

WATERWAYS COMMITTEE MINUTES 7/22/2020

Call to Order: 6:00 pm

Members Present: Matt Hart, Chairman; Jay Walpole; Roger Peterson; Steve Root; Tom Themistos ; Joe Johnson; Dan Casey; Dan Hall

Members Absent: Mort Terry, Vice Chairman

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Bill Neiser, Assistant Harbormaster; Clement Kacergis, Guest; Jack Sheeran, Guest; Liam Cahill, Guest; Michael LeBlanc, Guest; Glen Wood, Guest; Mary Maslowski, Guest; Donald Annino, Guest; Mark Burgess, Shorefront Consulting;

MINUTES: No motion was made to accept the Feb 2020 or July 8, 2020 WWC meeting minutes.

FINANCIAL REPORT YTD & MONTHLY:

NEW BUSINESS:

- 1) 1. Proposed Change to Passenger Boat D Permit for M/V Yankee II. Clement Kacergis (owner). A motion was made by Roger Peterson to deny the request because it does not conform to the Harbormaster Plan, seconded by Joe Johnson. Five members voting in favor, one abstention.
- 2) 2. Proposed Pier, Ramp & Float - 7 Skecheconet Way (Oliver Cox). Roger Michniewicz, Coastal Engineering Co. A motion was made by Matt Hart to approve the Plan as proposed to the Harbormaster, seconded by Roger Peterson. All members were unanimous
- 3) 3. Proposed Elevated Walkway & Landing - 28 Wah Wah Taysee Rd (Michael & Sheila LeBlanc). Mark Burgess, Shorefront Consulting. A motion was made by Tom Themistos to approve the plan as proposed, seconded by Jay Walpole. All members were unanimous.

4) OLD BUSINESS:

- 5) 1. Proposed Pier Ramp & Float - 14 Mill Point Road (Donald Annino). Roger Michiewicz, Coastal Engineering Co. A motion was made by Joe Johnson to accept the plan as presented, seconded by Roger Peterson. All members were unanimous.

MONTHLY REPORTS:

Board of Selectmen nothing this month
Harbormaster- nothing this month
Natural Resource- nothing this month

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CORRESPONDANCE: None this month

NEXT MEETING: Wednesday, August 19, 2020 at 6:00 PM

ADJOURNMENT: Motion by Tom Themistos to adjourn at 7:26PM, seconded by Joe Johnson. All members voting in favor.

Minutes recorded by Leah McPherson

Approved By:

Thomas H. Hunter

Date:

10/23/20