

Harbors and Waters Board Minutes

Date: June 3, 2024

The meeting was called to order at 7:30

Present: Breen, Smith, Cuzner, Michaud, Doub, Gregory, Dragonas

The minutes of the last meeting were approved

Municipal Light Dept Parking Space Proposal

1. Install 2 EV Stations where boats are stored
2. Voted unanimously to 1) decline proposal to install EV stations where boats are being stored at Cliff St.
 - a. Support burying electrical wires underground

Coast Resiliency Project Update

1. Will need to adjust location of the wave attending dock at Parkers to accommodate neighbors dock location
 - a. All permits completed except for Chapter 91
 - b. Anticipate HWB match portion to be \$1-2 million

Boatyard leases

1. Current leases expire 8/1/24

Discussed various options and consensus is to:

- a. Continue MYC on a month-to-month basis
- b. Boatyard lease can be extended for a short period without issuing a new RFP under 30B
- c. Draft a RFP for new 10 year boatyard lease with language providing for the potential effect of CZM distribution

Harbormaster

- a. All assets functioning except waiting new engine for Pump out Boat

- b. Crocker Park: New approach plate for gangway
- c. State street bathrooms: Voted to be open year-round. HWB will turn over this function to the town as it is not compatible with the mission or purpose of the Harbor Enterprise Fund.

Adjourned at 9:20