**TOWN OF**  **HARWICH**

**WATERWAYS COMMITTEE**

**Harwich Fire House Conference Room**

**August 17, Wednesday , 2016**

**6:30 PM**

**MINUTES**

**Members Present:**  Roger Peterson, Joe Johnson, Mort Terry, Dan Hall, Dan Casey, Steve Root and Matt Hart

**Members Absent:** Tom Themistos (excused)

**Others Present**: Angelo La Mantia, John Redon, Bill Neiser and Fred Clancy

**Call to Order:** 18:35

**Minutes:**  For July 2016 reviewed and approved. Motion by Steve R. 2nd by Mort T.

**Consent Agenda:** Nothing this month

**Open Forum:**  Nothing this month

**Financial Report YTD & Monthly:** Presented by John Rendon and Steve Root

*(Copy of report filed with hard copy of Minutes and Agenda)*

**New Business**:

1. Discussion led by Harbormaster John Rendon about the necessary delay of the Saquatucket Marina replacement due to new Corps of Engineers
2. Discussion about the completed Saquatucket Landside Design Bid process
3. Discussion about the completion of both the Saquatucket Waterside and Landside projects (with Town Meeting funding approval of Landside) in 2017.
4. Announcement of the Landside Design MA Grant for $187,500

*Chairman Hart yielded the meeting to Angelo LaMantia for the annual election of officers.*

1. WWC Chairman nomination of Matt Hart by Joe J. 2nd by Mort T. no other nominations Unanimous vote in favor.
2. WWC Vice Chairman nomination of Steve Root by Joe J. 2nd by Dan H. no other nominations. Unanimous vote in favor.

**Old Business:**

Nothing this month

**Monthly Reports:**

**Board of Selectmen –**

**Harbormaster: -**

**Correspondence:** - None

**Next Meeting: Wednesday, September 21 , 2016, at 6:30 PM Harwich Fire House.**

**Adjournment: 19:28 Motion to adjourn Mort T. 2nd Joe J. Approved**

Minutes transcribed by Roger Peterson

Chairman: W. Matt Hart Date: August 18, 2016

 

Signed: