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HARBOR MANAGEMENT COMMISSION

HMC Meeting
DATE: Wednesday January 4, 2023
TIME: 6:00 PM
LOCATION: 72 Railroad Ave

Record of Vote

Meeting came to order at 6:01 pm

In in attendance were Commissioner Kane, Commissioner Chillock, Commissioner King, Commissioner Brelsford, Commissioner Devanney, Commissioner Hays, and Harbor Master Libby, Deputy Harbor Master Adams.

Prior to the discussion and vote, Commissioner Hays recused himself. Commissioners and Harbor Masters reviewed the LWRD License Application submitted by DOCKO for the installation of a new bulkhead at Hays Haven South. Keith Nelson from DOCKO reviewed the plans with the group, and provided specifics as outlined in the submitted drawings. Commissioner Devanney made a motion to approve the License Application, Commissioner King seconded.

All Commissioners and Harbor Masters reviewed the 3 survey estimates received from three local surveyors for Parkers Point boat launch (survey map #79 and Warranty Deed Volume 33 page 503 & 504). The survey estimates ranged from \$2450 to \$3400. The group discussed the specifics included in each estimate and the criteria for choosing the contractor. Commissioner Kane made a motion to award the work to Gesick & Associates with a price of \$2450, Commissioner King seconded. The Commissioners unanimously approved.

Submitted,
Carolyn Kane, Chairman
Harbor Management Commission