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The Harbor and Waterfront Advisory Committee Meeting Wednesday, September 6, 2023 7:00 pm Town Hall, First Floor Conference Room Virtual Option via Microsoft Teams

Attending: Jackson Schultz, Amy Powell, Steve Speranza, Whisky Wolinski, Scott McBurney, Lisa Boemer and Alan Van Arsdale. Also: Jay Borkland, Jocelyn Cook, Kevin Rogers

The meeting was called to order and the first order of business was to successfully approve the minutes from the June 1, 2023 meeting, the vote to approve was unanimous.

The meeting began with the distribution of the congratulatory letter from Seaport Economic Council announcing the grant award of \$212,800 towards the second phase of the Fishermen's Beach Redevelopment 60% Design project.

From there the conversation moved to the discussion of the two proposed locations for the new pier. The two proposed locations were presented to the public at the HWAC booth at two Farmer's Markets, June 25 and July 9, 2023. The response was overwhelmingly in support of the second option, away from the Fish House in the break between the end of the parking lot and Chaisson Park. One comment was that by placing it there, the pier would seem more welcoming to the general public. The topic was tabled with no decision made.

The conversation moved to setting up a community meeting to share "Where we are and Where are we going?" We recently found out that our engineer, John McAllister, was going to be in town the week of September 11. The committee thought it important to give the community the opportunity to meet John and ask him questions. Although it would be short notice to announce the meeting, it was decided to hold the meeting on Wednesday, September 13, 2023 at the High School, room B129 at 7pm.

With no further discussion or public input, the meeting was adjourned.