

Harbor Committee Minutes

For

April 12, 2022

Meeting held via Zoom, under Robert's Rules of Order

Attending; Black, Johnston, Motenko, Moore, Savage, Lemoine, Jones, Reis, Litchfield, Foster

- A. Meeting called to order at 1630
- B. Minutes
 - Motion by Johnston to accept minutes from 3/8/22 as corrected, seconded Litchfield.
 - Motion carried.
- C. New Business-Chairman Savage asked to address items out of order
 - 1. Town attorney Patrick Lyons explains the appeal/motion to stay from south shore association. Motion by Black to grant the South Shore Cove Association's request to stay consideration of its appeal of the Harbormaster's March 28, 2022 letter, seconded by Motenko. Motion carried.
 - 2. Motenko discusses parking subcommittees actions/proposals for parking this coming summer season. Motion by Moore to not allow overflow overnight parking from the municipal lot, seconded by Black. Motion carried.
 - 3. Winter rates were discussed. The committee felt a roughly 10% increase was needed, and the Harbormaster said he would come back with a rate schedule for the next meeting. It was also asked to look up when the last rate hike was made and for it to be documented in the future.
- D. Motion by Johnston to Adjourn, seconded by Reis. Motion carried at 1710