

**MINUTES
TOWN OF HARWICH
WATERWAYS COMMITTEE
Harwich Fire Station Conference Room or Virtual
Wednesday, June 21, 2023**

MEMBERS PARTICIPATING:

Dan Hall (Chairman), Roger Peterson (Vice Chairman), Daniel Casey, James Walpole, Larry Brutti

MEMBERS NOT PRESENT:

Dan Kent Drushella, Joe Johnson, Richard Shevory (Alternate)

ALSO PARTICIPATING: Katherine Ricks, Coastal Engineering,

Chairman Hall called the meeting of the Town of Harwich Waterways Committee to order on June 21, 2023 at 6:06PM.

MINUTES: April 19, 2023 Review & Approval

Mr. Rendon noted that he had requested the minutes to be more detailed for the May meeting considering the subject matter.

Jay Walpole moved to approve the minutes of April 19, 2023 meeting, seconded by Daniel Casey. Vote all in favor 6:0

CONSENT AGENDA: None

OPEN FORUM: None

FINANCIAL REPORT: Monthly

Mr. Rendon shared the Financial Report for the month of May with an explanation of specific numbers.

NEW BUSINESS:

1. Proposed Pier Ramp & Float & Concrete Bulkhead Repair - 4 Mill Point Road (Yakavonis). Coastal Engineering Co.

June 21, 2021

Ms. Ricks presented the proposed Pier, Ramp & Float & Concrete Bulkhead repair. She offered detailed explanations of every step.

Mr. Rendon had done a site visit and expressed concern about displacing moorings and what the effects of moving them would be. He is not in support of the proposal as presented.

Ms. Ricks will look into an alternative proposal.

James Walpole moved to NOT approve the proposal, seconded by Daniel Casey, Vote all in favor 6:0.

OLD BUSINESS: None

MONTHLY REPORTS:

Board of Selectmen - None

Harbormaster - Nothing additional

Natural Resources Officer - Heinz Proft reported on this year's herring activity, quahogs, and marsh sampling. He also mentioned the updates that have been made to the Natural Resources Officer job description and the challenges of finding anyone to work the lab.

He does have someone committed to working the lab for eight weeks.

CORRESPONDENCE: None

NEXT MEETING: Wednesday, July 19, 2023

ADJOURNMENT:

Daniel Casey moved to adjourn, seconded by Jay Walpole, Vote: All in favor 6:0.

Meeting Adjourned 6:40 P.M.

Respectfully submitted,

Judith Moldstad
Board Secretary

June 21, 2021