

**MINUTES
TOWN OF HARWICH
WATERWAYS COMMITTEE
HARWICH FIRE STATION CONFERENCE ROOM OR VIRTUAL
WEDNESDAY, AUGUST 16, 2023, 6:00PM**

MEMBERS PARTICIPATING:

Roger Peterson (Vice Chair), Kent Drushella, Daniel Casey, Larry Brutti

MEMBERS NOT PRESENT:

Daniel Hall, Joe Johnson, James Walpole, Rich Shevory, Cam Smith

ALSO PARTICIPATING:

John Rendon (Harbormaster), Don Monroe (Coastal Engineering), Don Corey, Liam Corey

Roger Peterson called the meeting of the Town of Harwich Waterways Committee to order August 16, 2023 at 6:05PM and asked all present to say their names, for the record.

MINUTES: June 21, 2023 Review & Approve

Mr. Peterson noted that he was not at the last meeting. Mr. Rendon will make the amendment.

Larry Brutti moved to approve the minutes of the June 21, 2023 meeting as amended, seconded by Dan Casey. Vote was a unanimous, in favor. Motion carried.

CONSENT AGENDA: None

OPEN FORUM: None

FINANCIAL REPORT: June & July Monthly

Mr. Rendon presented the June and July Financial Reports noting that June is the end of the Fiscal year. He offered details on each report.

At this point, at 5:58 in the recording, the audio ceased. It continued without audio to the end of the video recording at 12:18. There are no minutes recorded beyond this point.

NEW BUSINESS: None

OLD BUSINESS:

1. Proposed Pier Ramp & Float & Concrete Bulkhead Repair - 4 Mill Pond Road (Yakavonis). Project engineer (Coastal Eng) went over the details of the engineering plans. Changes had been made to the previous plan that was presented to the WWC on 21 June 2023, and not supported by the Harbormaster, nor the Waterways Committee. The revised plan brought the ramp and

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float structure closer to the shoreline by approx. 10 feet and dredging was added to get required depth. Harbormaster did a site visit and commented that proposed changes were needed so not to impede upon mooring field and navigation; offered support of the plan. Larry Brutti moved to approve plan, seconded by Kent Drushella. Voted all in favor 4-0.

2. Proposed Pier, Ramp & Float - 9 & 11 Herring Run (Corey/Morgan). Project engineer (Coastal Eng) went over the details of the engineering plans, explained the plan was the same, with only a slight change to float configuration, as a previous plan that was supported by the waterways. Harbormaster stated a site visit was conducted and the fact that it was being proposed as a shared dock, he supported the change in the float configuration; float did not go further out into the waterway than previously proposed and supported. After some brief discussion by members, Kent Drushella moved to approve the proposal, seconded by Dan Casey. Voted all in favor 4-0.

MONTHLY REPORTS:

Board of Selectmen
Harbormaster
Natural Resource Officer

CORRESPONDENCE:

NEXT MEETING: Wednesday, September 20, 2023

ADJOURNMENT:

Kent Drushella moved to adjourn, seconded by Dan Casey. Voted all in favor 4-0.

Meeting adjourned at 7:10pm

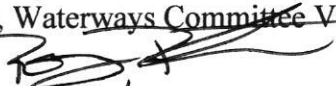
Minutes Recorded by: Judith R. Molstad / John Rendon

Authorized Posting Officer:

Roger Peterson, ~~Waterways Committee Vice Chair~~

Signing Date:

Posting Date:


12/1/23

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