

Attendance and Introductions:

Call to Order: 6:04pm

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

Peterson; Jay Walpole; Kent Druschella; Larry Brutti;

Members Absent: Dan Casey

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

O'Reilly, Guest; Edward O'Neill, Guest; Christopher Horvath, Guest

MINUTES: A motion was made by Joe Johnson to Approve the Minutes for October 20, 2021. Seconded by Roger Peterson. All members were unanimous.

CONSENT AGENDA: Nothing this month

OPEN FORUM: Nothing this month

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS:

- Proposed Seasonal Aluminum Dock Structure 10 Captain Scott Rd (McMahon). J.M.
 O'Reilly & Assoc. Harbormaster Rendon spoke of the location of the proposed dock and had
 no issues with it as long as it is compliant with the setbacks outlined in the Water Dependent
 Structure bylaws. No concerns were mentioned by Natural Resource Director Proft. A
 motion was made by Dan Hall to approve the proposed seasonal aluminum dock structure at
 10 Captain Scott Road (McMahon) per O'Reilly & Associates Job No. JMO 9158 dated 114-2021 subject to compliance setbacks outlined in the Water Dependent Structure bylaws,
 seconded by Jay Walpole. All members were unanimous.
- Proposed Seasonal Aluminum Dock Structure 0 Pleasant Lake Ave (Ellis, Ring). J.M.
 O'Reilly & Assoc. No issues were mentioned by Harbormaster Rendon or Natural Resource
 Director Proft. Mr. Chris Horvath; guest, has deeded beach rights to this property and was
 not contacted about this proposed dock structure. He expressed concerns with the location of

the dock and issues that may arise with using the beach and the views. A motion was made by Jay Walpole to table this proposal to a future meeting to have the parties involved discuss and come to an agreement on the location of the proposed dock, seconded by Joe Johnson. All members were unanimous.

3. Proposed Marine Fee Schedule amendments for 2022. Harbormaster Rendon gave the presentation and requested approval from the WWC for the Marine Fee Schedule as Amended for 2022. The last rate increase was in 2018. A motion was made by Dan Hall to approve the recommended Marine Fee Schedule, seconded by Jay Walpole. All members were unanimous.

OLD BUSINESS: Nothing this month

MONTHLY REPORTS:

Board of Selectmen: Nothing this month

Harbormaster: Mentioned above.

Natural Resource: Natural Resource Director Proft updated on the Herring Run and the

damage due to recent storms.

CORRESPONDANCE:

1. Harbormaster memo regarding Oyster Creek dredging

NEXT MEETING: Wednesday December 15, 2021

ADJOURNMENT: A motion was made by Joe Johnson to adjourn at 7:14PM, seconded by Kent Druschella, 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.