

**MINUTES
TOWN OF HARWICH
WATERWAYS COMMITTEE
HARWICH FIRE STATION CONFERENCE ROOM OR VIRTUAL
WEDNESDAY, OCTOBER 18, 2023, 6:00PM**

MEMBERS PARTICIPATING: Dan Hall, Chairman, James Walpole, Larry Brutti and Roger Peterson in person. Mr. Shevory participated virtually

ALSO PARTICIPATING: Bill Neiser, Deputy , Harbormaster, Don Yannuzzi, Director of Natural Resources and Matt Farrell from J.M. O'Reilly & Assoc.

CALL TO ORDER: The meeting of the Harwich Waterways Committee was called to order at 6:14PM.

MINUTES: August 16, 2023 Review & Approval

Mr. Walpole moved to accept the minutes of the August 16, 2023 meeting, seconded by Mr, Peterson.

Vote 4:0 in favor. Motion carried.

CONSENT AGENDA: None

OPEN FORUM:

No participants present.

FINANCIAL REPORT: All members had copies of the Financial Report. Numbers are tracking well, no concerns noted.

NEW BUSINESS:

1. Proposed Pier & Float - 49 Sequattom Road (Schubert). J.M. O'Reilly & Assoc.

Matt Farrell from J>M> O'Reilly & Assoc. was in attendance and presented the Proposal for the Pier & Float as noted. He noted that it is a seasonal dock and gave a detailed proposal. No Committee members had any objections to the proposal.

Mr. Peterson moved to accept Job #JMO-9496 Dated 09/29/23, seconded by Mr. Walpole.

Vote 4:0 in favor. Motion carried.

October 18, 2023

OLD BUSINESS:

It was noted that a resident had approached the Select Board regarding the Open Bid for the Wixon Landing Improvements and requested they stop the process. Committee members discussed meetings when they had offered anyone an opportunity to voice concerns.

MONTHLY REPORTS:

Board of Selectmen - None

Harbormaster - None

Natural Resource Officer -The newly appointed Director of Natural Resources is Don Yannuzzi.

CORRESPONDENCE:

1. Letter dated Sept. 26, 2023 regarding abandoned boat.

Members discussed an abandoned boat, what had been done about it in the past and the present status.

NEXT MEETING: Wednesday, November 22, 2023

ADJOURNMENT:

Mr. Walpole moved to adjourn, seconded by Mr. Peterson.

Vote 4:0 in favor Motion carried.

Respectfully submitted,

Judi Moldstad
Board Secretary

October 18, 2023