

Harbors and Waters Board

Meeting Minutes

February 10, 2020

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

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

The minutes of the last meeting were approved.

Parkers Building:

1. Rent on the building is \$360.00.
2. Tennant is Jordan Marine.
3. Considering taking over the space for Harbormaster Storage or adjusting spaces.

Ferry Lane:

1. Bids are in.
2. T-Ford won bid with Collins Engineering to oversee.

Harbormaster Report:

1. 75% of mooring permit renewals has been processed.
2. Late fees have been applied as of February 1st.
3. Danny Roads to retire in June.
4. Many large upgrade requests for 2020 season.
5. Upgrade priority will be based on seniority in the harbor.
6. Discussed options for the 3 year letter as too many are coming back with what appear to be "mooring holders".

Meeting adjourned at 8:20pm.