

Harbors and Waters Board Minutes



Date: December 1st, 2025

The meeting was called to order at 7:30

Present: Steve Wolf, Karen F Lubeck, John
Doub, Jay Michaud, Clarke Smith, Matt Burke,
Rick Cuzner.

1. Voted to approve minutes in last meeting
2. Budget Review
 - A. Plan to vote tonight
 - B. Revenues not requiring town meeting
 - C. Big picture surplus \$800k to \$900k
 - D. -1% salary decrease, due to senior position over budget
 - E. operational expense plus 8% driven by employee benefits
 - F. towns govt expenses \$2m to \$4m
 - G. outlays \$200k
 - H. New float Stramski \$35k 40x12
 - I. shortage State Street Pier. Band Aid, \$70k est based on verbal discussion
 - J. Tuckers Warf float aging out, \$40k new float
 - K. Electrical service at Cliff st. replace service \$15k, Harbor does carpentry
 - L. Building and ground repair \$10k

M. Commercial st, new chains \$10k

N. Aids to navigation replace 1/2 Nov \$15k

Total \$200k

O. Two motions as attached, warrant articles for town meeting

approval 3 budget motions as per attached, all approved 100%

P. New boat 90% complete, Munson sea trial good so

far ,Mark to see trial in January

Q. New boat misc equip not provided by Grant \$15k

R.

Adjourn 7:45 pm 10/6/2025