MINUTES
TOWN OF HARWICH
WATERWAYS COMMITTEE
HARWICH FIRE STATION CONFERENCE ROOM OR VIRTUAL
WEDNESDAY, NOVEMBER 15, 2023, 6:00 PM

MEMBERS PARTICIPATING: Dan Hall, Chairman, John Rendon, Dan Casey, James Walpole, Rick Shivery, Joe Johnson, Larry Brutti and Don Yannozzi, Director of Natural Resources.

MINUTES: October 18, 2023 Review & Approval

A motion to approve the minutes of the October 18, 2023 meeting was made and seconded.

Vote: 6:0 in favor. Motion carried.

CONSENT AGENDA: None

OPEN FORUM: None

FINANCIAL REPORT:

Mr. Rendon gave the Financial Report for October 2023.

NEW BUSINESS:

1. Mooring Servicing Agent 3-year License Agreements - Harbormaster

John Rendon presented a detailed description of the 3-year License Agreements asking for the Committee to consider supporting the Agreements. Mr. Rendon will be presenting the packet to the Select Board with his recommendation.

A motion to accept the Mooring Servicing Agent 3-year License Agreements was made and seconded.

Vote 6:0 in favor Motion carried.

OLD BUSINESS:

MONTHLY REPORTS:

Select Board - None

Harbormaster

November 15, 2023

John Rendon had distributed his monthly report to Committee Members. He noted that in December or early January, dredging will be done in Round Cove Channel. He also noted on the renewal schedule He has submitted the Harbormaster's Capital Budget and presented it to the Capital Outlay Committee.

Natural Resource Officer

Mr. Yannozzi distributed copies of the monthly report. He also gave an update on what he is working on for shellfish management He noted that the seasonal staffers had their last day at work. He explained the projects that had been worked on and also noted other projects going forward which he described in detail.

CORRESPONDENCE:

NEXT MEETING: Wednesday, December 20, 2023

ADJOURNMENT:

A motion to adjourn was made and seconded.

Vote 6:0 in favor. Motion carried.

Meeting adjourned. Happy Thanksgiving.

Respectfully submitted,

Judi Moldstad
Recording Secretary

Daniel Hall

Dan Hed 2/21/24

November 15, 2023