



State of Maine Harbormasters Association



MINUTES OF BOARD MEETING
MAINE HARBOR MASTER'S ASSOCIATION
Rockland Harbor Master's office
December 20, 2013

Meeting called to order at 10:00am

Officers/Board Present: Jay Pinkham, Charlie Phippen, Dave Corbeau, Jim Hays, Ed Glaser, Dave Schmanska, Wayne Hamilton,, Kathy Pickering

Absent: Jeff Liick, Chris Mayo, Shawn Hebert

Also present: LeeAnn Neal, ACOE, Ruta Dzenis, Senior Planner, Municipal Planning, MEACF

Adoption of Agenda: All in favor with addition of Training Fees

Acceptance of Minutes: March 19, 2013

Communications:

- Ruta Dzenis handed out a list of the towns which were awarded funding through the Shore and Harbor Planning Grant, as well as the latest round of the Coastal Community Planning Grant
- Ruta also encouraged the HMA Board to request funding for our 2015 training if needed, from the Maine Coastal Program by the end of March/beginning of April
- Because of continued budget cuts certain Federal Departments may not be able to attend our training, including the ACOE Dredging and Coast Guard ATON offices from Massachusetts.
- Charlie Phippen can't be at this year's training but requested to be on the Board ballot for 2014
- Proper certificates will be provided at the 2014 training
- Dave Corbeau is finishing up survey handed out last year

New Business:

- **Harbor Master Technical Assistance Survey to update The Right Tack:** Ruta Dzenis said about 50% of the surveys handed out at our 2013 HMA training were returned. The budget for this project is \$5,000 until the end of this June. This 1st year Ruta would like to update mooring information with the help of Noel Musson of SW (944-3132) Harbor to include in updating The Right Tack. The second year may include more information on harbor ordinances.
- **Website:** Our Harbor Master Association website with Maine Hosting Solutions was infected with a virus that shut down the site. Ed Glaser suggested it would be easier to rebuild the site rather than try to repair what we have, and offered to do so. The Board strongly agreed the site is a very important tool for the Association for general and training information and directed Ed to do what he could asap. Our site was up and running within a couple of weeks and includes some 2014 training information, links to our ordinances, as well as other information and links. Ed is actively looking for suggestions for additional information to put on our site which would be helpful to the Association

Jay Pinkham, President
30 Main Street

Charlie Phippen, Vice President
131 Church Street

Dave, Corbeau, Treasurer
1 Town Pier

Katherine Messier-Pickering, Secretary
246 Route 1

Freeport, ME 04032
04915
(207) 865-4546 FAX 865-0929
frpthmstr@gmail.com
harbormaster@cityofbelfast.org

(207) 288-5571 FAX 288-1034
bhmaster@barharbormaine.gov

Bar Harbor, ME 04609
(207) 883-6361 FAX 883-5118
Dcorbe@ci.scarborough.me.us

Scarborough ME 04074 Belfast, ME

(207) 338-1142 FAX 338-6222

- **Training Fees:** Dave Schmanska made a motion to leave the training fees the same for 2014. Second by Dave Corbeau. All in favor
- **Vendors:** Board discussed whether vendors should be allowed/charged a fee at our training Dave Schmanska made motion: No vendors should be allowed at our training. Charlie Phippen second. 2 in favor, 3 against, 1 abstain
- **Training:** Board went over designated job list for training and gifts for instructors
The following suggestions were made for our 2014 training schedule:

DRAFT ONLY

Wednesday March 19th

- 10:30 – 11:30 am **Registration (refreshments)**
 11:30 – 12:00 pm (B/A) **Opening Statement**.....
 12:00 – 1:00 pm (B) **Harbor Master Authority**.....**Dave Schmanska, Dave Corbeau**
 (A) **Sea Level Rise/Flood Plain Management**.....(Susan Swanton MMTA Ruta will check – Judy East)
 1:00 – 2:30pm (B) **Introductory Law**.....**Michael Povich, Dist. Attorney (ret)** (Kathy will check if available)
 (A) **Advanced Law/ Harbor Master Enforcement**.....**R.Terrance Duddy - Kelly, Rimmel**
 2:30 – 2:45 pm **Break**
 2:45 – 4:00 pm (B/A) **Ordinances**.....**Jay Clement, Senior Project Manager US ACOE**
 4:00 – 5:00pm (B/A) **CG Waterways Management Aids to Navigation**.....**John J. Mauro (Jay will call)**
 5:00 – 6:00 pm **Dinner**
 6:00 – 7:00 pm **ANNUAL MEETING in Delano Auditorium**

Thursday March 20th

- 7:00 – 8:00 am **Breakfast**
 8:00 – 9:00 am (B) **Maine Boat Law/Vessel Inspection**.....**Dave Corbeau, HM Scarborough/ Daryen Granata**
 (A)
 9:00 – 10:00am (B)
 (A)
 10:00 – 10:15 am **Break**
 10:15 – 11:30 am (B) **Local Mooring Regulations**.....**Dave Corbeau/Jay Pinkham**
 (A)
 11:30 – 12:30 pm **Lunch**
 12:30 - 1:30 pm (B) **Coast Guard Regulations**.....**CG Station Rockland, (Ed Glaser will call)**
 (A)
 1:30 – 2:30 pm (B) **Proper Radio Procedure**.....**Kevin Battle AHM, Portland**
 (A) **Green Crab invasive species**.....**Dan Deveroux/ Chris Vandervie sp? DMR**
 2:30 – 2:45 pm **Break**
 2:45 - 4:00 pm (B/A) **Mooring Assembly**.....**Wayne Hamilton, Danson Horton**
 4:00 – 5:00 pm (B/A) **Round Table**
 5:00 – 6:00 pm **Dinner**
 6:00 – 7:00 pm (B) **Rules of the Road**.....**Capt. Ralph Pundt, (Kathy will check)**
 (A) **Round Table - Job Descriptions**

Friday March 21st

- 7:00 – 8:00 am **Breakfast**
 8:00 – 9:00 am (B/A) **State Leases & Regulations**.....**Dan Prichard, Carol DiBello, ME Dept. of Submerged Lands**
 9:00 – 9:15 am (B/A) **SHIP/BIG Grants**.....**Dan Stewart, Maine DOT**
 9:15 – 9:30 am **Break**
 9:30 – 11:00am (B/A) **Federal Mooring Regulations**.....**Shawn Mahaney, LeeAnn Neal, Project Managers, ME ACOE**

A CPR/FIRST AID RECERT COURSE WILL BE HELD FOR ADVANCED ATTENDEES. ANYONE INTERESTED - TIME TO BE DETERMINED AT TRAINING. 2 ½ HOURS

Next meeting: End of January – date to be determined

Adjourn: 1:00pm