

Minutes
Wednesday, November 12, 2008
Community Center
Yellow Room
4:30 pm

Members present: Mel Cote, Gerard Irmer, Philip Scholl, Susan Avellar
Members absent: none
Members excused: Marty Huey
Staff: Rex McKinsey

AGENDA

The meeting was called to order at 4:30 p.m.

Review minutes: 8-27-08

Moved: Mel C. accept minutes as typed; Seconded: Phil; Passed 3-0-0

Old Business:

Review 2005 Amendments to the 1999 Harbor Plan status

Rex McKinsey is still working on the Harbor Plan. Update due for Dec. 18 meeting.

New Business: Setup workshop meeting with Selectmen and town counsel to review amendments to Harbor Plan probably in early Jan.

Mel moved to appoint Susan Avellar to the Harbor Committee term to expire 6-30-2011. Seconded: Phil Passed: 3-0-0

Members agreed to move meetings to first and third Thursdays at 4:30pm.

Susan moved to submit proposed budget of \$1295. This is same as last year with 15 meetings using a minutes secretary. Seconded: Mel; Passed: 4-0-0

Phil moved to adjourn at: 5:15pm

Respectfully submitted: