

November 9, 2023  
Harbor Committee Meeting Minutes

Present: Rick Erb, Randy Elwell, Dan Morris, Carl Danielson, Ben Norton, Peter Henderson, Bill Mroz

Topic: Recommendation to the Select Board

Discussion: A motion was made to submit the Committee's recommended use plan and fee schedule as written. Accepted by unanimous vote.

Action: Rick will get the Committee on the Select Board schedule.

Topic: Project updates.

Discussion: Rick gave the following updates:

- CMP will be onsite on Monday November 13. The electrical engineer will attend. CPM understands that power will not be placed, only the infrastructure to support it.
- The current price of \$47.54 per square foot for sheet steel may have a positive budget impact.
- There is some debate with CPM regarding the cost of delays due to obstruction removal.

Topic: Hoists

Discussion: The town will assume responsibility for having the hoists built and installed. Rick is working through the change order with the EDA.

Topic: Floats

Discussion: Rick reports that CPM is aware that they are responsible for providing floats as specified in the bid plans.

The group agreed that the floats should be configured as designed with the T.

Topic: Follow-up issues for Greg

Discussion: Rick will bring the following issues/questions to Greg's attention and try to arrange to have him at the next meeting:

- The committee would like verification that the gangways have been moved closer to the center of the floats.
- A parking layout should be completed to determine the best use of the space.
- The committee feels that using chain with PVC around the pilings is preferable to the cable specified.
- Determine what work is planned in the flagpole area

Meeting adjourned at 7:15 PM

Scribe. Mroz