

**Harbor Committee
Bristol Town Hall
April 28, 2016**

Committee members present: Robert Ball, Troy Benner, Steve Hope, Rick Poland, John Stolecki, Jack Tedrow

Absent: Dave Caron

Also present: Leon MacCorkle

The meeting was called to order at 6:03pm.

House Keeping.

On a motion made by Poland and seconded by Hope, the minutes of February 25 were approved unanimously.

On a motion made by Benner and seconded by Poland, all agreed to have Stolecki serve as Chairman.

On a motion made by Hope and seconded by Tedrow, all agreed to have Caron serve as Vice-Chairman.

On a motion made by Stolecki and seconded by Hope, all agreed to have Ball serve as Secretary.

Budget.

Committee reviewed expenses from 2015 and 2016. They noted two expenses paid to Doug Wood/Columbia. One was on 12/10/15 for \$5000.00 and the other on 01/14/2016 for \$3200.00. No one could recall authorizing the \$3200. On a motion made by Stolecki and seconded by Benner, they requested Rachel send a memo to the Selectmen.

Mooring Permit Fees.

There was discussion about collecting mooring permit fees. There are several habitual offenders who have not paid mooring fees for more than one cycle. On a motion made by Stolecki and seconded by Benner, all agreed to send the habitual offenders reminders about payment with a copy of the harbor ordinance outlining section 8 of the ordinance. The committee reviewed a letter Rachel had created for payment reminders.

There was discussion on procedures for removing moorings if unregistered/abandoned moorings.

Meeting adjourned at 7:51pm. The next meeting will be held on May 26 @ 6pm.

Agenda items to include: overdue mooring permit fees

Respectfully submitted,
Rachel Bizarro
Staff liaison