

## HWAC Meeting Minutes Dec, 13, 2017

Attendees: Jackson Schultz, Amy Powell, Milton Fistel, Steve Speranza, Larry Sweazy, Jay Borkland, Ulf Westhoven, Shannon Cudmore, Mark Wolinski

*“Jackson” Actions/ Discussed:* Introduced Shannon Cudmore

Sean Lennon his leaving and replacement possible interaction with HWAC.

Meeting with town Accountant, Ron Mendez. He provided all harbor fees that could possibly apply to funding the repair and ongoing upkeep of the Fish House. Also included was documentation of collected DPW Fees (2011-12).

Fees included: Fish House Lockers, Trailers, Prams & Kayaks, Boat Storage, Boat Deposits, Mooring Permits, Boat Excise Tax.

Discussion: Generate Revenue for Fish House project

“Town’s” Target Fish House Repairs 2018: Depending on available \$ the goal (in sequence) is to repair roof in spring, repair windows and paint exterior.

*Shannon:* Can we harvest beach waste from Fisherman’s Beach

*Jackson:* Is town deducting \$ for beach maintenance, ie. raking & disposal???

*Jackson:* Proposed: Get a Warrant for repairs

General discussion.

- Historical Commission ‘HC’ is an obstacle to the FHouse project
- Action needed: Focus the HC/HWAC to “Advocate” the repair of the Fish House.

*Shannon:* Proposed a Funding Party,.. Raise \$ for Fish House, “A Go Fund ME page”

- Contact ‘For the Love of Swampscott’  
Initiate communications & ask to meet to develop support.  
Possible partner with team to help with delivering a message to ‘Save the Fish House’

*Jay* says he can introduce JoAnn O’Neal (FTLS) to Shannon

Proposed Meeting: Discuss payment for 50% of Ramboll fee.

To include: Shaun Fitzgerald, Jackson, Jay, Geno

*Milton*: Question: A letter was sent about 50K from Dredging project to Shaun F. & Geno "DPW", Subject; where is the \$50K. Any response? Jackson, No response to letter.

Topic: Breakwater, position, access, potential support issues

General discussion

*Jackson* commented about Shaun F. as stating, the Blow Back from outspoken locals makes him a bit gun-shy of this portion of the project.

But believes (Shaun) would support expanding the pier's width and length.

*Milton*: LReef will it be designed so at low tide it is impossible to walk to breakwater. *Jay*: Positioned the Living Reef offshore so in is impossible to walk but swim to it.

*Steve*: in favor and must reinforce our support.

*Ulf*: Need to develop & get small influential groups to show interest and support. This will help deliver our message. Develop talking Points, show a unified position.

Discussion/Action Plan: *Larry*: The Marblehead/Swampscott Republican Party will host a fund raiser for Charlie Baker at the Fish House, Swampscott Yacht Club Friday Nov 17th. We intend to create an opportunity to discussion the proposed HWAC "Living Reef" project to local influential Republican Party donors and the Governor. Ramboll 'Rich' to produce 2-3 posters with a Living Reef theme, features/benefits. Larry to create 1 poster, "Save The Fish House" (Pictures of neglect & damage). Jay, Jackson, and Larry will attend.