

Saco Coastal Waters Commission  
Agenda April 7, 2015 (**Tuesday**)  
7:00 P.M. Saco City Hall

- I. **Call Meeting to Order & Roll Call of Members.** At 7:00pm a Saco Coastal Waters Commission Meeting was held at City Hall. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman Jim Henderson, Secretary Robert Steeves, Treasurer Bob Barris, Tom Cassamassa, Council liaison for Ward 4 Kevin Roche, Dock Steward Norman Spaulding, and Mayor Don Pilon. Also present was UNE representative James Sulikowski. Absent but excused was Carl Lagerstrom, John Nickerson and Harbor Master Dan Chadbourne.
- II. **Review the minutes of the March 3<sup>rd</sup>, 2015 meeting and accept.** The minutes were reviewed. Jim Henderson made the motion to approve, seconded by Tom Cassamassa, the minutes passed unanimously.
- III. **Election of officers for the 2015-2016 term.** Jim Henderson made a motion to keep James Katz as Chairman, Jim Henderson as Vice-Chairman, Robert Steeves as Secretary and to elect Bob Barris as Treasurer. Bob Barris seconded the motion, and it was passed unanimously.
- IV. **Update on the dredging project.** *See attachment on update for dredging project.*
- V. **Status update on the Marine 5 boat.** The new fire boat has passed all of the marine/sea tests. Will be on display at the Central Fire house Open House on April 11<sup>th</sup>, 2015.
- VI. **Maine Coastal Program Grants, who should apply?**
- VII. **Set next meeting date.** The next meeting is set for May 5<sup>th</sup>, 2015.
- VIII. **Adjourn.** Jim Henderson made the motion to adjourn, seconded by Robert Steeves. The meeting adjourned at 8:10pm.