

Harbors and Waters Board Meeting via Zoom 12/7/2

The meeting was called to order at 7:30pm.

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

Minutes of last meeting were approved.

1. Harbormaster's Report
 - a. All floats are out
 - b. Starting FY21 capital projects
 - c. Repowered Hornet
 - d. Maintenance performed on Safeboat
2. FY22 Budget
 - a. 150K available for FY22 outlays
 - b. Preliminary review of potential projects
 - c. At January meeting will review complete FY22 budget including future and ongoing capital projects, revenues, and long range financial plan
3. Discussion about use of Parker's boatyard
 - a. Requested that Parkers advocates produce a formal proposal outlining:
 - i. Program of activities they propose to provide
 - ii. Number of Marblehead residents/boaters that would benefit
 - iii. Costs to operate
 - iv. Source of funds
5. Adjourned at 8:50pm.