

**MINUTES  
TOWN OF HARWICH  
WATERWAYS COMMITTEE  
HARWICH FIRE STATION CONFERENCE ROOM OR VIRTUAL  
WEDNESDAY, FEBRUARY 21, 2024 - 6:00PM**

**MEMBERS PARTICIPATING:** Dan Hall, Chair, James Walpole, Kent Drushella, Larry Brutti and Roger Peterson. Richard Shevory participated remotely.

**ALSO PRESENT:** John Rendon, Harbormaster Mark Kelleher, Finance Committee Representative Leighton Allenby

**MINUTES:** November 15, 2023 Review & Approve

A motion was made and seconded to approve the minutes of the November 15, 2023 meeting.

Vote 6:0 in favor by roll call vote. Motion carried.

**CONSENT AGENDA:** None

**OPEN FORUM:** Leighton Allenby introduced himself and expressed interest to get involved with the Waterways Committee.

**FINANCIAL REPORT:** January 2024 Monthly

Mr. Rendon reported on revenues. He noted specific line items and explained significant changes. He had no specific concerns.

**NEW BUSINESS:**

1. Revise / Reformat Waterways Committee Charge - Harbormaster

Mr. Rendon gave a summary of the events that led up to the Select Board's decision that every Committee had to review their Charter. The Select Board provided the format for the Charge. Mr. Rendon created a draft for the Committee to use as a starting point for discussion. He distributed the draft for all members to review. The draft will be discussed at a future meeting.

**OLD BUSINESS:** None

**MONTHLY REPORTS:**

Select Board - None

Harbormaster

February 21, 2024

Mr. Rendon reported on the dredging of Round Cove channel, with nourishment added to Bay Road beach, and the section of Wequassett barrier beach that protects the mooring field. The permit renewals and mailing have been sent out. The Capital Budget had been submitted and he will present it at the Select Board and Finance Committee joint meeting on March 2, 2024. He gave an overview of what their requests include.

Natural Resource Officer

Mr. Yannuzzi was not present but had created a report which Mr. Rendon distributed to the members.

Committee members asked for updates on previously discussed projects and Mr. Rendon responded with updates if he had them.

**CORRESPONDENCE:**

**NEXT MEETING:** Wednesday, March 20, 2024

**ADJOURNMENT:**

A motion to adjourn was made and seconded.

Vote 6:0 in favor. Motion carried.

Meeting adjourned.

Respectfully submitted,

Judi Moldstad  
Board Secretary

*Dan Hed 3/22/24*

February 21, 2024