**TOWN OF**  **HARWICH**

**WATERWAYS COMMITTEE**

**Harwich Fire House Conference Room**

**Wednesday, September 21, 2016**

**6:30 PM**

**MINUTES**

**Members Present:**  Dan Hall, Steve Root, Matt Hart, Roger Peterson, Tom Themistos, and Joe Johnson

**Members Absent:** Dan Casey (Excused)

**Others Present**: John Rendon, and Fred Clancy,

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

**Minutes:**  August 17, 2016 Motion to approve Joe J. 2nd Dan H. - Approved

**Consent Agenda:**

**Open Forum:**

**Financial Report YTD & Monthly:**

**New Business**:

1. Discussion about selection Engineer & Designer for Saq Landside Project
2. Discussion about the 2017 plans for both Saquatucket Marina & Landside
3. Discussion about the Harbormaster plans for Winter Boat Storage at Saquatucket

**Old Business:**

**Monthly Reports:**

**Board of Selectmen –**

**Harbormaster:**

**Natural Resource Officer**

**Correspondence:** - None

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

**Adjournment: Motion to adjourn 7:40 pm by Steve R, 2nd by Joe J -- Approved**

Minutes transcribed by Matt Hart

Chairman: W. Matt Hart Date: Sept. 30, 2016

