



Harbor Committee
February 13, 2023
6:00pm

Meeting to be held at SWH Town Office

Attendance

Committee members: Anne Napier, Donald Sullivan, Nick Madeira, Corey Pettegrow, Ron Weiner, Mike Brzezowski

Excused Absences:

Unexcused Absences: None

Harbor Master: None

Public:

Selectboard Liaison: Jim Valette

Motions During Meeting

- **Motion by Corey:** Approve January minutes (Ron Seconded) (6:0)
- **Motion by Anne:** Remind the selectboard of the Parking Kiosk proposal and how it would be a revenue generator and help with our limited harbor parking (Corey Seconded) (6:0)
- **Motion by Ron:** Adjourn (Corey Seconded) (6:0)

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda.
 - A. Jim Valette updates
 1. Harbor Master will use the old police storage building as the new Harbor Master building. It will be relocated.

2. Parking Kiosks (presented to selectboard and it has been listed low on the priority list)

- III. Approval of Minutes-01/09/2023, 9/12/2022, 8/8/2022, 7/11/2022, 6/13/2022
 - A. Approved
- IV. Harbor Master Report
 - A. No Harbor Master Report
 - B. Notes to Harbor Master
 - 1. Hoist at Lower Town still needs to be repaired with proper rope.
- V. Ordinance - edits/ ideas.
 - A. Selectboard has invited the Harbor Master to complete a final review of edits.
- VI. Comments from the Committee
 - A. Eloin was a great help in the summer, will he be back as an assistant harbor master? The committee hopes so.
- VII. Suggestions for Next Meeting
 - A. Harbor Master attendance (Harbor Master Question)
 - B. Lower Town hoist repair update (Harbor Master Question)
 - C. Are we pursuing collecting outstanding fees? (Harbor Master Question)
 - D. What is the full-time start date for the new Harbor Master?
- VIII. Adjournment @ 6:47pm