

Saco Coastal Waters Commission
Agenda May 10th, 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, Tom Casamassa, John Nickerson, Carl Lagerstrom, Council liaison for Ward 4 Kevin Roche, Saco Shoreline Commission liaison Rick Milliard and Gary Marston (pending being sworn in by Saco City Clerk). Absent were Saco Public Works Director Patrick Fox and Dock Steward Norman Spaulding. Excused were Secretary Robert Steeves and Harbor Master Daniel Chadbourne,

- II. Review the minutes of the April 2016 meeting and accept.** The minutes were reviewed. Tom Casamassa made the motion to accept the minutes, seconded by John Nickerson. Gary Marston abstained from the vote. Minutes passed by majority vote.

- III. Dredge status update and public hearing on May 18.** Reminder that this is a public hearing about the dredge project. Any member wishing to speak must remember to speak calmly and rationally about the cons to where the ACOE wants to dump the sand when they are done dredging. The meeting is set for 6:00pm.

- IV. Any other business.** The river patrol boat motor should be in by the end of the week. No-wake buoys have started to go into the water. UNE has donated 300 feet of chain for the buoys.

- V. Setup next meeting and Adjourn.** The next meeting for the Saco Coastal Waters Commission is set for Tuesday June 14th, 2016 at 7:00pm at the Saco Transportation Center. John Nickerson made the motion to adjourn, seconded by Jim Henderson. Meeting adjourned at 8:20pm.