

Harbors and Waters Board
Meeting minutes
February 1, 2021

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

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

Minutes of last meeting approved.

1. Discussed and voted to approve FY21 budget:
 - a. Salaries \$409,803
 - b. Operational Expense \$438,576
 - c. Capital Outlays \$125,000
2. Discussed possibility of using Parkers Boatyard for community boating center:
 - a. Progress to date was presented
 - b. Repeated our request for a proposal showing a detailed plan and finances.
3. Harbormaster's report:
 - a. Use of an intern in January was very successful.
 - b. General maintenance being performed on floats.
 - c. One of the engines on the Safe boat needs significant repairs.
 - d. Future discussion planned for the Stacey Clark replacement.
 - e. 32 mooring holders have requested mooring upgrades for larger boats.

Meeting was adjourned at 9pm.