

MINUTES OF THE WATERWAYS MANAGEMENT COMMISSION MEETING
Thursday January 4, 2024 - 1:00 p.m. Zoom/Remote Meeting
DCTV RE-broadcast link: <https://www.youtube.com/watch?v=LJ82zLRYTAM>

A meeting of the Waterways Management Commission was duly scheduled for Thursday, January 4, 2024. This meeting was held remotely under the Governor's COVID-19 allowances for public gatherings.

1. The meeting was called to order at noon by Chairman Roger Race. Present and participating were members: Vice Chair Andy Herlihy, Kevin Murphy, Dana Dornbusch, TJ Salvidio, and Patty Sweriduk. Also present was HM Melo.
2. **Community Preservation Grant fund match:** Following up on discussions at the previous Waterways Management Commission meeting of 11/16/2023, the desire of the Commission to pursue the replacement of dinghy storage racks at the Dias Landing was discussed. It was moved and seconded to request or advise that the Department apply for Community Preservation Funds in the amount of \$12,000.00 or any other reasonable amount needed to match a possible SEC grant project of \$60,000.00 to replace the remaining damaged and beyond repair dinghy racks. All present voted by roll in favor of that motion.
3. **Seaport Economic Council Grant Fund Project:** Kevin Murphy stated that the next round of SEC funding is due in May of 2024. He would like to apply for a \$60,000 grant project approved to replace the remaining dinghy racks at Dias Landing. The previously voted grant match from CPC would be leveraged as the local match for this SEC project. The SEC application asks for a local commitment. The Town Meeting vote that could approve any CPC match would not take place until June of 2024, but SEC will allow for that future contingency. The motion to advise for a May SEC application was made, seconded and voted unanimously by Roll vote.
4. **Next meeting** was left TBD..
5. The meeting was adjourned by unanimous roll call vote @ 1:15 p.m.