



Minutes of the Kingston Waterfront Committee

17 April 2009, 5:00 PM

Kingston Harbormaster's Headquarters
Kingston, Massachusetts

Members Present: Mr. Judge X Mr. Veno X Mr. Guidaboni
 Mr. Cazeault X Mr. Loring X Mr. Murray
 Mr. Kavol

X Mr. Catani, Harbormaster, Mr. Carvalho, AHM

Discussion:

Call to Order Mr. Guidaboni

Minutes of Last Meeting Approved, Unanimous Vote

1. Enterprise Fund recommendation by Finance Committee: Was not moved at this past Town Meeting but may be in June. It was a consensus that from the discussion at the FC 2 weeks ago there is a misunderstanding by FC members as to how the Waterfront operates, what the needs are, the extent of utilization and what the legal requirements are. A fact sheet will be prepared by the secretary to present to the FC in advance of further discussion. Means of raising enough revenue to support the proposed changes discussed.
2. Docks are scheduled to be in place by May 1 if weather and other factors permit. The final delivery of the new docks is expected in 2 weeks.
3. On April 5 and 11 a total of 20 volunteers donated approximately 150 hours of labor. All former docks have been dismantled and removed except those docks in good enough shape to honor the request from the Jones River Landing for 2 foot finger piers. These were delivered by volunteers. Volunteer days will continue every Saturday and Sunday in April.
4. Frank Catani tendered his resignation effective May 1, 2009. His dedication to the waterfront and the town will be greatly missed and we regretfully accept his departure.
5. Motion by Richard Veno, Seconded Nate Murray: **"That the Committee recommends Dennis Carvalho as Acting Harbormaster"**. Mr. Carvalho has served as an assistant harbormaster for 14 years, knows the waterfront procedures and the laws pertaining to the operation of the Harbormaster's office. So voted by unanimous consent. A letter will be sent by the secretary to the Selectman in time for their April 14 meeting. (Agenda Item #3, New Business)

Motion to Adjourn: Mr. Murray; Second Mr. Loring. Adjourned 6:15 PM

Submitted by Nate Murray, Secretary