

Saco Coastal Waters Commission
Agenda April 12th, 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 Casamassa, John Nickerson, Harbor Master Daniel Chadbourne, Saco Shoreline Commission Chairman Philip Blood and liaison Rick Milliard, Saco Public Works Director Patrick Fox and Dock Steward Norman Spaulding. Absent was Council liaison for Ward 4 Kevin Roche. Excused were Secretary Robert Steeves and Carl Lagerstrom.

II. Review the minutes of the March 2016 meeting and accept. The minutes were reviewed. Robert Barris made the motion to accept the minutes, seconded by John Nickerson. Minutes passed unanimously.

III. Election of officers for the period April 2016 to April 2017. John Nickerson made the motion to keep the chairs as they are. Jim Katz as Chairman, Jim Henderson as Vice-Chairman, Robert Steeves as Secretary and Bob Barris as Treasurer. The motion was seconded by Tom Casamassa. The motion passed unanimously.

IV. Any other business. John Nickerson made a motion to have the Saco Coastal Waters Commission send a letter the Saco City Council to keep them informed of the status of the dredge project and the issues we have been having with the Army Corp of Engineers. The motion was seconded by Tom Casamassa. The motion passed unanimously.

Jim Katz made a motion that the Saco Coastal Waters Commission establishes a job description with compensation for an Assistant Harbor Master position. This position will work with the Full Time Harbor Master and SDPW Director. The Saco Coastal Waters Commission will choose the candidate that best meets the description and qualifications for the position. The motion was seconded by Bob Barris. The motion passed unanimously.

V. Setup next meeting and Adjourn. The next meeting for the Saco Coastal Waters Commission is set for Tuesday May 10th, 2016 at 7:00pm at the Saco Transportation Center. John Nickerson made the motion to adjourn, seconded by Tom Casamassa. Meeting adjourned at 8:40pm.