**TOWN OF**  **HARWICH**

**WATERWAYS COMMITTEE**

**Harwich Fire House Conference Room**

**Wednesday 10, 16 , 2019**

**6:00 PM**

 **MINUTES**

**Call to Order:** 6:05pm

**Members Present:** Matt Hart, Chairman; Roger Peterson; Steve Root; Joe Johnson; and Tom Themistos.

**Members Absent**: Mort Terry, Vice Chairman; Jay Walpole; Dan Casey; and Dan Hall:

**Others Present:**  John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Matt Farrell, J.M. O'Reilly & Assoc, Inc; and Bob Dutra, Guest:

**MINUTES:** Motion made by Steve Root to Approve the Minutes for September 18, 2019, Seconded by Joe Johnson. All members were unanimous.

**FINANCIAL REPORT YTD & MONTHLY:**

Presented by Steve Root and Harbormaster Rendon



**NEW BUSINESS:**

1. John & Ileana Chandler: Requesting Permit for existing dock;

at 115 Sequattom Road - J.M. O'Reilly & Assoc, Inc. A motion was made by Joe Johnson to accept the Revised plan dated 10/8/2019, Job # JMO-8613, seconded by Tom Themistos All members were unanimous

**OLD BUSINESS: None this month**

**MONTHLY REPORTS:**

Board of Selectmen nothing this month

 Harbormaster: Harbormaster Rendon updated on winter boat storage.

Natural Resource Director: Natural Resources Director Proft updated on the Hinckley Pond treatment which has been completed and is already having a positive effect. Will take up to 20 years to see final results.

**CORRESPONDANCE:** None this month

**NEXT MEETING:** Wednesday, November 20, 2019 6:00PM

**ADJOURNMENT:** Motion by Steve Root to adjourn at 6:38PM, seconded by Tom Themistos. All members voting in favor.

Minutes recorded by Leah McPherson

Chairman: W. Matt Hart Date: 11, 20 2019

 

Signed: