

Harbors and Waters Board Minutes

Date: January 6, 2025

The meeting was called to order at 7:30

Present: Smith, Cuzner, Breen, Doub, Wolf

1. Voted to approve minutes in last meeting
2. Barbara Warren Coast Zone Management
 - A. shipyard still in permitting basis Chapter 92
 - B. CZM will not fund project waiting permits
 - C. Donna Cotterell, Grant writer MHD
 - D. Plan next phase
 - E. State St Landing/Harbormaster Landing
 - F. 1 year grant \$210,000 \$30k Town. Match due by 6/30/2035
 - G. Woods Hole flood wave height
 - H. Calling engineering assessment
 - I. 2030 2050 2070
 - J. Model conceptional designs 3
 - H. Community Engagement
 - J. Collins near term maintenance seawalls
3. FY 26 budget & updates
4. Budget to get re-opened

5. John Doub to create manual spread sheet for budget. 797,286 free cash est.

6. Harbormaster report

A. Bills went out

B. some software issues/fixed

C. received 60% billing

D. waitlist out 90% paid

E. assessment all equipment good shape

F. Stramski re-decking

G. extra float @ Stramski eel grass issue

H. Little Harbor boat ramp survey complete. Conceptual design Collins Eng

7. Adjourned at 8:27 pm

