

WATERWAYS COMMITTEE MINUTES 10/21/2020

Call to Order: 6:00pm

Members Present: Dan Casey; Dan Hall; Tom Themistos; Jay Walpole; Joe Johnson, Larry Brutti, Kent Drushella, Cam Smith

Members Absent: Roger Peterson

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; William Neiser, Deputy Harbormaster, Mark Burgess, Shorefront Consulting; Glenn Wood, guest; Dan Croteau, Moran Engineering Associates

MINUTES: A motion made by Jay Walpole to Approve the Minutes for Feb 19, 2020, seconded by Dan Casey. All members were unanimous.

A motion was made by Tom Themistos to approve the minutes for July 8, 2020, seconded by Jay Walpole. All members were unanimous.

A motion was made by Joe Johnson to approve the minutes for July 22, 2020, seconded by Tom Themistos. All members were unanimous.

FINANCIAL REPORT YTD & MONTHLY:

Presented by Harbormaster Rendon

NEW BUSINESS:

1. Proposal to change the current Charter (C Permit) slip waitlist to include a separate list for Sailboat Charters – Mitch Tishler. Continued to next meeting.
2. Proposed Walkway and Season Pier – 11 Georgia Lane (Pepin). Dan Croteau, Moran Engineering Assoc. A motion was made by Tom Themistos to approve the proposed project #20-064 dated 9/17/2020, seconded by Joe Johnson. All members were unanimous.
3. Proposed Pier Ramp & Float - 30 Harbor Road (Novak). Mark Burgess, Shorefront Consulting. A motion was made by Joe Johnson to accept the proposed plan with the condition of a 10 foot beam limit on any boat that would be on that dock, seconded by Tom Themistos. All members were unanimous.
4. Proposed Pier Float Expansion – 23 Wequasset Road (Weaver). Mark Burgess, Shorefront Consulting. A motion was made by Tom Themistos to approve the changes made to the plan dated 9/17/2020, seconded by Joe Johnson. All members were unanimous.

5. Nomination and potential vote on Waterways Committee Chairman. A motion/nomination was made by Jay Walpole to elect Tom Themistos as Chairman and Dan Hall as Vice Chairman, seconded by Joe Johnson. All members were unanimous.

OLD BUSINESS: none this month

MONTHLY REPORTS:

Board of Selectmen nothing this month

Harbormaster- Harbormaster Rendon gave a brief update on Round Cove improvements and the Snack Shack.

Natural Resources- Natural Resource Director Proft gave a brief updated on shellfish and water levels.

CORRESPONDANCE: None this month

NEXT MEETING: Wednesday, November 18, 2020 at 6:00PM

ADJOURNMENT: Motion by Tom Themistos to adjourn at 7:10PM, seconded by Dan Hall. All members voting in favor.

Minutes recorded by Leah McPherson

TH Themistos, 12/1/20