

Ipswich Waterways Advisory Committee
Meeting Minutes
October 19, 2016, 7:00pm
Cafeteria, Ipswich Town Hall

- WAC Chairman Chris Murray called the meeting to order at 7:05pm. WAC members attending were Chris Murray, Eileen Kelly-Aguirre, Gary Hamilton, Tony Giannelli, and Dave Morin. Officer Brian Reed attended the meeting.
- The minutes from 8/10/16 were approved as submitted.
- An informal meeting was held on 9/14/16. No quorum was present so no minutes were taken and the meeting was not official. Chris Murray, Gary Hamilton, Jeff Cann, Brian Reed, and Gary Champion were present. Gary Champion presented his thoughts on his citizen's inquiries.

- Citizens inquiry: None

- A large discussion was held on the inquiries brought by Gary Champion. Chris Murray met with Chief Paul Nikas and did research on the topics. After discussion it was determined to have Chris Murray draft a letter to Gary Champion as a response, have it reviewed by the police chief and the town manager, then deliver it to Mr. Champion.

- The agenda will include a discussion on citizen's inquiries.

- Police update: Mooring waiting list renewals due by December 1, 2016, 1/1 mooring renewals to be mailed, a good season on the water was experienced, a few rescues were necessary, and there is no wharf updates. We have about \$10K for wharf improvements. Ideas were discussed on improvements: Smoking cans installed at the wharf, additional dingy dock, dog feces bag dispenser, new wharf signage, flag pole at the wharf, and non-motorized vessel launch.

- A non-motorized boat discussion was held. Beth O'Connor presented many details on proposed non-motorized vessel launch sites. The WAC was asked to work with Beth O'Connor to propose ideas on the

4 launching sites. 11/15/16- draft of assessment due, 11/30/16- finalize assessment. After discussion, Tony Gianelli and Gary Hamilton were asked to provide ideas as a sub committee for the access sites. These ideas will be presented at the next WAC meeting on November 9, 2016 and Beth O'Connors meeting on November 10, 2016.

- The next WAC meeting will be on November 9, 2016 at 7pm in the Ipswich Town Managers conference room.
- Next meeting agenda:
 1. Review and approve minutes from 10/19/16.
 2. Citizen's inquiries (5 minute time limit)
 3. Non-motorized vessel launch discussion
 4. Wharf improvement discussion
 5. Harbormaster/police update.
 6. Northeast Coastal Commission update
 7. Harbormaster Plan
 8. Discussion on citizen's inquiries
 9. New and old business.
 10. Discuss meeting wrap up
 11. Next meeting and agenda
- Motion to adjourn the meeting at 9:20 pm, seconded and approved unanimously.

Attest: David Morin, Secretary
Chris Murray, WAC Chairperson