



Harbor Development Committee Minutes

March 10, 2021

Members: W. Reardon (Chair), D. Anderson, M. Boer, P. Branagan, S. Darby, K. Doran, P. Gannon

Others: Ken Corson (Harbormaster), JR Frey (Town Engineer), Alan Perrault (Bathing Beach Trustees), and members of the public via ZOOM

1. Call to order: 7:34pm
2. Approval of meeting minutes of February 17, 2021
3. Open Issues (Recurring matters):
 - a. Town Wharf Projects: Bill Reardon and JR Frey provided a summary of the February 25 and March 4 presentations to the Board of Selectmen and the March 9 Advisory Committee Hearing. The Committee discussed options for socializing the project to the public and timing to file a notice of intent with the Conservation Committee.
 - b. CPC Grant Request for 'Harbor Vision Study'—ADCOM/BOS Hearing: Bill Reardon, Deirdre Anderson and Alan Perrault confirmed that Advisory Council and the Board of Selectmen voted for approval of the project. HDC and the Bathing Beach Trustees will discuss options for an RFP process.
 - c. Route 3A Task Force update: Deirdre Anderson informed the HDC that the Advisory Committee and Board of Selectmen also voted in favor to finish the engineering plan. The Task Force will meet again in March.
 - d. Boat Ramp Reconstruction: Bill Reardon noted that the state has scheduled funding for the project in FY '21 (starting July 1, 2021), subject to approval of the State's Capital Budget in May. Reconstruction is anticipated to be completed by Spring, 2022.



- e. Stakeholder Meeting #5 “Initial Recommendations”: Marco Boer provided a recap of the meeting held on March 3, 2021. The MAPC project does not include a plan for the harbor; it is focused on the town square and connections to the Harbor and the Shipyard. There will be a final meeting in May and members of the HDC will plan to attend.
 - f. Harbormaster matters: no significant updates.
4. Other matters:
- a. Future of Steamboat Wharf: consideration for the wharf will be included in the Harbor Vision Study.
 - b. Bathing Beach Bathhouse: Alan Perrault shared that the Bathhouse is anticipated to reopen in late April. Use of restrooms and the community room may not be available until late in the year, depending on the status of the pandemic.
5. Adjournment: 9:05pm