



Harbor Committee
February 11, 2019
6:30 p.m.

AGENDA
&
PUBLIC NOTICE

- I. Call to Order/Roll Call
- II. Visitors to be Heard--Not on the agenda
- III. Approval of Minutes—1/7/18
- IV. Harbormaster's Monthly Report—Adam
- V. Report on budget process--Budget needs and planning for 2019-2020 expenses and CIP—Adam, Anne
- VI. F/U—Continue planning for development of Manset Town Dock and Hook properties—Adam and HC
 - A. Grants presentation—Carolyn Bell
- VII. Information about pending Great Harbor legislation—Anne, Lydia
- VIII. Discussion of Harbor Management Plan—HC
 - A. Review/revisions needed
 - B. Send to SB
 - C. Schedule Public Hearing
- IX. Update on revision of dingy float configuration at Manset Town Dock--Adam
 - A. Additional options for W side of pier--Adam
- X. Continue discussion of mooring fees—HC, Adam
- XI. Cost of additional float for Upper Town Dock--Adam
- XII. Report on adding one more float to Lower Town Dock—Adam
- XIII. Comments from the Committee
- XIV. Other Business
- XV. March meeting date-3/11/2019
- XVI. Suggestions for Next Meeting
- XVII. Adjournment