Harbor Committee Meeting   Wednesday, October 4, 2017

Meeting was called to order at 6:12 p.m.
Members attending were Chairman Dan Morris, Bill Mroz, Ben Norton,
Michael Cushman, alternate Peter Henderson, and Harbor Master Dave
Schmanska.
Also present was Mike Mathieu and Noel Musson Consultant.

As our recording secretary (Patty St. Clair) was unable to attend HM
Schmanska kept notes to the best of his ability. Due to Patty's absence the
minutes from the last meeting (Tues. June 13, 2017) were unavailable for
perusal and acceptance. That will occur at the next meeting.

HM Schmanska reported on how the urchin season has been going and
mentioned that the season would end the following day, 10.5.17. No unusual
problems were reported. HM also reported on what has been done the last
few months at 10 Cold Storage. Members agreed activity at that location was
greater than expected, by both recreational folks and commercial entities.

Consultant Noel Musson reported on his progress with preliminary contacts
with most of the permitting agencies that the town will be dealing with
during the development of the new property. Noel also gave a very brief
overview about Greg Anderson's (engineer) progress with same.

Noel stated that upon further review it appeared that filling the "notches" at
10CSR would actually be less expensive that the pile supported wharf we
originally were looking at. He mentioned the possibility of mitigation funds
being necessary as the town may end up filling in some wetlands.

Mr. Musson also thought it was very likely that the permitting may be in
place by spring, possibly by the time the 2018 town meeting occurs. He
stated that he will need a copy of the deed to the property. (HM will supply)

The rest of the meeting involved discussion among the members about
future plans, (i.e. floats, ramps, access point etc.), best uses, needed
improvements etc.

Next meeting was scheduled for Tuesday, November 28 at six o'clock.
Motion to adjourn (Norton), second (Mroz), meeting adjourned at 7:40 p.m.
Respectfully submitted by Dave Schmanska, St. George Harbor Master