



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.townofbarnstable.us

Waterways Committee Meeting Minutes July 25, 2023

A meeting of the Town of Barnstable Waterways Committee was held via Zoom as approved by the Town Manager with the Committee's approval.

I. Call to Order

The meeting was called to order at 7:02 pm by Chairman Paul Everson. Quorum has been confirmed and Everson read the following notice at the beginning of the meeting:

NOTICE OF RECORDING "Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known."

Roll Call:

Board Members present: Paul Everson, Chairman; Peter Cross; Greg Egan; Gary Shramek; Todd Walantis

Board Members absent: None

Town Staff present: Jay Horn, Deputy Harbormaster/Mooring Officer; Pam Swider-Cohen, Principal Department Assistant

Town Counsel Liaison absent: Paul Neary

Public: William Ostrom

II. Meeting Minutes:

1. June 27, 2023 Waterways Committee Meeting Minutes: A motion was made by Peter Cross and seconded by Todd Walantis to approve the minutes as written; all in favor to accept minutes as written.

III. Notices of Intent (NOI):

1. Daley, Charles M & Janet M, 280 North Bay Road, Osterville, MA 02655, Map 072/Parcel 007. The applicants propose to repair or replace the existing permitted timber bulkhead. The repair or replacement of the wall will require water transport of the supplies and potentially two barges to transport the small excavator machine, water pump and hand tools. This would need to make access north of the existing aquaculture grant. (July 18, 2023 Agenda for Conservation Commission hearing)
The Committee has concerns that they would like to discuss with the engineer of this project and agreed to continue this NOI to the next meeting via a motion made by Walantis and seconded by Cross; all in favor to continue to August.

IV. Mooring Appeals: None

V. Old Business:

1. Mooring regulations

DHM Horn stated we are still keeping this on the agenda as this will be discussed further at the workshop (September 26 at 6:30PM). He stated Harbormaster Taylor will propose changes to the Marina fees.

2. Marina fees

Discussed above

VI. New Business:

1. Mooring Servicer Applicant: Cape Cod Anchorage, LLC; Will Ostrom, 111 Ostrom Road, East Falmouth, MA 02536

Motion made by Peter Cross to approve the application for the new Mooring Servicer and seconded by Gary Shramek. Greg Egan abstained; Cross, Shramek, Walantis and Everson approved the application by Will Ostrom.

VII. Correspondence: None

VIII. Harbormaster Report:

DHM Horn stated we have hired a new Assistant Harbormaster who will oversee the Pumpout Program. His name is Tyler McKay with previous seasonal harbormaster experience in another town. To date, Horn has permitted 2503 and removed over 100 people off Mooring Wait List. Two new transient moorings are available for rent in Hyannisport, 55' (HP/300) and 40' (HP/299) maximum length vessels, in the Hyannisport mooring field which may be reserved online.

IX. Matters not reasonably Anticipated by the Chair: None

X. Adjournment:

There being no further business, a motion to adjourn was made by Peter Cross and seconded by Todd Walantis; unanimously voted by roll call to approve the motion to adjourn at 7:16 PM.

Respectfully Submitted,
Pam Swider-Cohen, MEA Principal Department Assistant