

*City of Biddeford*  
**Shellfish Conservation Committee**  
**July 19, 2023 6:30 PM Biddeford Pool Fire Department**  
**2nd Floor Conference Room**

**Status:**

- 1. Roll Call**
- 2. Adjustments to Agenda**
- 3. Approval of Minutes**
  - 3.1. Approval of Minutes from June 21, 2023  
[Joint Harbor and Shellfish Meeting Minutes June 21 , 2023](#)
- 4. Harbor Master Report**
  - 4.1. Harbor Master Report for July 2023
- 5. Presentation**
  - 5.1. Discussion of Harbor Commission Workshop held on July 13, 2023
- 6. Old Business**
  - 6.1. Marshal Alexander Recognition Plaque
  - 6.2. Ordinance Revision Process and Timeline for Sec 74-35
  - 6.3. Contact List
- 7. New Business**
- 8. Other Business**
- 9. Adjourn**

## Joint Harbor and Shellfish Meeting – Minutes

Date: Wednesday, June 21, 2023

Location: Biddeford Pool Firehouse

Time: 6:30 PM

Attendees: Peter Bouthillier, Andy Brady, John Henneidy, Paul Lariviere, Jim Lupien, Bill Mackeil, Sean Murphy, John Schafer, Rob Simmons

### DISCUSSION:

#### **1. Marshall Alexander Recognition Plaque**

Andy Brady has ordered the recognition plaque from Richardson Monument Co. in South Portland and will be coordinating the installation at Vines Landing. John Henneidy has set up the GoFundMe page, <https://gofund.me/e85a3d76>. John is also personally contacting community members regarding our fund-raising efforts. David Beanland, President of the Biddeford Pool Improvement Association, has notified BPIA members and the response has been very positive.

#### **2. Ordinances**

The draft of Biddeford Harbor Ordinance: Sec. 74-35. Construction of wharf, pier, sea wall or landing was unanimously approved by Commission members in attendance. With this email, a copy of the draft is being sent to Robin Peterson and Brian Phinney for review and will be presented to the Policy Committee for approval at their 07-24-23 meeting. From there it goes to Council for final approval. Two Council meetings are required to approve.  
See Draft attached.

#### **3. Moorings**

Raising mooring fees was discussed. But it was also realized that a better understanding of the Mooring Fees budget was necessary before an increase could be considered. Bill Emhiser has agreed to provide a copy of the budget and will hopefully lead discussion at our next meeting.

#### **4. Contact List**

A contact list was circulated to attendees and has been updated. There are still some blanks to be completed.  
See Contact List attached.

#### **5. New Business**

The May 13<sup>th</sup> kayak incident was briefly discussed and tabled. A Workshop has been scheduled:

Date: Thursday, July 13, 2023

Location: Biddeford Pool Firehouse

Time: 6:30 PM

Scheduling this Workshop provides time for research and ideas to materialize. Workshop discussion will be summarized at our next scheduled Harbor Commission meeting.

NEXT MEETING:

Date: July 19, 2023  
Location: Biddeford Pool Firehouse  
Time: 6:30 PM