

**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.