

*Frye Island Marina Committee
Meeting Minutes
May 24, 2008*

The meeting was called to order at 9:10 AM by Chairman Dave Bond.

Marina Committee members present: Jim Anderson, David Bond, Carl Hommel, Tony Kurgan, Tim McCarthy, and Tim Toomey.

Absent: Mike Hurley, Steve Locke, and Dave Marcioneck.

Also present were Wayne Fournier, Town Manager, and John Crosby (Lot 27), DPW and Ferry Service Director.

The following persons were also in attendance: John Musorofiti (Lot 342), Ralph Nannola (Lot 293), Rich Purtell (Lot 39), Roger Stenz (Lot 930), and Cheryl and Craig Trueman (Lot 223).

The minutes of the Sept. 6, 2007 FIYC Annual Meeting had been approved by E-Mail, and have been posted on the Webpage.

OLD BUSINESS

Quail Circle Hazard Markers

Chairman Bond re-introduced the subject of markers for the Quail Circle Marina Tie up Facility that was discussed at the Yacht Club Annual Meeting last year. Points brought out that if hazard markers are placed, they must comply with State standards. The Chairman will provide the abutters with a web link so they can view standardized markers themselves. He proposed one or two "No Wake" signs be posted. There is no intention to mark a channel similar to others on the lake such as, the Songo River, but a minimum number of submerged rocks. He recommended that any action be tabled until we can survey the area accurately, get a count of how many markers are necessary, and prepare a plot plan to show to a committee of abutters, and proceed from there at the next meeting.

Town Tenth Anniversary Boat Parade

Tim McCarthy will attend the Tenth Anniversary Planning Meeting and coordinate the Marina Committee Boat Parade.

New Long Beach Marina Slips

Ten new slips have been installed at the Long Beach Marina, five for full-size craft, and five smaller ones dedicated to personal water-craft. There are some navigational issues with the two outside slips that will be addressed before assignment.

Spill Kits

John Crosby will see if spill kits for Quail Circle can be obtained without charge. Dave Bond will open one of the existing kits at Long Beach to determine if they contain instructions as to their use.

NEW BUSINESS

New Long Beach Parking Lot

Tim Toomey and Jim Anderson will meet with Ed Charrette, Chairman of the Conservation Commission, and develop a plan of approach for a new parking lot specifically looking at Lots 1365-1369. Other possible locations will be looked at as well.

Quail Circle Cleanup Day

A cleanup day was scheduled for June 14, at 8:30 AM. The Town will provide maintenance personnel with a dump trucks and a backhoe.

Review of FIYC Waiting List

Chairman Bond handed out the current waiting list. The Town office will be assigning the new slips early in June.

Phosphate Level in the Retention Pond

Roger Stenz recommended that the Town establish a program of determining the annual phosphate levels in the retention pond. He pointed out that this is the only area to which the marina can be expanded in the future. The permit for the marina requires that this pond be set aside for phosphate retention. If there is no increase in phosphate levels in the pond, a case could be made in the future for a change in the permit to allow for expansion. John Crosby will have a water sample be collected and analyzed for phosphate and nitrate.

Next Meeting

The next meeting was scheduled for June 28th, at 8:30 AM.

The meeting was adjourned at 10: 40 AM..

Respectfully submitted,
Carl Hommel
Acting Secretary