

## Harbor Management and Improvement Committee

Minutes of Meeting  
April 11, 2024 @ 4:00 p.m.

Attending: Nick Carter, Chair; Mike Sherman, David Reiley; Jon Wilson; Maynard Bray, Dave Persson, Bill Mayher; Matt Dallett, Secretary

The meeting was called to order and the minutes of the meeting held on March 14, 2024, were approved.

Noting his recent election to the Select Board, Nick offered his resignation as Chair of the Committee. Then, on motion made and seconded, Mike Sherman was elected as Chair.

The Committee discussed whether it is appropriate for two members of the Select Board to attend meetings of the Committee, concluding that there is no reason that both Nick and David Reiley shouldn't continue to participate.

Mike and David provided an update on the work done at Naskeag Point. Nick will contact Al Hutchins regarding his schedule for installing the dinghy dock and whether he'll need the Committee's help. He and David Reiley will communicate with a contractor about fixing the crumbling asphalt at the top of the ramp and will coordinate a Town crew to clean up and prepare the site. David will also have a sign made with the dock rules previously discussed. Dave Persson recommended that the Select Board officially adopt the sign as necessary for public protection and notify the Town's insurance carrier of its installation.

David Reiley reported that he had visited the Duck Cove landing with a neighbor. He concluded that the right of way has good, hard soil and can support parking for the site without the need to create a new parking area on a Town-owned lot. He and Nick will organize a work party and obtain gravel as needed to support parking.

Mike reported that M.E. Astbury & Son's construction of the road base at Bridges Point is nearly complete. David will get an estimate for hot topping the road. Al Hutchins and Wade Dow will install concrete planks on the ramp to the beach.

There followed a discussion of the Herrick Bay landing, with various ideas being contributed. David suggested that the Town should wait to make firm plans or do any work until the State Department of Transportation has completed its improvements at the site.

The Committee then addressed the feasibility of creating additional parking at Pooduck Landing in light of the two-rod width of Pooduck Road. Mike and Matt will evaluate the situation.

David noted that the Brooklin Comprehensive Plan was approved at the recent Town Meeting and suggested that the Committee should review its role as contemplated by the Plan.

The next Committee meeting was then set for 4:00 p.m. on Thursday, May 9.

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Matt Dallett, Secretary