

Attendance and Introductions:

Call to Order: 6:02pm

Members Present: Daniel Hall, Chairman; Roger Peterson, Vice Chairman; Daniel Casey, Kent Drushella, Larry Brutti, Joe Johnson.

Members Absent: James Walpole; Cam Smith

Others Present: John Rendon, Harbormaster; Gregory Winston, David Plunkett; Guest

MINUTES: A motion was made by Kent Drushella to Approve the Minutes for June 15, 2022. Seconded by Larry Brutti. All members were unanimous

CONSENT AGENDA: Nothing this month

<u>OPEN FORUM</u>: Kent Drushella; addressed to possibly have courtesy moorings set in Nantucket Sound near the east end of Red River Beach. It was advised to put forth a proposal and email it to the harbormaster to be added to a future agenda.

FINANCIAL REPORT: Monthly report presented by Harbormaster Rendon

NEW BUSINESS:

1. Pleasant Bay Community Boating Special Purpose Moorings Request - Suzanne Leahy

A motion was made by Joe Johnson to approve the Special Purpose Mooring Request. Seconded by Dan Casey. Kent Drushella, Larry Brutti voted in favor of the motion. Roger Peterson Obtained from the vote.

2. Appeal of Harbormaster's decision in the enforcement of Harbor Management Plan regulations regarding use of slip permit – Gregory Winston

A motion was made by Kent Drushella to deny the Appeal of the Harbormaster's decision in the enforcement of the Harbor Management Plan regulations. Seconded by Daniel Casey. All members were unanimous.

OLD BUSINESS: None this month

MONTHLY REPORTS:

Board of Selectmen: None this month

Harbormaster:

Natural Resource Officer: None this month

CORRESPONDANCE: None this month

NEXT MEETING: Wednesday September 21, 2022

ADJOURNMENT: A motion was made by Joe Johnson to adjourn at 7:05PM, seconded by Kent

Drushella, all members were unanimous.

Minutes Recorded by: Daniel Hall Authorized Posting Officer: Posted By:

Daniel Hall, Waterways Committee Chairman

Signed Date August 30, 2022

Posting Date: August 30, 2022

Apploved 8/19/22