Members Present: Mike Kinney (V Chairman), Gregg Fraser (Harbormaster), Dan Shearer, Chuck Eastman, Kevin King

Members Not Present: Jeff Thomas, Chuck Martinsen

Guests: None

List of documents presented prior to the meeting. Minutes of May 1, 2019, Agenda for June 5, 2019

Call to Order: 7:10pm

Minutes:

MOTION: Dan Shearer, 2nd Mike Kinney to approve minutes of May 1, 2019 as written.

UNANIMOUSLY VOTED

Simpson’s Landing Update: ACK has finished the work and the bulkhead is open for use. G Fraser noted if money is available in the fall, he would like to hire a company to apply wood on the face below the water line to help retain fine material as the wood bulkhead sheathing has numerous holes.

West Falmouth Boat Ramp: Holmes and McGrath have completed the existing conditions survey and is working on the preliminary design for the new ramp. G Fraser has met with them to discuss the plans which will be similar to Harrington St and Megansett. We will also attempt to permit launching float that will run on the northern side of the ramp. The new ramp will likely be slightly longer than the existing one to address the shallow water. Plans will be brought to the committee for review once received.

Green Pond and Great Pond Dredging: Gregg Fraser applied for and received a waiver to dredge Great Pond inside the Time of Year restriction. No waiver was sought for Green Pond as the pre-dredge survey indicated the channel wasn’t that bad. The County Dredge finished the job at Great Pond in one day and the town is now waiting for the post dredge survey. If the town received the Massworks grant for Green Pond we will schedule that dredging at the same time the county is coming to do Eel River Extension and Falmouth Inner Harbor in the fall.

Waquoit Bay Boat Ramp Parking: G Fraser updated the committee on the vehicle only parking problems and complaints we have had. Vehicles are using the spots and going to Washburn’s to use the camp sites. Those people are supposed to park overnight at White’s Landing. Also, we have received complaints that vehicles are coming and going late at night and this is a residential area. G Fraser requested the committee change the south side parking from no parking 2am to 4am to no parking 1100pm to 4am.

MOTION: Chuck Eastman, 2nd Dan Shearer to change parking restrictions as recommended.

UNANIMOUSLY VOTED
Public Comments: none

Member Comments: Kevin King mentioned old Eel Pond floats except one are accounted for and will be removed. He will contact Chris to discuss time frame for installing the new floats which were delivered to the marina today.

G Fraser mentioned Waquoit Boat Ramp plans were approved by ConCom and we are awaiting state approval at this time.

Next Meeting Date: Changed to July 10th to avoid the busy 4th of July time period.

MOTION: K King, 2nd C Eastman to adjourn at 7:40pm
UNANIMOUSLY VOTED

Respectfully Submitted,
Gregg Fraser