# Harbor and Waterfront Advisory Committee

Meeting Minutes: 9/12/16

Present: Jackie Kinney, Jackson Schultz, Mary Ellen Fletcher, Neil Rossman, Mounzer Aylouche, Milton Fistel, Glenn Kessler

Not in attendance:

Meeting called to order @ 7:32 pm

## Minutes Approved

N/A

## Review of Annual Report

- Add a line thanking the other committees
- Update line in Harbor Dredging/Breakwater: section to read "to study the possibility of…"

Mounzer Aylouche made motion to accept the report with the suggested edits. Glenn Kessler 2nd, all approved, MaryEllen Fletcher abstaining

## General Updates

MaryEllen Fletcher called the Massachusetts Historical Society regarding possibility of grants for Fish House upgrades/repairs

Non-skid on the pier is installed

## Dredging/Breakwater finances

Dave Castellerin wrote to Jackson Schultz telling him that he can move the charges from previous years from the town funded account to the state funded account (ledger entry) if we vote to approve it as a committee.

MaryEllen Fletcher made a motion for the committee to recommend to the Board of Selectmen that they approve the bookkeeping adjustment/proper journal entry correction of the expenditure of funds allocated to the study of dredging, per Dave Castellerin's request.

Milton Fistel 2nd, all approved with Neil Rossman abstaining

Milton to prepare a summary of invoices/tasks, and send to the committee and to Dave Castellerin, and review the data with him in person

## Coastal Resiliency Grant

This is a DPW grant. Gino Cresta will Project Manage this (or will delegate a PM). This is for mitigation of coastal flooding zones due to global warning. Gino can provide regular updates along with Stacy Brook updates.

## HWAC Elections

It was recommended to Jackson Schultz by the BOS that we hold on electing new officers until the BOS completes member appointments.

Neil Rossman made a motion to table Agenda Item 11. HWAC elections. Jackie Kinney 2nd, approved unanimously

Next Meeting set for October 13th, 7:00

Meeting adjourned @ 8:47