

Attendance and Introductions:

Call to Order: 6:02pm

Members Present: Tom Themistos, Chairman; Dan Hall, Vice Chairman; Joe Johnson; Larry

Brutti; Roger Peterson; Jay Walpole;

Members Absent: Dan Casey; Kent Druschella;

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Don

Monroe, Coastal Engineering

MINUTES: A motion was made by Joe Johnson to Approve the Minutes for July 21, 2021. Seconded by Jay Walpole. All members were unanimous.

There was no Waterways Committee meeting August 18, 2021.

A moment of silence was given to show respects for Mort Terry, long time Waterways Committee member. He will be missed.

CONSENT AGENDA: Nothing this month

**OPEN FORUM:** Nothing this month

FINANCIAL REPORT: Presented by Harbormaster Rendon

## NEW BUSINESS:

Proposed Pier Reconstruction- 49 Snow Inn Road (Higgins) Coastal Engineering Co.
Harbormaster Rendon and Natural Resources Director Proft have no concerns regarding
the proposed plan. A motion was made by Joe Johnson to accept the proposal of Plan
#C3.2.1 dated 8/26/2021 owned by Brian Higgins at 49 Snow Inn Road. Seconded by
Roger Peterson. All members were unanimous.

**OLD BUSINESS:** Nothing this month

## MONTHLY REPORTS:

Board of Selectmen: Nothing this month

Harbormaster: Harbormaster Rendon gave a brief update from the Harbormaster report. A memorial bench was donated by former Waterways Committee Member, Mort Terry's family and it will be placed at SAQ Harbor.

Natural Resource: Natural Resource Director Proft spoke briefly about the availability of rain gauge totals and a link will be added to the Harbormaster website.

**CORRESPONDANCE:** Nothing this month

NEXT MEETING: Wednesday October 20, 2021

<u>ADJOURNMENT:</u> A motion was made by Dan Hall to adjourn at 7:10PM, seconded by Joe Johnson, all members were unanimous.

Minutes recorded by: Leah McPherson

Authorized Posting Officer: Posted By: Tom Themistos, Waterways Committee Chairman Signed Date

## Posting Date:

The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513.