

York Harbor Board
Meeting Minutes
March 9, 2022 - Police training room

Attendance: Michael Sinclair, Joe Hogan, Amanda Bouchard, Danielle Somma, Tim Greer, Jeremy Reynolds, Joe Hogan, Forrest Brenske and Dave Webber.

Called to Order – 6:00 PM

- Approval of February Minutes – Motion to approve

- Open Forum
 - o Tom Allen – 9 Harbor Lights Way – would like to replace current dock with a low impact dock set up. Would like to expand width of pier/walkway to 4' vs current 3'. Floats would be removable, current floats sit on mud and walkway currently sits on marsh grass. New dock system would be above marsh grass.
 - Mike to check with code enforcement regarding allowance over current footprint. Add Tom to agenda for April.

 - o Matt Kiernan – Abbott's dock (shared) – 61 Leisure Lane – replace half the pilings – Tim Greer to measure 61 Leisure Lane as a pre inspection.

 - o Dave Webber – float pilings to be replaced 6 pilings in total – Mike Sinclair to measure and pre-inspect Webber's dock.

- Brian Day
 - o Approve Brian Day for a new boat length not to exceed 36'. Mooring to be checked and inspection required prior to new boat arriving. Must be in compliance. All in favor.

- Comprehensive Plan Update
 - o Do residents want more docks or not? (4-1) in Selectmen meeting NOT in favor of dock change ordinances.

 - o Grant House – Committee to be formed to gather opinion whether a dock would be allowed at the Grant House.

- Camera at TD 1
 - o Quote in writing on its way – just under \$7,000. Police Department to make decision on camera.

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- Electronics for new Harbor Master Boat
 - o Motion to approve Motorola Quote 1665313 for the amount of \$2,694.04 – Dave Motion to Approve, Jeremy second, (6-0) all approve.

- NEVO quote
 - o Should obtain more competitive quotes
 - o \$6,920 without spotlight – Motion to approve – Jeremy, second by David Webber – (6-0) all in favor.

- FY 2023 Budget
 - o River clean up – Amanda to look into – Date to be May 21, 2022.
 - o Facilities report – get quotes for facilities report – condition of town docks, pilings etc.
 - o Outboard on harbormaster boats – one is good for 2 years.
 - o Add a dock box at TD#1 with kids life jackets and adult life jackets.

- Harbormaster Report
 - o Joe and Forrest attended annual meeting.
 - o Online Mooring – moving along – hope to have in place prior to April 1, 2022.
 - o Letter to be sent out to mooring holders informing them of online mooring.
 - o Boat to be delivered by Port Harbor Marine when we are for it or when installers are ready for it.
 - o Shellfish warden – Forrest needs to take training course.

- Future Agenda –
 - o River Cleanup
 - o Tim Greer quotes for harbormaster boat
 - o Tom Allen, Dave Webber, Matt Keirnan – Dock applications
 - o Linda Scotland – Cape Neddick River presentation – field trip, site walk?

- Motion to adjourn – by Jeremy Reynolds, Second by David Webber (5-0)

Submitted by Jeremy Reynolds