

# **Harbor Committee Minutes**

## **For**

### **February 8, 2022**

**Meeting held via Zoom, conducting by Robert's Rules of Order**

Attending: Lemoine, Moore, Black, Johnston, Litchfield, Reis, Savage, Foster.  
Jones, Thurston

- A. Meeting called to order at 1630
- B. Approval of 1/11/2022 minutes. Motion by Moore to accept as amended, seconded by Savage. Motion carried.
- C. New Business
  - 1, Greg Johnston presents update on north/south pier project. The project was value engineered to \$403,000, with 8% contingency and to begin the fall of 2022. The plan was reviewed, and committee questions were answered. The new design will make ramps ADA compliant, will have protective salt guard concrete and will have stamped drawings with a contract. John and Tony Smith have created a warrant article for this year's town meeting. Motion by Moore to accept new proposal to be placed on the warrant, seconded by Black. Motion carried.
- D. General issues
- E. Old Business
  - 1. The fleet submitted a new mooring field realignment plan and expansion, of Clifton corporations' moorings and asked it to be under old business. This was after the agenda had been drafted and sent out. The Harbormaster received many emails and communications from shorefront]t landowners with concerns and objections to the expansion. The committee discussed in length its many concerns and asked the Fleet to talk with the shore front property owners and their members. Chairman Savage recommends dedicating the next meeting addenda to this discussion and would like a legal opinion on the subject , relating to our ordinance.
  - 2. Hybrid meeting was discussed. Motion by Reis to continue meeting's by zoom only, seconded by Black. Motion carried.
- F. Motion by Moore to adjourn, seconded by Johnston. Motion carried at 1734. Submitted By Chris Moore