

AGENDA

Attendance and Introductions:

MINUTES: Review & Approval

CONSENT AGENDA:

OPEN FORUM:

FINANCIAL REPORT: Monthly

NEW BUSINESS:

1. Proposed Seasonal Aluminum Dock Structure – 27 Walkerwoods Drive (Dubin). Down Cape Engineering, Inc.

OLD BUSINESS:

MONTHLY REPORTS:

Board of Selectmen Harbormaster Natural Resource Officer

CORRESPONDANCE:

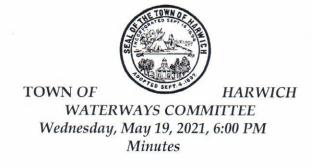
NEXT MEETING: Wednesday August 18, 2021

ADJOURNMENT:

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

Signed Date July 14, 2021

Posting Date: July 14, 2021



Attendance and Introductions:

Call to Order: 6:05pm

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

Members Absent: Roger Peterson; Kent Druschella; Dan Casey; Cameron Smith; Larry Brutti

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Katie Tortorello, Guest

MINUTES: A motion was made by Dan Hall to Approve the Minutes of the April 21, 2021 meeting. Seconded by Jay Walpole. All members unanimously approved.

CONSENT AGENDA: Nothing this month

OPEN FORUM: Nothing this month

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS: None

OLD BUSINESS:

Proposed modification to existing seasonal dock – Mashpa Road. Katherine Tortorello.
Harbormaster Rendon has no navigational concerns for the modifications but suggested
there be verification of the current owner of the Chapter 91 License and float. A motion
was made by Dan Hall to recommend the approval of the proposed modifications to the
existing seasonal dock (Mashpa Road) contingent upon the verification that a current
Chapter 91 License is issued to the owner of the float. Seconded by Jay Walpole. All
members unanimously approved.

MONTHLY REPORTS:

Board of Selectmen- None

Harbormaster- Harbormaster Rendon reported that the Marina is getting busier and they are preparing equipment for the season. They also hosted a Commercial Fishing Safety class that was attended by 20 fishermen. The status of the Dockside Snack Shack is pending due to the current owner electing not to renew their lease. The Town is looking for another vendor to take over the contract.

Natural Resource Officer- Natural Resource Director Proft gave an update to the Herring and the Department is also preparing for a busy season. Equipment, Labs and Water Quality programs will be starting soon.

CORRESPONDANCE:

1. Round Cove Boat Ramp – Change Order #1. Harbormaster Rendon discussed the completion of the Round Cove boat ramp. He also mentioned that they have submitted for necessary repairs of the bulkhead to the Board of Selectmen.

NEXT MEETING: Wednesday June 16, 2021

ADJOURNMENT: A motion was made by Dan Hall to adjourn at 6:40PM, seconded by Jay Walpole, all members unanimously approved.

Minutes recorded by: Leah McPherson

Authorized Posting Officer: Posted By:

Tom Themistos, Waterways Committee Chairman

Signed Date May 12, 2021

Posting Date: May 12, 2021