

MINUTES OF THE WATERWAYS MANAGEMENT COMMISSION MEETING

Tuesday March 7, 2023 - 4:00 p.m. Zoom/Remote Meeting

DCTV RE-broadcast link: <http://dctv-18.cablecast.tv/CablecastPublicSite/show/8626?site=2>

A meeting of the Waterways Management Commission was duly scheduled for Tuesday, March 7, 2023. This meeting was held remotely under the Governor's COVID-19 allowances for public gatherings.

1. The meeting was called to order at 4:00 p.m by Chairman Hickey. Present and participating were members: Gerald Hickey, Roger Race, TJ Salvidio, Andy Herlihy, Patty Sweriduk, Kevin Murphy and Dana Dornbusch. Also present was HM Melo
2. **Minutes of the prior meeting: 2/7/2023** moved for approval by Patty Sweriduk and seconded by Roger Race. All voted to approve as presented unanimously.
Tonight's proposed agenda was moved by Patty Sweriduk and seconded by Roger Race.
3. **Rogers Street Waterways Access Facility:** HM Melo gave an update on the storm damage repairs to 12 Rogers Street (house). The roof has been repaired, the water damage inside has been cleaned and repaired. The house is now buttoned-up to the weather. The state DEP has given notice that they will be at the Rogers Street facility on March 28 to perform an inspection/audit of the Activity & Use Limitations (AUL) imposed upon the parcels. HM Melo will be on site with the Health Department for the visit. HM Melo reports no news on the desired SEC feasibility study grant for the Rogers Street area.
4. **Current Grant Projects:**
 - a. Dias Landing marina: DEP has assigned a number for the project. ConCom is hearing and deliberating on the project later this month. After ConCom, DEP and Army Corp of Engineers should complete permitting. MOU for Community Preservation: Nothing further. Still our version of how things have operated in sharing the resource, and the Park Dept. version of how they would like to limit boat numbers and take an undefined percentage of Waterways Enterprise funding. CPC is scheduled to meet on the matter tonight. Mr. Hickey related discussions he had with CPC Chair Buddy Baker-Smith regarding the MOU.
 - b. SEC dredge feasibility grant and Economic Valuation grant. Both were awarded by SEC in December, but nothing further heard regarding the need to go out to bid for services on either, or both. HM Melo offered to step-up and help TA MacInnes in the absence of Cody Haddad. Cody Haddad recently returned to consult in Dartmouth one day or so per week. Kevin Murphy spoke with Patrick Rezendes of Foth Engineering regarding a looming deadline to gather the necessary core samples for the dredging feasibility and scope study. If a bidding process is required, Foth will not participate with the staff they have available.
5. **Harbor Management Plan Implementation:** Patty Sweriduk offered a brief update and recap of the water quality presentation recently given at Town Hall. That presentation was recorded by DCTV and can be reviewed. Another presentation is planned for an upcoming spring Select Board Meeting.
6. **Public Comment: None.**
7. **Next meeting** is scheduled for 4:00 p.m. on 4/11/2023 via remote/zoom technology.
8. The meeting was adjourned by unanimous roll call vote @ 5:29 p.m.