

3. Continue to seek and utilize the volunteers to assist in all of the Harbor Committee's projects especially the beach clean-ups.

It was moved to accept this goal without change.

Moved by: Gerry Irmer **Seconded by:** Beverly Ormston **Vote:** 5-0-0

4. Establish, with the assistance of the Harbormaster's staff, mooring fields so as to determine areas that should be open for new moorings.

It was moved to accept this goal without change.

Moved by: Gerry Irmer **Seconded by:** Beverly Ormston **Vote:** 5-0-0

5. Create a database to monitor Chapter 91 licenses with a focus on the payments due to the Town Harbor Fund and the special conditions attached to each license.

Beverly Ormston suggested that the Harbor Committee have access to the files of Chapter 91 licenses.

A motion was made to change the wording of this goal and to request a monthly statement of accounts to the Harbor Gift Fund and this accounting be placed in the Harbor Committee's mailbox.

5. Create a database to monitor Chapter 91 licenses including special conditions attached to each license.

Moved by: Gerry Irmer **Seconded by:** Beverly Ormston **Vote:** 5-0-0

Two goals were added to the list.

6. A monthly statement should be provided by the Town showing the accounting of monies that were sent to the Harbor Access Gift Fund and this report placed in the Harbor Committee's mailbox.

It was moved to request, from the Town Treasurer, a monthly statement of the accounting of money received by the Harbor Access Gift Fund and this statement placed in the Harbor Committee's mailbox.

Moved by: Gerry Irmer **Seconded by:** Beverly Ormston **Vote:** 5-0-0

7. The Harbor Committee should receive copies of water quality monitoring reports.

It was moved by Heather Bruce that water quality monitoring reports be submitted to the Harbor Committee.

Moved by: Heather Bruce **Seconded by:** Beverly Ormston **Vote:** 5-0-0

The Harbor Committee Mission Statement of the Harbor Committee was read and a motion was made and that the Committee should review it and bring in suggestions for the next meeting.

Moved by: Beverly Ormston **Seconded by:** Gerry Irmer **Vote:** 5-0-0

Discussion of Staff Needs for Support

This will be taken up with Jon Gilmore.

Public Comments

Ann Colbourn of Flyers Boat Yard made comments regarding the goals and was very disappointed in the quality of the Harbor Guide recently published. She stated she will not distribute the Guide to her customers.

Agenda and Time and Date of Next Meeting

The Agenda for the next meeting will be mailed to the Committee members and the date was set for Wednesday, August 13th, 2003 at 4:30 PM in the Judge Welsh Room at Town Hall.

It was moved to adjourn the meeting at 5:58 PM.

Moved by: Gerry Irmer

Seconded by: Beverly Ormston

Vote: 5-0-0

Respectfully Submitted
Joel Glasser

Approved by: _____ on _____
Joseph Patrick, Acting Chair Date