

Waterways Committee Meeting Minutes

Date: Wednesday, October 4, 2017

Location: Town Hall, Room #3

Time: 7:00 pm

Members Present:

Steve Carver (Navigable Waterways and Working Waterfronts)
Mike Duane (Navigable Waterways and Working Waterfronts)
Roger Fosdick (Public Access and Recreational Boating)
Bill Kerrigan (Navigable Waterways and Working Waterfronts)
Mike McNamara (Administration, Finance and Collaboration)
Rick Rodwell (Natural Resources and Water Quality)
Dave Suffredini (Public Access and Recreational Boating)
Harbormaster Mike DiMeo

Agenda

1. The minutes of the September 6, 2017 meeting were approved.
2. Mike McNamara provided information on the recently completed Green Harbor Dyke Study. He gave a brief and simple summary of the study and asked members to read over the material. Hopefully we will meet with the Town Engineer and Coastal Zone Management to discuss this further at our December meeting.
3. We discussed our progress of Harbor Plan Priorities. Mike McNamara will provide a summary at our next meeting.
4. There are no applicants on file to be considered for the Associate Member vacant caused by the resignation of Steve Sinclair. Members were asked to think of some possible candidates and ask them to apply.
4. Harbormaster Report:
 - a. The Green Harbor Jetty Study is done. The next step is to raise \$500,000 at a future town meeting to begin an in depth analysis of the problem. This will be delayed for some time, as we are asking the town for \$400,000 to dredge Green Harbor.
 - b. Harbormaster will prepare a warrant article to request \$400,000 for the dredging of Green Harbor. We hope to coordinate this with Dyke and road improvements recommended in the Green Harbor Dyke study.
 - c. A by-law change to reflect our Associate Member Positions has been prepared for the town warrant.

- d. A possible ice machine for Green Harbor is being investigated.
- e. Maritime Center construction bids are out.
- f. The agenda for our November 1, 2017 meeting will consist primarily of a public forum on future repairs and improvements to Green Harbor infrastructure.

Respectfully Submitted
Michael J. McNamara, Chairman