

Meeting Agenda:
Harbor and Waterfront Advisory Committee
January 12, 2017 (7:00pm)
First Floor Conference Room
Town Hall

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1. Call to Order.
2. Certify Quorum.
3. Citizen Input.
4. Approve Minutes
5. Cameras, Fish House Parking Lot & Harbor.
6. Coastal Resiliency Grant Update
7. **Discussion of the \$50,000 Harbor Plan Grant.**
Town funding for matching share for SEC Harbor Planning. Need have Town Meeting allocate the \$50,000. (Milton)
8. **Update on the Dredging/Breakwater Project finances.**
Status Breakwater Study funding by Town Meeting (Milton)
9. Update on Fish House Repairs.
10. **Reminder of Mandatory Conflict of Interest Training.**
(www.muniprogram.state.ma.us)
11. BOS Liaison Input.
12. Set date for next meeting.
14. Adjournment.