

## **Harbor and Waterfront Advisory Committee**

Meeting Minutes: 8/11/16

Present: Jackie Kinney, Jackson Schultz, Milton Fistel, Glenn Kessler

Not in attendance: MaryEllen Fletcher, Neil Rossman, Mounzer Aylouche

Meeting called to order @ 7:30 pm

### **Minutes Approved**

N/A

### **Seaport Economic Council Grant**

APEX created an application for Tom Younger for the town to receive a grant for 50k to help us complete a Harbor plan. Question: Would we be able to work with Apex on this, or would this have to go out to bid, since the work is more than 25k?

Feedback on application:

- Page 4 – the 20% In-kind services has been satisfied re: the work we've already done.
- Page 5 – update the timeframe dates

Jackie Kinney made a motion to support the SEC application for a 50k grant to assist in completing the Harbor plan

Milton Fistel 2<sup>nd</sup>, passed unanimously

Meeting adjourned @ 8:00