

HARBOR COMMITTEE MEETING

DATE: Thursday, AUGUST 24, 2023

TIME: 6:30 PM

LOCATION: TOWN OFFICE

Welcome to Peter Anderson, new Select Board representative to the Harbor Committee, and congratulations to new Deputy Harbor Master, Dylan Purington.

AGENDA

1. Meeting called to order, establish a quorum.
2. Vote on minutes of April 20, 2023
3. To see if the Committee will vote to elect a chair
4. What is the purpose of the Harbor Committee?

§ 142-6 Purpose.

The Purpose of the Harbor Committee shall include harbor planning and recommending operational and regulatory procedures for the navigable waters of the Town of Islesboro, including its channels and anchorages. The Committee shall make recommendations to the Board of Selectmen, the Town Manager, the Planning Board, and other state agencies concerning actions it deems advisable to enhance the Town's harbor facilities for the long-range benefit of the users of these facilities and the Town. Such recommendations shall include, but not necessarily be limited to, policy, operational procedures and regulations, fees, public access, long-range planning, proposed dock, pier, incline and float construction permitting, and an operational and capital budget for the waterfront facilities belonging to the Town.

5. What is expected of Harbor Committee members?

§ 142-11 Duties of members.

- A. It shall be the duty of each member of the Committee to take an active part in the Committee's deliberations and to act in whatever capacity he or she may be called upon to assist the Committee to achieve its purposes as outlined in § 142-6.
 - B. All members shall serve without remuneration.
 - C. Any member may inspect the equipment of the Town's harbor facilities at any time and report his or her findings to the Committee.
6. Anyone wishing to address the Harbor Committee
 7. Harbor Masters' reports
 8. Update on Town Mooring Field information (Grindle Point and Seal Harbor)
 - Current owner, residence, phone number, lat/long, size & type
 9. Update on Town Ordinance requirement for mooring inspection every two years
 10. Preliminary discussions of FY 25 proposed budget
 11. Motion to adjourn