



COASTAL WATERS COMMISSION

MEETING MINUTES

Thursday, July 12, 2018

6:00 PM

Council Chambers

Committee Members:

David Witherill, Chairman
Mike Schwindt, Vice Chairman
David Carlson
Hugh Judge
Brent Sullivan
Richard Thompson
Bob Vail

Town Staff:
Tom Gruber
George Turner
Charles Rumsey
Jean Duchesneau

Present: Chairman David Witherill, Mike Schwindt, Hugh Judge, Bob Vail
Absent: Richard Thompson, David Carlson and Brent Sullivan
Town Staff: Charles Rumsey, Chief of Police, Jean Duchesneau, Committee Secretary; Thomas Gruber and George Turner, Town Councilmen; and William Shane, Town Manager
Guests: Barney Baker, Baker Design Consultants

I. Call to Order

The meeting was called to order by Chairman, David Witherill at 6:00 p.m. with a quorum in attendance.

II. Adopt the April 18, 2018 Minutes

Chairman Witherill inquired if there were any changes, additions or discussions to the April 18, 2018 Minutes. There were none.

Motion: To approve the Minutes of April 18, 2018
Moved by: Mike Schwindt
Seconded by: Bob Vail
Vote: All Approved – Unanimous

III. To review and recommend to Town Council the awarding of the bid for the Broad Cove Pier replacement

Bill Shane stated the Town held the bid process Wednesday, July 11th at 2PM and they received five bids. The lowest being PROCK Marine Company at a base bid of \$498,000.00; with the base bid and alternatives, the total is \$552,000.00.

PROCK stated this would be a 3-part move: September 2018 – Demolition starts; November 2018 – Piles and Caps; and Winter of 2018/2019 – Pier Replacement. PROCK is based out of Rockland and all debris will be removed and taken to Rockland to be disposed of. PROCK would prefer to use the laminated beams rather than steel due to maintenance issues. PROCK Marine Company would like to request to use an alternative coating – Galvanized Piles – on the project. Barney Baker was asked about the company and he stated they have worked with the company before and have not had any issues with the company. The company does good work. After a brief discussion a motion was made to award the bid to PROCK Marine Company.

Motion: To recommend to the Town Council that PROCK Marine Company be awarded the Broad Cove Pier replacement for a total of \$552,000.00.
Made by: Mike Schwindt
Seconded by: Hugh Judge
Discussion: Bob Vail inquired if the pier were to be changed out from wood to aluminum, what the cost difference would be. He wanted to know if PROCK Marine Company could do some comparisons for us and then possibly consider the cheaper of the two products. Barney Baker stated that if there were any changes

to the project at this point in time, it would have to be resubmitted to DOT for approval, causing a delay in the project. After some discussion, Bob withdrew his request to make an amendment to the motion.

No further discussion.

Vote: All Approved – Unanimous

Mike Schwindt will be at the Town Council meeting, Monday, July 23rd, to represent the Coastal Water Commission.

IV. New Business

David Witherill stated he would like to get another member on the commission, perhaps someone with a science background would be helpful. If anyone knows of someone who may be interested in joining, have them contact the commission. It was suggested to post the opening in the Cumberland Crier for applicants.

Bob Vail stated the aquaculture projects are becoming an unregulated nuisance. He feels the commission needs to do something to try to have more input on these projects. These projects are generally 5-10 acres. We need to consider the ramifications of a commercial operations in a residential neighborhood and how it affects us.

Bill Shane stated Chief Rumsey was checking into what jurisdiction we have with aquaculture leases. We get notifications on all these applications and they are sent out to the members of the CWC, but we are asked for public comment - not for permission. Bill also stated that it would be a good idea to invite DMR come down and speak with us about aquaculture licensing and what role does the CWC have regarding these licenses. The Shellfish commission may want to also attend. The Chief and Harbormaster will schedule an October evening meeting with DMR, both commissions, and state legislators.

No tentative next meeting date was set.

Adjournment

Motion: To adjourn at 6:50 p.m.

Made by: David Witherill

Seconded by: Hugh Judge

Vote: All Approved – Unanimous

Submitted by,
Jean Duchesneau, Recording Secretary