

Attendance and Introductions:

Call to Order: 6:07pm

Members Present: Tom Themistos, Chairman; Dan Hall, Vice Chairman; Jay Walpole; Dan

Casey; Kent Druschella; Larry Brutti; Joe Johnson

Members Absent: Cameron Smith, alternate

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Liam Cahill, Coastal Engineering; Roger Michniewicz, Coastal Engineering; Glen Wood, Coastal Engineering; Don Munroe, Coastal Engineering; Mitch Tishler, Guest;

MINUTES: A Motion made by Jay Walpole to Approve the Minutes for October 21, 2020. Seconded by Dan Hall. All members were unanimous

CONSENT AGENDA: None

OPEN FORUM: None

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS:

1) 1. Proposed Pier Ramp & Float - 64 Snow Inn Road (Ebben). Don Munroe, Coastal Engineering Co., Inc. A motion was made by Dan Hall to approve the plan as presented as long as it does not impede on waterway navigation but note that it does not meet the necessary set back from neighboring docks, seconded by Kent Druschella. All members were unanimous

2) 2. Proposed Reconstruction of Pier, Ramp, Float – 49 Snow Inn Road (Higgins). Roger Michniewicz, Coastal Engineering Co., Inc. A motion was made by Kent Druschella to table the proposal till a future meeting, seconded by Joe Johnson. All members were unanimous

OLD BUSINESS:

1. Proposal to change the current Charter (C Permit) slip waitlist to include a separate list for Sailboat Charters – Mitch Tishler. A motion was made by Dan Casey to add an additional unattached designated Sailboat Charter #4 C Permit, seconded by Dan Hall. All members were unanimous.

MONTHLY REPORTS:

Board of Selectmen: Nothing this month.

Harbormaster: Harbormaster Rendon gave a brief update on projects at the marina. Natural Resource Officer: Natural Resource Director Proft gave a brief update on water levels.

CORRESPONDENCE:

NEXT MEETING: Wednesday December 16, 2020

ADJOURNMENT: A Motion was made by Dan Hall to adjourn at 7:21PM, seconded by Joe Johnson. All members voting in favor.

Minutes recorded by Leah McPherson

Thomas Themistos, Chairman 2/17/Lexistas

Signed Date: /2/1/20