**TOWN OF**  **HARWICH**

**SAQUATUCKET DEVELOPMENT COMMITTEE**

**Harwich Town Hall Small Conference Room**

 **Special Meeting Wednesday April 20th, 2016, 6:30 PM**

**MINUTES**

**Members Present:**  Matt Hart, Amy Usowski, John Rendon, & Brad Chase

**Members Absent:**  Kent Drusella, Jane Fleming, Dean Knight, Larry Brophy

**Others Present:**  Charles & Karen Halliwell, & Linda Cebula

**Call to Order:** 6:30 PM

**Minutes:** Approved with a vote of 4 to 1 in favor for January 21, February 18, and March 17 2016 (Note: These three meeting did not have the necessary quorum to be conducted)

**Consent Agenda:** Nothing this month

**Open Forum:** Nothing this month

**Financial Report YTD & Monthly:** Nothing to report

**New Business**: **“Energy and Environmental Affairs; Coastal Resilience Grant Program”**

Amy Usowski, Harwich Conservation Agent explained the requirements for seeking grants under the Coastal Resilience Grant Program for the Saquatucket Landside projects. After a detailed discussion with comments and questions from the membership and other attendees the following motion was proposed by Matt Hart and Seconded by Brad Chase 4 to 0 In Favor

***“I make the motion to support the Harwich Conservation Commission’s Agent efforts to apply for the Massachusetts Coastal Resilience Grant for the amount of $250,000 for the design and engineering portion of the Saquatucket Harbor Landside Site Plan.”***

The remainder of the meeting was an open discussion about potential ideas for landscaping, building designs, sidewalks and future grant options to open the river that is now in a pipeline on the east side of the property.

**Old Business:** None this month

**Monthly Reports:**

**Board of Selectmen**

**Harbormaster:**

**Natural Resources**

**Correspondence: None**

**Next Meeting: Thursday, 2016 at 6:30 PM Harwich Town Hall Sm. Room.**

**Adjournment: 7:30 PM Motion by Brad Case, Seconded by Amy Usowski**

Chairman: W. Matthew Hart Date: April 24, 2016

Signed: \_\_\_\_\_\_\_\_\_\_\_