

September 24 . 2014
Pier Committee Meeting

Jason Daggett
Peter Garcon
Peter Eaton
John Nunan
Joe Nickerson
Chip Zeiner
Bob O'Reilly
Lee McCordy

1. Previous meetings minutes read and accepted.
2. Rehab/reconstruction project of the entryway to the pier and the parking lot immediately around the bait shed. Lee presents summary.
3. Trial punt float extension project deemed a success and will be permanently affixed. Voted; unanimous support.
4. Pier facility and harbor fees that have been supported by committee and approved by selectmen will increase yearly in accordance with the Boston Fed. Cost of Living Index (~2%). This is a way to stabilize cost increase expenditures. This will be reviewed yearly by committee or as applicable. Voted; unanimous support.
5. The title pier committee is changed to harbor committee to more accurately describe its current functions, associations, and historical context, without change to bylaws. Voted; unanimous support.
6. The secretary is to re-submit the 4.30.14 committee meeting minutes.
7. Harbor discussion: the need for a mooring barge to facilitate mooring maintenance. Whether to purchase the tools or hire a local contractor. Ben Nunan was mentioned as a possible contractor. There was support for Ben and the committee will pursue discussion at the next meeting.
8. Election of officers:
Chairman: Peter Eaton. Consensus among members that there is a need for Peter to remain as chair and that the vice chairman will work closely with him so that when Peter is unavailable for meetings the vice chair will be effective.
Vice Chairman: Joe Nickerson. Was forwarded as a logical choice given his time and respect within the fleet.
Treasurer: Peter Garcon. Acknowledgement that this position is best served by Peter.
Secretary: Bob O'Reilly, grudgingly.