

Saco Coastal Waters Commission
Agenda November 10th, 2015 (**Tuesday**)
7:00 P.M. Saco Train Station

- I. **Call Meeting to Order & Roll Call of Members.** At 7:00pm a Saco Coastal Waters Commission Meeting was held at the Saco Transportation center conference room. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman Jim Henderson, Treasurer Bob Barris, Tom Cassamassa, Mayor Don Pilon, Council liaison for Ward 4 Kevin Roche and Harbor Master Daniel Chadbourne. Excused: Secretary Robert Steeves, Carl Lagerstrom, and John Nickerson.
- II. **Review the minutes of the October 2015 meeting and accept.** The minutes were reviewed. Tom Cassamassa made the motion to approve, seconded by Jim Henderson; minutes passed unanimously.
- III. **Update on the motion with regard to harbor master salary.** Chairman Katz was going to check in for more clarification from Public Works Director Pat Fox on salary for Harbor master if he becomes an employee for the DPW department. Bob Barris made a motion to request the DPW director “define: the duties of a Harbor Master and what the salary should be for that position. The motion was seconded by Tom Cassamassa and the motion was passed unanimously.
- IV. **Report on the dredge meeting in Portland on Nov. 2nd.** Dredge is a go for 2016. The Army Corp of Engineers is going to move the sand that is dredged to Arundel.
- V. **Any other business.** None at this time.
- VI. **Set up next meeting and Adjourn.** The next meeting is set for Tuesday January 5th at the Saco Transportation Center conference room. Meeting adjourned at 8:00pm.