

Saco Coastal Waters Commission
Agenda June 2nd, 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, Carl Lagerstrom, John Nickerson, Mayor Don Pilon, Council liaison for Ward 4 Kevin Roche, Dock Steward Norman Spaulding, and Shoreline Commission liaison Rick Milliard. Excused: Harbor Master Daniel Chadbourne.
- II. **Review the minutes of the May 5th, 2015 meeting and accept.** The minutes were reviewed. Jim Henderson made the motion to approve, seconded by Carl Lagerstrom, the minutes passed unanimously.
- III. **Review the Financial Statement.** Quarterly report. Not available.
- IV. **Update on the dredge proposal.** Rick Milliard informed the committee that the meeting about the dredging was positive. They are laying the groundwork to get us in this year's budget (October 2015) and the 2016 budget. They started the environmental assessment before they normally would to be ahead of the game.
- V. **Discussion of recent meetings to staff the river patrol.** Asked Biddeford to participate equally in the river patrol with Saco. They have allotted \$15,000 to provide services 40 hours a week for June, July, and August. Both Saco PD Chief and Biddeford PD Chief are working together to coordinate scheduling that covers all 7 days a week.
- VI. **Any other business.** Tom Cassamassa made a motion to move all future meetings from City Hall to the Conference room at the train station. The motion passed unanimously and all future meetings will be at the train station pending room availability.
- VII. **Set up next meeting and Adjourn.** The next meeting will be on Tuesday September 8th, 2015. The meeting adjourned at 7:45pm.