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WATERFRONT COMMITTEE Thursday, August 27, 2020, 6:00PM WebEx

MINUTES

PRESENT:

George Mutch, Chairman

Paul Brooks, Clerk

Pat O'Leary

Frank Geary

Karen Graham

Jim Sullivan

ALSO PRESENT:

Eric Schneider

Monica Kennedy

ABSENT:

Paul Milone, Harbormaster

Nancy Blazo

Chairman Mutch called the meeting to order at 7:00pm.

MINUTES

None.

HARBORMASTER'S REPORT

None.

<u>UPDATE – PUBLIC WALKWAY BETWEEN LANE BEACH AND WESSAGUSSET BEACH</u>

Mr. Schneider reported that Robert Luongo send out a notice regarding Lane Beach and Wessagusset Beach Public Walkway and there was a conference call today with Mr. Luongo and Maryellen Schoss of the Conservation Committee where they received the Chapter 91 permit. They are still awaiting the state grant information.

Chapter 91 permit allows the town to proceed with plans "as written" and gives a 5-year window. Chairman Mutch stated basically it is a window to move ahead with funding and going back after that again.

JOHNSON AND WESSAGUSSET SEAWALLS

Chairman Mutch stated if anyone wanted to visit the seawalls at the low table give him a call and he will go with you. Chairman Mutch called Chip Fontaine, they intend to make a list for the next meeting. Chairman Mutch and Paul Brooks made a list of places to work on seawall after they walked the area. Chairman asked Mr. Brooks if he cared to comment. Mr. Brooks stated he and Mr. Geary walked the beach area on Sunday morning; Wessagusset Road/Johnson Beach.

Ms. O'Leary asked Ms. Kennedy via Mr. Luongo are there any Conservation issues on Regatta Road today? Ms. O'Leary stated Ms. Blazo posed concern other residents are not minding the rules. Chairman Mutch stated the issue is addressed in the Vegetation Plan. Ms. O'Leary stated compliance is another issue. Chairman Mutch said agreed.

OTHER BUSINESS

Chairman Mutch asked do we have to get bids for the build? Mr. Schneider stated yes. Chairman Mutch asked do we apply for funding? Mr. Schneider stated cannot go out for bid until we have funding. Mr. Mutch asked how do we go out to bid if we do not know the cost amount? Mr. Schneider stated we know the cost estimates. Mr. Schneider stated until the town gets funding for at least half of the project we are on hold. Ms. O'Leary stated need to phase the project.

NEXT MEETING

The next meeting of the Waterfront Committee will be held on September 17, 2020.

ADJOURNMENT

Mr. Brooks made a MOTION to ADJOURN at 6;26pm. Ms. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Paul Brooks,

Respectfully submitted,

Christine Malloy Recording Secretary

Approved: Clerk

Dated: /-2/-2/