**TOWN OF**  **HARWICH**

**WATERWAYS COMMITTEE**

**Harwich Fire House Conference Room**

**Wednesday, August 21, 2019**

**WATERWAYS COMMITTEE MINUTES 8/21/2019**

**Call to Order:** 6:00pm

**Members Present:** Matt Hart, Chairman; Mort Terry, Vice Chairman; Roger Peterson; Steve Root; Tom Themistos; Jay Walpole;

**Members Absent**: Dan Casey; Joe Johnson; Dan Hall;

**Others Present:**  John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Mark Burgess, Shorefront Consulting; Fred Clancy, Guest; Barbara Thall, Guest

**MINUTES:** Voting for June 19, 2019 WWC minutes will take place at the next meeting.

**FINANCIAL REPORT YTD & MONTHLY:**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | A | |  | B |  | C |  | D | E | |  |
| 1 | REVENUE | | I | JUL'20 i | | JUL'19 | I | YTD'20 | YTD'19 | |  |
| 2 | Electric Use | | ! | $1,890 i | | $726 |  | $1,890 i | | $726 | |
| 3 | Ice Receipts | | 1 | 676i | | 01 | | 676 |  |  | 0 |
| 1 |  |  |
| 4 | Off Load Permit Fees | | I | 910! | | 1401 | | 910 |  |  | 140 |
| 5 | Ramp Fees | |  | 8,4471 | | 8,800! | | 8,447! | | 8,800 | |
| 6 | Restaurant Tie Up Fees | |  | 2,210\ | | 8801 | | 2,210! | | | 880 |
| 7 | Visitor Dockage Fees | | I | 58,9191 | | 27,131: | | 58,919 | 27,131 | | |
| i |
| 8 | Seasonal Dockage Fees | i | | 210! | | 134 |  | 210 |  |  | 134 |
|  |  | i | | 1,0161 | | .\_----- |  |  |  |  |  |
| 9 | Fuel Commissions | 830 |  | 1,016i | |  | 830 |
| 10 | Wait List Fees | | I | 420' | | 330 |  | 420 |  |  | 330 |
| I |  |  |  |
| , |  |  |  |
| 11 | Mooring Permit Fees | | I | 390 |  | 6251 | | 390 |  |  | 625 |
| 12 | Waterways User Fees | | I | 2,675 |  | 4,160 |  | 2,675 | 4,160 | | |
| 13 | Snack Shack | | 1 | 12,000 |  | 0 |  | 12,0001 0 | | | |
| I |  |  |
| I-- | c-. | | I | -or | |  |  |  | --------- | | |
| 14 | Artisan Shacks | | 0 |  | 0 |  |  | 0 |
| 15 | Late Fees | |  | 0 |  | 0 |  | 0 |  |  | 0 |
| 16 | Duplicate Sticker Fees | 1 | | 70 |  | 40 |  | 70 |  |  | 40 |
| 17 |  |  |  |  | I |  |  |  |  |  |  |
| 18 | TOTAL REVENUE | |  | $89,833 |  | $43,796 |  | $89,833 I | | $43,796 | |

**NEW BUSINESS:**

1. Proposed dock on the Herring River: Aaron & Barbara Thall - 10 Chase Street Harwich, MA Presented by: Mark Burgess, Shorefront Consulting. A motion was made by Tom Themistos to accept the proposal Plan dated 7/29/2019, seconded by Jay Walpole. All members were unanimous in favor of motion.

**OLD BUSINESS:**

1. Annual Election of WWC Officers. A motion made by Steve Root to re-elect Matt Hart as Chairman, seconded by Tom Themistos, all members were unanimous in favor.
2. A motion made by Chairman Hart to re-elect Mort Terry as Vice Chairman, seconded by Tom Themistos, all members were unanimous in favor

**MONTHLY REPORTS:**

**Board of Selectmen:** none this month

**Harbormaster:** Harbormaster Rendon gave a brief update of the SAQ Marina, Snack Shack and artisan sheds.

**Natural Resource Officer:** Natural Resources Director Proft gave a brief update of the West Reservoir algae blooms, and the Herring count which was the highest in the State at 1.2 Million.

**CORRESPONDANCE:** None this month

**NEXT MEETING:** Wednesday, September,18, 2019

**ADJOURNMENT:** Motion by Tom Themistos to adjourn at 6:45PM, seconded by Jay Walpole. All members voting in favor.

Minutes recorded by Leah McPherson

Chairman: W. Matt Hart Date: Aug 30 , 2019



Signed: