

THE COMMISSIONERS OF ST. MICHAELS

300 MILL STREET

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ST. MICHAELS, MD 21663

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Waterways Management Advisory Board
Tuesday January 12, 2021 at 4pm
Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:00pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh and Planning and Zoning Officer Kymberly Kudla. Daniel ‘Dink’ Daffin was not in attendance. Also, in attendance were Brent Jett- GMB, Dani Racine – Lane Engineering, Dennis Glackin and Jesper Anderson.

Minutes: Member Van Fleet made a motion to approve the minutes of December 15, 2020 as submitted. Seconded by Member Marrah and carried on a vote of 4:0 in favor.

New Business

Review of Building Permit #5446 located at 954 Marea Terrace: Tom Muldoon – Install boat lift onto existing mooring piles. Lateral lines approved under permit 4987.

Dani Racine introduced the permit noting the lateral lines were previously approved by the Waterways Advisory Board.

Member Marrah made a motion to approve application 5446 as submitted. Motion seconded by Member Welsh and carried on a vote of 4:0 in favor.

Other matters from Advisory Board or Staff

Grant Update: Draft assessment review

Chairman Myers opened the discussion to the Harbor and Stormwater Infrastructure Assessment dated January 11, 2021; he outlined some points on how to proceed. Member Marrah suggested holding a special meeting with an invitation to the Commissioners. The meeting was tentatively scheduled for Tuesday February 2nd at 4:00pm. Mr. Glackin asked if the assessment would be open to the public. Chairman Myers suggest posting the assessment to allow the public time to formulate questions for the February 2nd meeting.

Boat slip Enforcement

Chairman Myers drafted a letter of recommendation to the Commissioners (made a part of these minutes). Suggestions include Slip holder agreements, Wait List Conditions, and Random Slip Compliance Reviews. Members discussed amendments to the lease agreement. Town manager, Jean Weisman joined the meeting and responded to questions by the board members.

The meeting adjourned at 5:22pm.

Minutes approved as submitted by 4-0 vote in favor on the 9th day of February 2021.

Roy Myers, Chairman