

# Harbor Committee Meeting Minutes

## March 21, 2018

The meeting was called to order at 6:05pm with the following members present: Dan Morris, Bill Mroz, Mike Cushman, Glenn Hall, and Ben Norton. Select Board representative Randy Elwell was also present.

Morris said that the effort tonight will center around reviewing notes from the March 15<sup>th</sup> hearing and making any improvements to the presentation for the public hearing on March 29, 2018.

Chairman Dan Morris mentioned the Harbor Master got an email from Evie Blum with some suggestions. She mentioned she liked the presentation and was convinced to vote for the plan; but she does have some suggestions on how to make the presentation better. For the most part everything that has been mentioned in Bill's notes and Evie's email, have been discussed and were a part of the presentation given on March 15, 2018.

Chairman Dan Morris said the basic outline of the presentation is good. One thing he said he would like to see at the next presentation is a large drawing of the overall project which Noel said he will have ready for us we can put on an easel for the public to view.

Select Board Representative Randy Elwell stated that overall the committee has done an excellent job on the presentation and the hearing went very well. The people that were there seemed to support it. It's a big dollar amount but the people were for it.

Chairman Dan Morris commented that Greg Johnston should be at the next presentation and he can see questions being asked about the engineering part of this and getting in to more as to why this is going to cost this amount of dollars. We have to remember these are just estimates they have given us and we won't know until it goes to bid what we are really facing.

Chairman Dan Morris said in speaking with Tim Polky about the financial impact that he felt Elizabeth Curtis could present that information for us if need be.

Chairman Dan Morris said that part of Noel's presentation did mention some grant program and that one of them he researched will release grant money into 2019 so that anything we apply for would have to come after that.

Ben Norton said he felt Noel got the point across about this being the right time for this project and he is confident the project will be approved for the State and Federal for permits.

Chairman Dan Morris said one of the beautiful things about this plan is the flexibility to add as the need arises. If the Town wants to do that, it's possible.

The meeting was adjourned at 6:42pm.

Respectfully submitted,

John M Falla  
Acting Secretary