



C o a s t a l W a t e r s C o m m i t t e e M i n u t e s

Meeting Minutes Wednesday, May 18, 2016 6:00 PM – 8:00 P.M. Council Chambers

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

Absent: Tom Gruber Council Liaison, Lt. Milt Calder, Harbormaster

Town Staff: Bill Shane Town Manager, Annemarie Dawson Recording Secretary

Call to Order

Lew Incze called the meeting to order at 6:02 p.m. Lew welcomed the committee and residents of the town who came to participate in the Public Hearing.

I. Approval of April Minutes

Correction of Roman numeral III. First paragraph; name change from Dave Swindell to Dave Witherill.

Vote: Approved

II. Public Hearing – New Floats at Broad Cove Reserve

Resident John Lambert asked the committee what would happen if residents and committee did not vote “yes,” in regards to the permit and what would happen to the floats. Lew explained the process and stated that the funds have been approved, and the town is required to have a public hearing. Mr. Lambert was concerned about the lighting on the floats and how it would impact the area. Lew and Bill Shane explained that the lighting is low energy and minimal; it would not affect residents or wildlife. Mr. Lambert then asked about lighting on the pier, which will also have minimal lighting.

Another resident asked about the floats, and asked why they were bought if we did not have the permit and why the residents were not informed. Bill explained the floats and purchasing of said floats were approved at a prior Town Council Meeting which can be viewed on our Town website.

Committee Member Bob Vail read the Public Hearing Motion to the public. “I move to forward a recommendation to the Cumberland Town Council on behalf of the Coastal Waters Commission for a Wharfing Out Permit for the Town of Cumberland for the two new floats to be

installed at the Broad Cove Reserve as designed by Baker Design Associates and conditioned upon receiving MEDEP and Army Corp Permits.”

Vote: Unanimous

III. Approval of Ordinance Updates

Bill Shane and Mike Schwindt worked and completed the CWC ordinance revisions. (See Attached)

IV. Other Business

- a) June 15th Meeting – meet at Town Hall at 6:00 p.m. and take the bus to BCR to look at the floats. We are hoping for DEP approval by then. Meeting will resume back at Town Hall. Vice Chairman Dave Witherill will be facilitating the meeting in Lew’s absence.

The committee decided not to meet in July and August due to summer schedules. The next meeting will meet on Wednesday, September 21st, 2016.

- b) Report from OAC Meeting – Chair Lew Incze reported back to the committee in regards to the OAC meeting of May 11th. Lew shared with the OAC committee that the CWC would like reconsideration in regards to “dropping off rules” and then proceed to designated parking. The OAC will be meeting on May 23rd to discuss the BCR Management Plan and incorporate a seasonal plan for a drop off area near the relocated boat house, only when the facility is staffed. Lew will report back to the committee.
- c) Update from Brent Sullivan/Milt Calder on mooring field and navigation markers – Moorings to be installed on Friday, June 2nd (weather permitting) by Harbormaster Milt Calder and Brent Sullivan.

V. Adjournment

The meeting was adjourned at 7:37 PM.

Respectfully Submitted,

Annemarie Dawson