Gouldsboro Harbor Committee Meeting Agenda for March 21, 2024

- 1. Call Meeting to order
- 2. Approval of Meeting minutes from May 22, 2023 and May 25, 2023
- 3. Adjustments to the Agenda
- Ordinance Changes
 Town float in 40 mph blow from Southeast?
 No barrels
 Hoist
- 5. Mooring Interest
- 6. Prospect Harbor Pier and Parking Lot
- 7. Gouldsboro Point ramp
- 8. South Gouldsboro Breakwater
- 9. South Gouldsboro ramp
- 10. Warrant Article for Town Meeting (10 K)?
- 11. Additions to Ordinance regarding use of Town Pier
- 12. Grant for Breakwater in Prospect Harbor?
- 13. Next Meeting
- 14. Motion to Adjourn

Gouldsboro Harbor Meeting Minutes for March 21, 2024

Committee Members Present: PJ, Ben, John L

Guest: Dana Rice Sr

- 1. Meeting was called to Order by Mike at 1708 Hours
- 2. Approval of Meeting Minutes from May 22, 25 –2023 Motion to approve as written by PJ, 2nd Ben—motion passed unanimously
- 3. No Adjustments to Agenda
- 4. Mike presented topics to be discussed, we looked over the highlights that Mike thought that needed to be addressed: Barrels, Hoist, Southeast blow etc.
- 5. Mooring Interest was talked about regarding what to charge for failure to pay fee by August 30, Mike suggested that we charge ½ the fee as the penalty
- 6. Mike told us what we knew Prospect Harbor parking lot has been fixed, other Town Pier possible changes to be discussed in Number 11
- 7. Gouldsboro Point Ramp needs to repaired up high, Mike got approval of Select Baord to get it done
- 8. Mike told us that he and Dana met with Jason Tracey and Robert from A. R. Whitten to get a quote for having the breakwater in S Gouldsboro made safe and usable. We did this because we told folks that we would see how much it costs to have it fixed.
- 9. Mike got approval to lengthen the S Gouldsboro boat ramp by 6 planks and to replace the top 10 planks which worn out. Jason Tracey is going to do the work.
- 10. Mike discussed the fact that he is going to ask the board to put a warrant article in the budget for 10K for the Harbor Reserve. We also discussed putting another warrant article to ask the Tax Payers to put hte mooring fee money in the Harbor Reserve for Fiscal Year 2023-24 and 2024-2025
- 11. Mike recommended other Town Pier possible changes, no processing bait on pier, skiffs removed from float when wind 40 mph or greater from southeast, 250 lb hoist limit. We have to rebuild hoist because it is bent, We have approval by the Select Board to get a new one built.
- 12. Decided to discuss Prospect Harbor Breakwater at a future date

- 13. Next Meeting to be determined
- 14. Motion to Adjourn was made; PJ, made motion at 1756 hours 2nd Ben—motion carried unanimously

Submitted by Harbor Master Michael A. Pinkham