

## Harbors and Waters Board Minutes

Date: April 8<sup>th</sup> 2024

The meeting was called to order at 7:30

Present: Breen , Dragonas, Gregory

The minutes of the last meeting were approved

Commercial Street

1. Gangway in progress
2. Concrete to be poured on Wednesday
3. Will be major improvement

Harbormaster Report:

1. Fincom approved HWB Budget
2. Dave Haley has barge in water
3. Closing a few Capital projects
4. Electrical at State done by Wednesday, Inspector to review
5. Pump out station impellar needs to be replaced and pump will be repaired
6. Excise tax- Assessor on Admin leave.
7. 70,000 In Boat excise not sent, some as old as 2021
8. Pump out Boat- Engines no good. Mark Ryan will replace. Govt proceed
9. Next years Budget should include money for new pump out boat.
10. Old boat no longer good
11. Software for fees is working well
12. Railings ADA ramps

## Public Comment

1. Leases coming due on HWB leased. Discussion leases
2. Steve Wolf, Pitman rd. asked to discuss RFP for property, leases coming due this year
3. Board is still working on verbage

ADJOURNED 8:43 PM