

Harbor and Waterfront Advisory Committee

Meeting Minutes: 1/12/17

Present: Jackie Kinney, Jackson Schultz, Milton Fistel, Glenn Kessler, Mark Wolinsky, Ulf Westhoven

Not in attendance: Neil Rossman, Mounzer Aylouche, Ryan Patz

Glenn Kessler resigned from board.

Meeting called to order @ 7:09 pm

Minutes Approved

N/A

Elections for officers

Committee will hold elections once all new members are present. May not be until March.

Fish House Repairs

General overview provided for new members. MaryEllen Fletcher and Richard Smith are investigating obtaining grant monies to paint the Fish House.

Coastal Resiliency Grant

General overview provided for new members.

Harbor Plan Grant

General overview provided for new members. Jackson Schultz to find out the procedure for accessing the money.

Dredging/Breakwater Finances

General overview provided for new members.

No update on finances or work. Still need a reconciliation of the finances. We have lost the Seaport Economic Council grant monies.

Cameras at the Fish House

General overview provided for new members.

Police okay with us installing these. Need to find out if public will have access to them. Hazecam.com provides this now.

Next Meeting set for March 9, 2017, 7:00

Meeting adjourned @ 8:00