



**MEETING MINUTES**  
**Waterways Commission Meeting**  
**Wednesday February 15, 2017**  
**WPA Building**  
**North Scituate**  
**7:00 pm**

**Commission Members in Attendance:** Brian Cronin, Dave Friedman, Brian Kelly, Keith Walo, Dave Glancy, Michael Gibbons, Stephen Mone, Michael Lorusso

**Commission Members Absent:** Fran McMillen

**Also in Attendance:** Shawn Harris (Board of Selectman)

The Meeting was called to order by Brian Cronin (vice-chair), filling in for Fran McMillen who was working the New England Boat Show.

**Acceptance of Agenda**

**Move that the Waterways Commission approve the agenda for February 15, 2017 meeting. Motion by Michael Gibbons Second by David Friedman Unanimous Vote (8-0)**

**Acceptance of Minutes**

**Move that the Waterways Commission approve the meeting minutes with a correction on Part A Page 2 for February 1, 2017 meeting. Motion by Michael Gibbons Second by Brian Kelly Unanimous Vote (8-0)**

**Opening Remarks:**

Brian C addressed audience and explained that this was a Budget review meeting, and no other WWC issues would be discussed. Thanked audience and moved forward.

Harbormaster Steve M discussed Capital Submission Projects:

**Capital Improvement #1 = Required updates to the Electrical System at CPM and SMC**

Electrical- problem during initial installation years ago; and has been some issues (workers getting shocked). Electrical inspector determined source of problem. Subsequently Harbormaster, Fire Department rep and Town Electrical Inspector met and inspected Marina's. Recommendation for Town Marina's:

Shunt breaks and GFCI's to be installed

Provide Keys to Lockbox's to Fire Department, etc.

Steve explained why the need to approve the Cap Budget funds for Electrical was urgent and legally required (code).

Keith asked Shawn Harris if the money could be advanced from FY 2018 into this year so the work could be done in spring, potentially negating problems the existing system could impart. Shawn Harris to check.

Dave F made motion to approve

Mike L seconded

Unanimous approved.

#### Update on Grant for Cole Parkway Marina pilings project

Steve M informed WWC and audience that the State had awarded/approved Grant for \$560k to improve CPM by installing a piling system to replace the block and chain anchoring system. Dave F asked what process was to receive money and complete work. Brian C identified key steps- including but not limited to RFP for Engineering/Consulting work, Conservation approval, permits, construction. Dave F followed with question would this allow for slip expansion. Engineers to look at it, at this point would be speculation.

#### Capital Improvement #2 = Dock De-Icers

Steve M presented plan for De-Icers (62 @CPM and 51 @SMC), discussed requirements and quote provided by one vendor (Kasco). Introduced Bob Allen, Steward for Metropolitan Yacht Club of Braintree which has used de-icers for 20+ years. Metropolitan Yacht Club is located on the Weymouth Fore River off Hingham Bay and has extensive experience with winter ice. It has 115 Fully-Equipped Slips, 2 gangways and 90-100 de-icers which are used as winter temperature conditions dictate. Bob spoke extensively about MYC experience with product, ranging from MYC de-icer life expectancy (20 years), ice forming conditions and how the product has saved the docks and pilings. He also made reference to extensive damage due to ice problems at surrounding Marinas which do not have de-icers (ex. Dorchester Yacht Club). Keith questioned Mr. Allen about marina position and ice flow damage due to tides, winds and currents. Bob indicated that there had been no damage at MYC due to this.

Dick Eckhouse Raised issue about Insurance on Docks, Steve M indicated he would check with Nancy Holt to check, although it seems that we self-insure.

Backup power was discussed by Brian K, Dave F, Dick E, Shawn H The possibility of installing equipment/connections to allow for a rented Generator to connect. Brian C indicated this was not part of the Capital Improvement Request and the WWC should vote on the Project as requested. Additional funding for a generator connection at each marina would need to be a capital improvement request.

Dave F made motion

Brian K second

Discussion- Keith wanted it to be noted that he had concerns re potential future ice flow damage; and that the project was moving forward to solve the issue of having docks stored on Cole Parkway.

Dave G abstained

Unanimous approval.

#### Review of Future Capital Improvement Projects 2018-2022

Steve M presented future Capital Improvement Projects, which are requested but not funded.

- Replacement Truck for Harbormaster, current 2007 - \$55K/2018
- Additional Pilings SMC \$100K/2019
- Replacement for Boat Engine Unit #2 \$27K/2019 (although if nonoperational may move to FY'18)
- Replace Boat Unit 3 with new Boat with Fire Pump and Fire Monitor \$265K/2020
- Mooring Field re-grid- Engineering Cost only \$45K/2021
- Replacement of Docks and Gangway at Cole Marina Parkway \$624K/2022

Dave F discussed the consultant suggestion to migrate to a software package to facilitate waiting list, mooring assignment, billing, email communication, etc. To be discussed at a future WWC meeting.

#### Adjournment

Brian C announced that the Consultant hired to assist with the revised Mooring Rules and Regulations would attend the next meeting to review questions which had been submitted.

#### **Adjournment**

There being no other business a motion was made by Brian Cronin to adjourn Unanimous Vote (8-0).