



## Harbor Development Committee Minutes

January 17, 2023

Members in attendance: M. Boer (Chair), P. Branagan, N. Amdur, K. Doran, A. Cowan, B. Tomasello, P. Gannon, W. Reardon (ex-officio)

Others: JR Frey (Town Engineer), E. Johnson (Bathing Beach Trustee) and members of public via zoom.

1. Call to order: 7:30 pm via hybrid at Town Hall & zoom.
2. December 17, 2022 meeting minutes approved.
3. Open issues (recurring matters):
  - a. CPC Master Plan feedback from HDC for Beals & Thomas: Amy C. organized and presented feedback from HDC members. The need for a “draw” to the harbor was also discussed; this would consist of a temporary place for food & drink. All items were reviewed and discussed for presentation to Beals & Thomas.
  - b. Town Wharf Project: presented by JR Frey: Additional design costs needed by consultant to prepare plans for permitting and construction. JR prepared a warrant article to present to Selectpersons for additional funds, on behalf of the HDC. The warrant article was voted on by the HDC and approved unanimously.
  - d. Kayak vendor opportunity is being reviewed by Bathing Beach Trustees.
4. Other matters:
  - a. M. Boer stated that Harbormaster Ken Corson has applied for and received a state grant for a “jet dock drive on floating boat lift” to be installed at the inner harbor for the Harbormaster’s boat.
5. Set next meeting date: Wednesday, February 15, 2023 (7:30pm) via Zoom or at Town Hall.

Adjournment: 9:09 pm