

## **Attendance and Introductions:**

Call to Order: 6:04pm

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

Peterson;

Members Absent: Dan Casey; Joe Johnson; Kent Druschella; Larry Brutti; Cam Smith

Others Present: John Rendon, Harbormaster; Rich Shevory, Guest

MINUTES: A motion was made by Roger Peterson to Approve the Minutes for April 20, 2022. Seconded by Dan Hall. All members were unanimous

**CONSENT AGENDA:** Nothing this month

**OPEN FORUM:** Nothing this month

**FINANCIAL REPORT:** Monthly report presented by Harbormaster Rendon

## **NEW BUSINESS:**

Waterways Committee – Election of Officers
 A motion was made by Jay Walpole to elect Dan Hall as the Waterways Chairman, seconded by Roger Peterson. All members were unanimous.

A motion was made by Tom Themistos to elect Roger Peterson as the Waterways Vice Chairman, seconded by Dan Hall. All members were unanimous.

**OLD BUSINESS:** None this month

## **MONTHLY REPORTS:**

Board of Selectmen: None this month

Harbormaster: Harbormaster Rendon gave a brief update on the seasonal department

changes.

Natural Resource Officer: None this month

**CORRESPONDANCE:** None this month

NEXT MEETING: Wednesday July 20, 2022

**ADJOURNMENT:** A motion was made by Dan Hall to adjourn at 6:33PM, seconded by Jay Walpole, all members were unanimous.

Minutes Recorded by: Leah McPherson

Authorized Posting Officer: Posted By: Tom Themistos, Waterways Committee Chairman Signed Date June 7, 2022

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