



**TOWN OF HARWICH
WATERWAYS COMMITTEE
Wednesday, December 16, 2020, 6:00 PM**

Attendance and Introductions:

Call to Order: 6:05pm

Members Present: Tom Themistos, Chairman; Dan Hall, Vice Chairman; Jay Walpole; Dan Casey; Kent Druschella; Larry Brutti;

Members Absent: Joe Johnson

Others Present: John Rendon, Harbormaster; Heinz Proft, Natural Resources Director; Roger Michniewicz, Coastal Engineering; Glen Wood, Coastal Engineering;

MINUTES: A motion was made by Dan Hall to approve the Minutes for November 18, 2020. Seconded by Kent Druschella. All members vote was unanimous.

CONSENT AGENDA:

OPEN FORUM:

FINANCIAL REPORT: Presented by Harbormaster Rendon

NEW BUSINESS:

I. Discussion and vote on Mooring Servicing Agent Contracts (Harbormaster):

a. Harwich Port Boatyard – Wychmere Inner and Wychmere Outer mooring fields. A motion was made by Dan Hall to accept and recommend to the Board of Selectmen to engage this company and seconded by Dan Casey, all members vote was unanimous.

b. AGL Mooring & Dock Co. – Round Cove, Pleasant Bay and Herring River mooring fields. A motion was made by Jay Walpole to accept and recommend to the Board of Selectmen to engage this company and seconded by Dan Casey, all members vote was unanimous.

c. Allen Harbor Marine Service Inc. – Allen Harbor mooring field. A motion was made by Kent Druschella to accept and recommend to the Board of Selectmen to engage this company and seconded by Jay Walpole, all members vote was unanimous.

OLD BUSINESS:

1. Proposed Reconstruction of Pier, Ramp & Float – 49 Snow Inn Road (Higgins). Roger Michniewicz, Coastal Engineering Co., Inc. . A motion was made by Dan Hall to accept the proposed reconstruction of pier, ramp and float of 49 Snow Inn Road Plan revision date 12.02.2020 Designated C3.1.1, seconded by Jay Walpole. All members vote was unanimous.
2. Proposed Pier, Ramp & Float – 14 Mill Point Road (Annino). Roger Michniewicz, Coastal Engineering Co., Inc. . A motion was made by Dan Hall to accept the proposed pier, ramp and float of 14 Mill Point Road Plan designated C3.1.1 dated 12.01.2020, seconded by Kent Drushella. All members vote was unanimous.
3. Proposed Pier, Ramp, & Float – 7 Skecheconet Way (Cox). Roger Michniewicz, Coastal Engineering Co., Inc. A motion was made by Kent Druschella to accept the proposed pier, ramp and float of 7 Skecheconet Way (Cox) Plan designated C3.1.1 dated 11.30.2020, seconded by Dan Hall. All members vote was unanimous.
4. Update on proposed Unattached Class C Permit – Sail Only. Harbormaster Rendon updated on a slight change to the proposed waitlist and said that a separate waitlist is not necessary as previously mentioned.

MONTHLY REPORTS:

- Board of Selectmen
- Harbormaster- Harbormaster Rendon briefly spoke about the monthly Harbormaster Report and the Round Cove ramp reconstruction project.
- Natural Resource Officer- Natural Resource Director Profit updated on the connection of Long Pond to Smalls Pond.

CORRESPONDENCE:

NEXT MEETING: Wednesday January 20, 2021

ADJOURNMENT: A motion was made by Dan Hall to adjourn at 7:09pm, seconded by Dan Casey. All members vote was unanimous

Minutes recorded by: Leah McPherson.

Tom Themistos, Waterways Committee Chairman
Signed Date December 21, 2020

Thomas H. Themistos

Date: December 22, 2020