

Harbors and Waters Board Minutes

October 2, 2023

The meeting was called to order at 7:30pm

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

The minutes of the last meeting were approved.

Cliff St. Boat Storage:

1. The upper lot had large vessels that were thought to be too close to power lines. The board will speak with Ralph Anderson, MHD Trading Co. owner that manages town storage, about tightening up the area and being mindful of the power lines.
2. Discussed the fact that the upper Cliff St. Boatyard is indeed part of the land involved in the lease between the Harbor Enterprise Fund and the Trading Company that expires in June of 2024. An RFP is forthcoming.

Grants and Purchases:

1. Harbormaster Souza is working with various town entities to design the port Security Grant worth \$387K.
2. This grant will be used in part to fund a new Munson, amphibious, 32', tri-hulled vessel with twin 300hp engines to replace the Stacey Clark. This vessel will provide first responders with a necessary tool for land and water rescue.
3. The Stacey Clark will be up for auction very soon and proceeds will go toward new vessel's deposit.
4. The board voted to authorize Harbormaster Souza to enter a purchase and sale agreement for the Munson patrol boat. The motion was made by Michaud and seconded by Smith. Motion Carried.
5. Boat should be delivered for the 2025 boating season.

Harbormaster Report:

1. Hurricane Lee announcement sent via to all permit holders. Response was overwhelmingly positive to the new emailing system.

2. Crocker Park float duration in the water always mirrors the school's schedule. The float goes in when school gets out and vice versa.
3. The board instructed Harbormaster Souza to post the dates each season to avoid confusion.
4. The water heater in the office was replaced.

The meeting was adjourned at 8:05pm.