**TOWN *OF*** ** ***HARWICH***

***WATERWAYS COMMITTEE***

***Harwich Fire Station Conference Room***

 ***Wednesday, October 17, 2018 6:00 PM***

***AGENDA***

**Attendance and Introductions:**

**Members Present:** Matt Hart, Chairman; Jay Walpole; Steve Root; Tom Themistos; Joe Johnson; & Dan Hall

**Members Absent**; Mort Terry, Vice Chairman; Dan Casey; & Roger Peterson

**Others Present:**  John Rendon, Harbormaster & Michael MacAskill, BOS

**MINUTES:**  Motion made by Tom Themistos to Approve the September 19, 2018 WWC Minutes, Seconded by Jay Walpole. All members were unanimous.

**OPEN FORUM:** Nothing this Month

**FINANCIAL REPORT YTD & MONTHLY:**

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

**NEW BUSINESS:** Nothing this month

**OLD BUSINESS:** Nothing this month

**MONTHLY REPORTS:**

**Select Board:** Nothing this month

**Harbormaster:**  Harbormaster Rendon gave a final update on the Waterside project at SAQ. The Landside project is moving along nicely. Landscaping, electrical, plumbing and finishing work is taking place at this time. Harbormaster Rendon also mentioned a few projects in the pipeline for FY20.

**Natural Resources:** Nothing this month

**CORRESPONDENCE:**  Nothing this month

**NEXT MEETING:** Wednesday, November 21, 2018 at 6:00 pm

**ADJOURNMENT:** Motion by Steve Root to adjourn at 6:25 pm, seconded by Tom Themistos. All members voting in favor.

Minutes recorded by Leah McPherson.

Authorized Posting Officer: Posted By: 

W. Matthew Hart WWC Chairman

Signed Date: 11/13/2018 Posting Date: , 2018

*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***.**