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Waterways Management Advisory Board
Regular Meeting
Tuesday May 11, 2021 at 4pm
Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:01pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh, Dink Daffin, Zoning Officer Kymberly Kudla.

Member Welsh made a motion to approve the minutes of March 9, 2021 as submitted. Seconded by Member Marrah and carried on a vote of 5:0 in favor.

Other matters from Advisory Board or Staff:

Town boat slip update: Kym Kudla gave an update on the boat slip waitlist. She noted a few concerns, requirement of providing a Title with the lease agreement. Kym suggests re-evaluating the new ordinance and enforcement, then making changes to the agreement. The second concern is Waterman sharing slips: Kym noted that the specific wording in the 2021 lease agreement states that the boat owner is responsible should someone get hurt while using the slip, she thinks it is necessary to keep track of who is using the slip and/or revising the terms of the 2022 lease agreement. Member Daffin spoke of a slip change list. After some discussion among members Chairman Myers noted the action items:

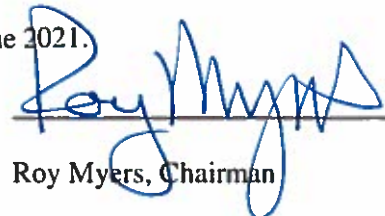
- amend the slip agreement based on the enforcement issues this summer,
- Discuss the wording/requirement of providing a Title as stated in the 2021 lease agreement.
- Member Marrah would like to discuss commercial business issues in the Harbor.
- Wording of slip change list in the Harbor.
- Dock boxes suggest by Member Daffin.

Chairman Myers gave an update on status of SLR/CC committee. Based on the Waterways recommendation Town Manager Jean Weisman drafted Ord. 523 which was introduced at the COSM meeting and up for possible vote this week. Chairman Myers added that funds were budgeted for the climate change and sea level rise committee. Members discussed possible committee members.

Kym Kudla is in receipt of information from University of Md. Environmental Finance Center regarding the specific wording for Grant options about the projects based on available grants.

The meeting adjourned at 4:54pm.

Minutes approved as submitted by 4-0 vote in favor on the 8th day of June 2021.



Roy Myers, Chairman