

**MINUTES  
WATERWAYS COMMITTEE  
HARWICH FIRE STATION CONFERENCE ROOM OR VIRTUAL  
WEDNESDAY, MARCH 15, 2023 6:00PM**

**MEMBERS PARTICIPATING:** Roger Peterson, Vice Chair, James Walpol, Joe Johnson, Larry Brutti, Kent Drushella, Rich Shevory, and Dan Casey.

**ALSO PARTICIPATING:** Don Monroe, Coastal Engineering, John Rendon, Harbormaster and Heinz Proft, Natural Resources Director

**CALL TO ORDER:** Mr. Peterson called the meeting of the Waterways Committee to order Wednesday, March 15, 2023 at 6:02PM. Members identified themselves by name.

**MINUTES:** February 15, 2023 Review & Approval

John Rendon noted corrections to a dollar amount relating to monthly revenue report. Motion made by Jay Walpol to approve the minutes of February 15, 2023 with corrections, seconded by Larry Brutti. Vote unanimous in favor. Motion carried.

**CONSENT AGENDA:** None

**OPEN FORUM:** None

**FINANCIAL REPORT:** Monthly

John Rendon presented the Monthly Financial Report and noted that they are still progressing well in regards to revenues. YTD figures are only slightly below last year's.

**NEW BUSINESS:**

1. Proposed Dock Replacement - 109 Riverside Drive (Argus). Coastal Engineering Co.

Mr. Monroe presented pictures that he had sent electronically to members. He described in detail, the present situation and options for improvements and dredging. He also explained changes that are grandfathered in and those that would fall under regulations. Members asked questions and Mr. Monroe responded with detailed answers.

Motion made by Kent Drushella to continue the discussion until the April meeting when Coastal Engineering Co. will return with an updated plan, seconded by Jay Walpol. Vote unanimous in favor. Motion carried.

**OLD BUSINESS:** None

March 15, 2023

## **MONTHLY REPORTS:**

Board of Selectmen None

Harbormaster - Mr. Rendon noted that there is nothing operational to report.

Natural Resource Officer - Mr. Proft reported that he went to the Conservation Commissions (inaudible). He mentioned the herring count, Americorp arriving next week and shellfish mitigation.

## **CORRESPONDENCE:**

1. Memo dated February 27, 2023 regarding Barnstable County dredge contracts

Mr. Rendon noted that they will be dredging Allen Harbor and Saquatucket Harbor this spring with a plan to put all the sand that is dredged on public beaches.

2. Memo dated March 2, 2023 regarding Fish Shanties

Mr. Rendon noted that they have renewed the license agreements for the five fish shanties. They were in a ten year lease that expired in 2020. Three of the five decided to renew, they are full time commercial fisherman with Harwich permits. Two shanties opened up and they offered the vacant shanties to those on their list with the longest anniversary date. All 5 now have 10 year agreements and he described the fishermen's obligations under the agreements.

**NEXT MEETING: WEDNESDAY, APRIL 19, 2023**

## **ADJOURNMENT**

Motion made by Joe Johnson to adjourn, seconded by Jay Walpol, vote unanimous in favor. Meeting adjourned.

Minutes Recorded by: Judith R. Moldstad

Authorized Posting Officer:

Posted by: Daniel Hall, Waterways Committee Chairman

Signed Date: *Dan Hall*  
03/28/23

Posting Date: *4/20/23*

March 15, 2023