Saco Coastal Waters Commission
January 22, 2013
7:00 P.M. Saco City Hall

I. Call Meeting to Order & Roll Call of Members. At 7:00pm, an impromptu meeting was called to order. The committee members present were: Chairman James Katz, Vice-Chairman James Henderson, Secretary Robert Steeves, Tom Casamassa, and Steve Reece. City Councilor Philip Blood and Harbormaster Dan Chadbourne notified that they would not be in attendance.

II. Review and approve changes to the Ordinance and finalize wording for presentation the city council. After the members in attendance went over all of the changes made, Robert Steeves made a motion to approve all of the changes. Tom Casamassa seconded the motion and the changes were passed unanimously with five votes.

III. Review and approve updates to Pier Use Permit Application. Robert Steeves made a motion to approve the changes made to the Mooring Use Application. Tom Casamassa seconded the motion and again it passed unanimously with five votes.

IV. Any additional items as may properly come before the body.

V. Adjournment. Jim Katz made a motion to adjourn, Tom Casamassa seconded the motion. Motion passed with five votes and the meeting adjourned at 7:15pm. Next meeting was set to April 2, 2013.