**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: