

# Meeting Minutes

## Waterways Management Commission

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Date: October 15, 2024

Time: 4:00 PM

Meeting called to order by: Chairperson Roger Race

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DCTV Recording of Meeting: <https://us02web.zoom.us/j/81958414916>

### In Attendance

Roll call taken of members present: Roger Race, Andrea Langhauser, TJ Salvidio, Andy Herlihy, Steve Melo, Eli Powell (at 4:08).

Absent: Kevin Murphy, Dana Dornbusch

- 1) Minutes from our meeting on September 17, 2024 were reviewed. Motion by Salvidio, seconded by Langhauser, to accept the minutes was unanimously approved.
- 2) Town Moorings Harbor Management Software (<https://www.townmoorings.com/>). Melo reported that the contract with Town Moorings has been executed with a 3-year term. The Harbormaster database will be updated, with data in the existing database moved into the new database thereby avoiding the need to re-enter existing data.
- 3) Landing Marina Improvements. Melo reported that the Army Corps of Engineer permit has been received. The recent change in the dock buoyancy system does not change the distance from float to harbor bottom, so no change to permits is required.
- 4) The resignation of Patricia Sweriduk has created a vacancy on the Waterway Management Commission. Melo distributed key sections of the town bylaw and described the process to fill the position. In discussion it was agreed that the reason for appointing an ad-hoc member is to have a person knowledgeable in the Commission to fill positions as they become available. Eli Powell expressed his continued interest in becoming a full member of the Commission and his desire to give back to the community that raised him.  
MOTION made by Herlihy, seconded by Salvidio, to direct Chairman Race to send a letter of recommendation to the Select Board to appoint Powell as a full Commission member.  
Unanimously approved.

Next Meeting to be held on November 19 at 3:30 PM

Motion made by Salvidio, seconded by Langhauser, to adjourn the meeting at 4:18 PM. Unanimously approved.