

- Holiday on the Harbor went well.
- Peter Ralston gave us a print of the Fireworks which is spectacular.

3. Other Business:

a. Review fee Schedule

i) Proposal on fee schedule:

- CH/season - \$500 change to \$750
- Season Guide \$250 change to \$400
- Commercial Float & Parking \$150.00 change to \$350.00
- ADD: Commercial Marine Service Permit \$500.00

Tie-Offs:

- Resident \$150 change to \$175.00
 - Winter storage \$1.00/s.f. change to \$1.50 s.f.
 - Private Floats \$250.00 change to \$350.00 - Goose River
 - Change to \$2.00/ft on all. Keep base feet the same.
- Looking at the revenue versus the fee schedule in order to get a balanced budget.

- Doug was concerned that the Harbor isn't making enough revenue.
What can we do better to even out and bring in more money?
- Jeff – we need additional revenue to accrue for additional reserve in the future. (floats) The Harbor should be self-funding.
- Sam proposed to Accept the Marine Park Fees
Motioned by Parker, second by Peter 5-0 Approved.
- Doug - Johannsen made a donation to the town for \$1,000. Going forward, we should establish a proper way to collect and give them a receipt. This year just charge them \$250, we will lose money with Johannsen but gain with other boats. Add: \$10.00 an hour - float space Johannsen boats,
- Peter Van der Kieft questioned whether or not other harbors are charging on items that we are missing and should be charging.
- We discussed Mainly Lobster, Schooner Berthing, and Rockport Boat Club Lease amounts in the Budget. Doug will discuss this with the Select Board and Budget Committee.

4. Approval of Minutes:

- a. October 5, 2017 Parker motioned to approve. Peter van der Kieft seconded, 4-0 approved.

5. Next Meeting:

- a. The next Harbor Committee workshop will be on January 11th at 5:15 p.m. in the Richardson Room.

6. Adjourn:

- a. Sam motioned to adjourn the meeting at 7:00 p.m. All in favor 5-0 approved.