

## **Harbors and Waters Board Meeting December 9, 2019 Minutes**

The meeting was called to order 7:30pm.

Present: Breen, Cuzner, Smith and Doub.

The minutes of the last meeting were approved.

### **Budget Discussion:**

1. Expense changes
2. Retirement went up slightly
3. RTM floats increased by 2%
4. Container rental down
5. Estimate for the Tucker's sea wall is approximately \$250,000.00
6. Reviewed prior year projects
7. Reviewed budgeted outlays for 2020 to be finalized at January budget meeting.
8. Discussed 32008 work track replacement.
9. Collins Engineering quote for Tucker's parking lot approximately \$200,000.00. The contract is out for bid for 30 days.

Meeting adjourned at 8:45pm.