

## **Harbors and Waters Board Minutes**

November 6, 2023

The meeting was called to order at 7:30pm

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

The minutes of the last meeting were approved.

### Commercial Fishing Trash:

1. Harbormaster Souza sent an email to the commercial Fishing Fleet outlining the misuse of the trash barrel at State St.
2. Harbormaster Souza and crew will monitor the situation and make sure the barrels are emptied in a timely manner by Park and Rec.
3. Excess amounts of trash or hazardous materials left will not be tolerated.

### Capital Projects FY 2025:

1. Harbormaster Souza discussed the need for accurate and verified surplus numbers from the town for this fiscal year.
2. The new boat grant portion to be paid by the enterprise fund will be budgeted over the next 2 fiscal years.
3. The Harbor Department's 2014 Ford Explorer will be declared as surplus.

### Harbormaster Report:

1. Waiting list bills are now part of the new software.
2. ADA ramp between Ferry Lane and State St has been completed.
3. Floats and Gangways are in the process of being hauled for public docks with the exception of State North, and Commercial St. which stay in all year round for the Fishing Fleet

The meeting was adjourned at 8:10pm.