

Attendance and Introductions:

Call to Order: 6:02pm

Members Present: Tom Themistos, Chairman; Dan Hall, Vice Chairman; Kent Druschella; Larry Brutti; Joe Johnson; Jay Walpole

Members Absent: Cameron Smith; Dan Casey

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Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; John O'Reilly, John M. O'Reilly of John M. O'Reilly & Associates, Inc., Mark & Brianne Allen, Guests

MINUTES: A motion was made by Dan Hall to Approve the Minutes for December 16, 2020. Seconded by Kent Druschella. All members were unanimous CONSENT AGENDA:

OPEN FORUM: None

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS: None

1. Proposed Seasonal Aluminum Dock Structure – 18 Captain Todd Way (Allen). John M. O'Reilly & Associates, Inc. A motion was made by Dan Hall to approve the plan dated Dec 11, 2020, Job # JMO-8788A contingent on the ownership of the property to Mark and Brianne Allen before the dock is installed. Seconded by Jay Walpole. All members were unanimous.

OLD BUSINESS: MONTHLY REPORTS:

Board of Selectmen: none this month Harbormaster: Harbormaster Rendon gave a brief update Natural Resource Officer: Heinz Proft will provide a written report in the future

CORRESPONDENCE: None

NEXT MEETING: Wednesday February 17, 2021 at 6:00pm.

<u>ADJOURNMENT:</u> A motion was made by Dan Hall to adjourn at 6:29pm, seconded by Kent Druschella. All members were unanimous

Minutes recorded by: Leah McPherson.

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Tom Themistos, Waterways Committee Chairman Signed Date: January 22, 2021

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