

Harbor Advisory Committee

Wednesday April 12th, 2023

Online Meeting

MINUTES OF THE HARBOR ADVISORY COMMITTEE MEETING HELD ON April 12th, 2023.

Members present: Carl Doane (Chair, CD), Steve Lauber (SL), Philip Leahy (PL), Chris Comb (CC), Samuel Crocker (SC), Steve Maio

Absent members: Dan Grey (DG), Dan Lane (DL),

Members of the public: Bion Pike (HM), Jim Starkey, Dave McKenna, Becky Jacques

All HAC meetings are recorded.

Call to Order: 5:05pm

Documents presented: April 12th. 2023, HAC Agenda

1. Approval of March 8th 2023 Minutes.

Motion to approve, SL, Second CD voted unanimously to approve.

2. Public Comment

Dave McKenna expressed concern about the aesthetics of recent developments in the Harbor. Specifically, the number of pilling, Public safety and Federal law enforcement boats, service working barges, common boat floats.

General discussion concluded by a suggestion by CD that this issue be taken up as an agenda item at the next HAC meeting in May.

3 Harbormaster Report

3.1 Reed Park: Grant funding for \$600,000 is pending, looking favorable but no definitive word yet.

3.2 Rotunda, Fisherman's facility engineering, and cost estimates should be complete in about one month.

3.3 Dredging. Still on schedule for October 2025- Feb 2026, pending funding. The \$250,000 cost for engineering and permits have been secured via State grant and Waterway proceeds. The total project estimate is \$3.9 million. A 50% State grant has been applied for and is pending. A \$1,000,000 bond is approved. The Balance will need to be approved funded by the Waterway funds and additional Town funding when the costs are known.

4 Harbor Management Plan; The committee is being formed and will include at least one rep from the HAC (Steve Maio).

Motion to adjourn SL Second CC Motion passed.

Signed by Steve Lauber

Secretary of Harbor Advisory Committee.