Waters Board

March 6, 2023, Minutes

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

Present: Breen, Doub, Smith, and Dragonas.

The minutes of the last meeting were approved.

State St. Conveyor Belt:

- 1. Fisherman taking good care of it.
- 2. Peter Faden put some of his own money toward it.
- 3. HM crew fixed mounting pin to pier.
- 4. The cost of other repairs will be presented at the next meeting after receiving estimates. The Enterprise fund will help with the costs.

Budget:

- 1. FY 22 still not closed out so have no numbers for free cash.
- 2. The budget cannot be finalized until the town declares the accurate numbers.
- 3. Town had new finance software that has not been loaded with numbers yet.

Harbormaster Report:

- 1. Parker St. floats completed.
- 2. General maintenance is on schedule.
- 3. State St. Gangway is repaired.
- 4. State St. restroom sent to the Town Administrator.
- 5. Up/Down meeting will be the most challenging in recent history and will be held at the end of the month.
- 6. Seasonal positions posted and applications are coming in.
- 7. Dockwa opens March 15th.

Meeting adjourned at 8:05pm