

Harbors and Waters Board Minutes

Date: July 1, 2024

The meeting was called to order at 7:30

Present: Breen , Smith, Cuzner, Doub, Gregory

1. The minutes of the last meeting were approved
2. Marblehead Harbor Resilience Grant Application

Logan Casey presented plan for submitting Grant. Requested Letter of support from HWB. Voted to request Harbormaster prepare further of support

3. Marblehead Light Department

Joe Kowalik presented CZM shipyard and resiliency project updates

4. Outside dining discussion for Landing Restaurant. Town residents expressed concerns about infiltration of Landing outdoor Dining and Commercial fishing.

5. Lease agreement MYC/Parkers/Cliff st

Renewal status

-Critical path- license to operate town boat storage

-questions to be determined

-lease term 10 years

-RFP process

-monthly minimum rent-suggest 5K

-annual guaranteed boat storage. Amount currently 137k

- language providing for venture disruption due to seawall construction

- will meet in 2 weeks to finalize RFP terms

6. Harbormasters report

- 4th of July events are ready
- Park and recs supplies 2 trash barrels
- Electrial work completed at Cliff st

7. Adjourned at 9:30