

Harbors and Waters Board Meeting Minutes

12/4/23

The meeting was called to order at 7:30pm.

Present: Breen, Gregory, Doub, Cuzner, Dragonas, Smith and Michaud.

The minutes of the last meeting were approved.

The board voted to recommend approval of the State St. bathroom proposal from the Select Board with the understanding that no funds would be used from the enterprise fund.

Municipal Shipyard Resiliency Improvement Project:

1. Barbara Warren presented the proposed project.
2. The project is 75% designed.
3. The total budget is approximately 8 million to be funded through a grant.
4. The Enterprise fund would likely have to match 1 to 1.5 million.
5. The Board and Harbormaster Souza will schedule a meeting with the commercial fishing fleet to get their input prior to consideration of the proposal.

Harbormaster Report:

1. FY25 budget rough draft submitted to the town.

The meeting adjourned at 9pm.