

Harbors and Waters Board

Minutes

Date: August 4, 2025

The meeting was called to order at 7:30 p.m.

Present: Doub, Wolfe, Finocchio, Cuzner, Smith, Gregory, Michaud

1. Voted to approve minutes in last meeting
2. Discussion for H&W member to volunteer for MCMP. Total 25 people
Dept. Heads, Citizens, Board Members, H&W member Steve Wolf
Designated
3. Harbormaster Report
 - A. New patrol Boat moving along
 - B. Bare Hull constructed
 - C. Really quiet year service calls
 - D. New pump out boat due 10 days
 - E. New Software for mooring permits online
 - F. New Software for mooring permits online performing very well
 - G. Dockwa going well. Hourly dockage great benefit
 - G. Parker clean up Excellent results. Special Thanks to Mark Ryan and his Team.
 - H. 4 Direct boats gone
 - I. Next meeting full budget review

4. Harbors & Waters Board

J. New budget software working

K. Certifying free cash

L. Enterprise funds accrual system

M. Marblehead Reporter service calls down 20-30%

N. Commercial Street Wharf collection spot for water need to fix.

Mark to reach out to contractor

Adjourn at 7:55 pm