## **HWAC Meeting Minutes**

## February 5, 2020

7:00pm

Attendees: Jackson Schultz, Steve Speranza, Larry Sweazy, Shannon Cudmore, Mark Wolinski, Amy Powell, Ulf Westhoven, Scott McBurney, Allen Van Arsdale, Jay Borkland (Consultant), Molly O'Connell

Meeting opens with a 'Welcome back of Jackson!'

Jackson: Our primary focus is to 'Wrap-up Harbor Plan'

Molly: Presented results of the Harbor & Waterfront Plan Survey. (Handouts)

Jay: Asked we quickly review Survey responses.

Full results acquired from Town Planner

Show a consolidated response to the questionnaire

Jackson: Proposed to discuss with Molly

- Finish 'Plan', consolidate and prepare to present to Selectmen
- Investigate Funding Requires Selectmen Approval
- Develop Power Point for Selectmen

Jay/Jackson: Funding Priorities:

#1 Living Reef #2 Environmental Impact Studies - complete

Sources: Seaport Counsel for Grants

Army Corps of Engineers

for the erosion control project, or breakwater"

EPA

NOAH.

- Identify the grant cycle for these agencies
- Get community buy in!
- Molly: To alert Capital Plan of a need for money
- Jay: Molly and Jay to draft the Capital Plan
- Molly: Secure Grant Writing from Town
- Jay: Secure State Rep Support
- Jay: Sean Fitzgerald #1 Is Pier Funding
- Allen: #1 Living Reef #2 Dredging navigation channel

Steve, Amy, Scott: A Pier extension without a Living Reef is a failure. Discussed reasons, Also, other options to improve beaches such as Phillips. (Consider portable bathrooms) discussed other beaches to participate.

Ulf: Said Selectman Peter Spellios recommends putting together a timeline for the various Harbor Plan Projects

Jackson: Need sequencing of projects or they will take a life of their own! Summary, Finish documents for Harbor Plan. Molly to coordinate! Selectmen must endorse the final plan!

Meeting dismissed