Harbor Committee Minutes April 9, 2024

PRESENT: Cory Webb, Hilton Turner, Issac Dworsky, Dean Eaton, Richard Larrabee Jr,

George Stevens

PUBLIC: Evelyn Duncan, Kathleen Billings, Dana Webb

Duncan brought the meeting to order.

Turner nominated for Chairman having no further nominations Vote 6-0 Cary Webb nominated for Vice Chairman having no further nominations Vote 6-0

ITEM 1: Minutes December 2023 Moved Webb second Dworsky to accept Vote 4-0-2 February 2024 Moved Webb second Stevens to accept Vote 4-0-2 No quorum January No meeting March

ITEM 2: Financials **Harbor:** Moved Stevens second Dworsky to accept Vote 6-0 It was noted that about 69% of moorings have been paid **Fish Pier:** Moved Dworsky second Larrabee to accept Vote 6-0 There was a discussion about fuel purchases noting that Sunshine Seafood is way down. As fuel purchases are key to the financial stability of the Pier these sales must be closely watched.

Saving account totals at the end of year

Fish Pier \$575,491 Dredging \$365,084 Harbor float \$ 16,551 Harbor \$295,506

ITEM 3: Harbormaster report: All motors have been replaced except #2 hoister but have new motor.

The fuel pump motor will need to be replaced soon cost is \$ 5000

The light pole fell down during storm and will be replaced. Buster is scheduled to come and check out entire fish pier for needed repairs

Moorings: According to our regulations need to be inspected. Billings would like advertise this requirement. Board OK with that Billings would like the Board to go over the permit criteria, especially as there is the unknown factor of Sunshine Seafood's boat numbers

ITEM 4: Board went over list of unpaid Punt and Parking fees. Told Billing to have office send out certified letters informing them that if not paid by May 1<sup>st</sup> will loose either Punt or Parking space.

Board asked Duncan to bring up request from State to fuel their vessel at the next Selectman's meeting

Respectively submitted

Evelyn K, Duncan, Secretary

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