

Port of Salisbury Committee Meeting

11/16/2017

Members in attendance:

Glenn Lay-Manager / Nancy Nyquist / Richard Parsons / Terry Nyquist

Guest- Bill Wyatt

Meeting began 1700

Currently have 23 Slips rented, and 1 slip being utilized by the SFD

Advised Richard Parsons to check status of his membership on committee.

Updates regarding the proposed development of adjoining lots will be presented at next meeting. . Committee members would like to receive an update on progress of development.

‘Old Business’ topics were brought up, to include updating electric pedestals- moving forward with pedestal replacement, have funding for 37 pedestal replacements and installation, may include installation of fire extinguisher/ life ring pedestals. 36 pedestals have arrived for installation. Pedestals arrived without water hook-ups, being sent. Water hook ups have arrived. In process of getting bids for electrical components. Appears to be electrical connection issues, needs to be looked into further. Still looking at options. Necessary parts being fabricated. Installation of pedestals began 8-25-17. 20 pedestals installed, all of “D” dock and half of “C” dock.

Inspect the condition of the docks and bulkheads, need numerous planks on “B” dock replaced or repaired .Damaged boards “marked” by Mike J for replacement. Began replacing dock boards.

Discussed the possibility of replacing old tidal gauge- in proposed budget. Obtaining updated quote. Repair work has begun. Ben Baker to provide update on project. **Advised that work to gauge is complete.**

Still having AC problems in marina office, may look into installing window AC unit. Met with HVAC rep 1-13 to discuss options. New unit quote \$7k, looking into installing window unit. Obtaining AC unit costs. Window unit purchased- to be installed. **Still getting quotes for installation.**

Piling top replacement project- will be discussed at next meeting. Calculations completed will be forwarded to M Moulds. Obtaining prices. Caps to be ordered. P.O. being worked on. Some caps on back order. **Piling cap installation has begun, long term project.**

Live-a-boards- Discussion as to whether or not the city has a written policy and if so, how the policy would be enforced. No further updates.

Committee members were provided with a copy of letter indicating fencing around marina is to be removed.

PROPOSED PROJECTS:

Pedestal replacement

Piling cap installation

Marina office building wood repair and exterior paint- **Wood continues to rot**

Bulkhead repair- slip #54 (eroding)

Security camera installation. **One camera inoperative, supervisor advised.**

Replace cedar shake shingles on VICTOR LYNN display

Hired private plumbing company to repair leaking pipe in downstairs bathroom.

Boat Parade 11-26

Discussed the Resolution dissolving the marina committee and establishing new Port of Salisbury Committee. Many unanswered questions.

Next meeting scheduled for Nov 30, 2017

The meeting was adjourned at approximately 1750 hours