

Attendance and Introductions:

Call to Order: 6:00pm

Members Present: Tom Themistos, Chairman; Dan Hall, Vice Chairman; Dan Casey; Joe

Johnson; Jay Walpole; Roger Peterson; Kent Druschella;

Members Absent: None

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Charles Agro, Coastal Engineering; Jay Potter, Guest; Rich Shevory, Guest;

MINUTES: A motion was made by Joe Johnson to Approve the Minutes for February 16, 2022. Seconded by Dan Hall. All members were unanimous

CONSENT AGENDA: Nothing this month

OPEN FORUM: Nothing this month

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS: Nothing this month

OLD BUSINESS:

1. Proposed Pier Ramp & Float – 9 & 11 Herring Run (Mogan & Corey). Coastal Engineering Co. Charles Agro, Coastal Engineering presented two revised plan proposals to the original plan that was before the Waterways Committee on February 16, 2022. The applicants preferred option is plan C-102, Revision 1 dated 3/8/22 moved the proposed pier, ramp and float to the north of the initial plan. Mr. Argo stated the revised site was selected because it would have a reduced impact on surrounding salt marsh. Harbormaster Rendon was not in favor of the preferred option due to navigational concerns as the structure extended out into the waterway near a bend in the river. A motion was made by Dan Hall to deny the proposed plan, seconded by Dan Casey. All members were unanimous.

The applicant's second option presented in plan proposal C-102, Revision 2 dated 3/16/22 had the location of the pier, ramp and float structure in the same location as the initial proposal, but moved in slightly closer to shore. The second option was supported by the Harbormaster. A motion was made by Kent Druschella to approve the Proposed Pier Ramp and Float for 9 &11 Herring Run (Mogan & Corey) Plan # C-102, Revision 2 dated 3/16/2022, project #C19802 & 04.00, with final review of plan by Harbormaster Rendon and Chairman Themistos. Motion seconded by Jay Walpole. All members were unanimous.

MONTHLY REPORTS:

Board of Selectmen: Nothing this month

Harbormaster: Harbormaster Rendon mentioned the Harbormaster Report and the start of the Wixon dock project.

Natural Resource Officer: Natural Resource Director Proft spoke of the March clean-up projects, fish counter and Herring.

CORRESPONDANCE: None

NEXT MEETING: Wednesday April 20, 2022

ADJOURNMENT: A motion was made by Kent Druschella to adjourn at 7:15PM, seconded by Joe Johnson, all members were unanimous.

Minutes Recorded by: Leah McPherson

Authorized Posting Officer: Posted By: Janua H Jheurs Jas.
Tom Themistos, Waterways Committee Christian Ch

Tom Themistos, Waterways Committee Chairman

Signed Date March 10, 2022

Posting Date: March 10, 2022