

Harbors and Waters Meeting
November 1, 2021
Minutes

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

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

The minutes of the last meeting were approved.

Budget Process:

1. Reviewed the financial position.
2. Will review possible revenue sources and adjustments at the December meeting.
3. Reviewed list of potential capital outlays for FY23 with the essential list totaling \$105,000.

Discussed new software system:

1. System would include handling of billing, database, waiting lists, mooring lists, revenues etc.
2. Will invite software rep from Lynxlog to make a formal presentation to the board at December meeting.
3. The board requests Harbormaster Souza to identify more specific benefits of using this system.

Harbormaster Report:

1. The board voted to freeze the trawl line at current number.
2. Storm damage was minor to floats at Village St and main harbor with a few private vessels breaking free from moorings.

Meeting adjourned at 7:30pm.