

Harbors and Waters Board Minutes

Date: July 8, 2024

The meeting was called to order at 3:30

Present: Breen , Michaud, Doub, Gregory

1. Discussion Lease/License Boatyard RFP

A. Voted to change Section G, Page 27 in such event, presented by Harbors and Waters Board, will appropriately abate the minimum monthly rent and the guaranteed minimum storage during this period and decrease user option to terminate lease.

B. Voted to change price criteria as follows:

Proposal scores = 25 times (PMP divided by GMP)

C. Adjourned at 4:27pm