

Saco Coastal Waters Commission
Agenda January 5th, 2016 (**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, Council liaison for Ward 4 Kevin Roche and Harbor Master Daniel Chadbourne. Absent from the meeting was John Nickerson. Excused was Secretary Robert Steeves and Carl Lagerstrom.
- II. **Review the minutes of the November 2015 meeting and accept.** The minutes were reviewed. Robert Barris made the motion to accept the minutes, seconded by Jim Henderson. Minutes passed unanimously.
- III. **Discussion of Harbor Master Salary with DPW.** Saco DPW Director Pat Fox agrees with the CWC about making the Harbor Master position a salaried position. The questions that still remain are if this will be a combined position for both Saco and Biddeford, what the formal job duties entail and what the recommended salary should be. Ward 4 council member Kevin Roche was going to start a conversation at a workshop for combined city council members for both Saco and Biddeford about a full time HM position.
- IV. **Report on status of Patrol Boat Motor.** Robert Barris made a motion to fund Saco's portion of the new engine. The motion was seconded by Tom Casamassa. Motion passed unanimously.
- V. **Any other business.** None at this time.
- VI. **Set up next meeting and Adjourn.** The next meeting is set for February 2nd at the Saco Transportation Center conference room. Meeting adjourned at 8:30pm.