

Saco Coastal Waters Commission
Agenda February 2nd, 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, Secretary Robert Steeves, Treasurer Bob Barris, Tom Casamassa, John Nickerson and Harbor Master Daniel Chadbourne. Excused was Carl Lagerstrom and Council liaison for Ward 4 Kevin Roche.
- II. Review the minutes of the January 2016 meeting and accept.** The minutes were reviewed. Robert Barris made the motion to accept the minutes, seconded by Tom Casamassa.. Minutes passed unanimously.
- III. Report on UNE plans for vessel pier.** UNE has plans to build their own pier. At this time there are talks of a 150 foot pier that would come out towards Camp Ellis. The City of Saco and the Saco Coastal Waters Commission will have some say in the plans before construction starts on the pier. No final plans for the pier have been made at this time.
- IV. Financial Report.** Jim Henderson made a motion to accept the financial report as is, seconded by Robert Steeves. The financial report passed unanimously.
- V. Any other business.** None at this time.
- VI. Setup next meeting and Adjourn.** Tom Casamassa made a motion to move all future Saco Coastal Water commission meetings to the second Tuesday of the month. The motion was seconded by Bob Barris. The motion passed unanimously and the next meeting date was set for Tuesday March 8th. John Nickerson made a motion to adjourn, seconded by Robert Steeves. The meeting adjourned at 7:40pm.