**TOWN OF**  **HARWICH**

**WATERWAYS COMMITTEE**

**Harwich Fire House Conference Room**

**Wednesday , Sept. 19, 2018**

**6:30 PM**

 **DRAFT of MINUTES**

**Call to Order:** 6:30 pm

**Members Present:** Matt Hart, Chairman; Mort Terry, Vice Chairman; Steve Root; Dan Hall; Dan Casey; Tom Themistos; Jay Walpole, Roger Peterson

**Members Absent:** Joe Johnson;

**Others Present:**  John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Darlene Turner, Guest; Robert Turner, Guest; Mark Burgess, Shorefront Consulting; Don Munroe, Coastal Engineering; Charlie Agro, Coastal Engineering; Jerry Facey, Guest

**MINUTES:**  Motion made by Tom Themistos to Approve the Minutes August 15, 2018, Seconded by Dan Casey. All members were unanimous.

**OPEN FORUM:** Nothing this Month

**FINANCIAL REPORT YTD & MONTHLY:**

Presented by Harbormaster Rendon (Copy included with the Minutes).

**New Business:**

1. Mark Burgess, request to present a revised plan/layout for Mr. Turner's dock. A motion was made by Tom Themistos to accept the proposed Plan dated 9/19/2018 based on the Harbormasters suggestions, Seconded by Steve Root, all members were unanimous.
2. Jerald Facey, request for a dock and access ramp 8 Whippoorwill Lane. A motion was made by Dan Hall to accept the proposed Plan dated 7/23/2018, seconded by Tom Themistos, all members were unanimous.
3. Coastal Engineering Mr. James Carney Maintenance Dredging & Beach Nourishment

6 Saquatucket Point. A motion was made by Tom Themistos to accept the proposed Plan C.3.1.1 dated 8/20/2018, seconded by Roger Peterson, all members were unanimous.

1. Progress with Bank Street to Saquatucket sidewalk. No additional information at this time.

OLD BUSINESS:

1. Updates on Saquatucket Marina (Waterside) Project. Harbormaster Rendon stated that the Wireless internet will be up and running by September 21st.
2. Updates on Saquatucket Marina (Landside) Project. Harbormaster Rendon stated that the Harbormaster Department is in their building and are now working on site. Operations are taking place while they clean up and work through the move-in process.

MONTHLY REPORTS:

Board of Selectmen: nothing this month

Finance Committee: nothing this month

 Harbormaster: mentioned above

Natural Resources: nothing this month

**Open Forum: A motion was made by Mort Terry to change the future Waterways Committee meeting start time to 6:00pm effective October 17, 2018, seconded by Tom Themistos, all members were unanimous.**

**CORRESPONDENCE:**  nothing this month

**NEXT MEETING:** Wednesday, October 17, 2018 at 6:00pm

**ADJOURNMENT:** Motion by Steve Root to adjourn at 7:35pm, seconded by Dan Casey. All members voting in favor.

Minutes recorded by Leah McPherson.

Minutes recorded by Leah McPherson.

Chairman: W. Matt Hart Date: 10/17, 2018

Signed: 