

MINUTES OF WATERWAYS MANAGEMENT COMMITTEE MEETING

APRIL 06, 2004

A meeting of the Waterways Committee was duly called and held on Tuesday, April 06, 2004 at 7:00 p.m. The meeting was called to order by the Chairman, Warren Hathaway. The following people were present: Mr. Hathaway, Gerry Hickey, Robert Szala, Peter Hill, and Dr. Arthur Burke. Absent were Mr. Norman Peloquin and Mr. Robert Metcalf.

Mr. Hathaway reviewed the minutes of the meeting held on March 30, 2004 and the revised minutes of March 23, 2003. Mr. Hickey stated that in the seventh paragraph the name of Mr. Moe Cord should read Mr. Wayne Cole. Mr. Hill moved to accept both sets of minutes with the corrections. Mr. Szala seconded. So Voted.

Mr. Ken Pacheco, Acting Harbormaster, gave his report. He stated the docks have been repaired by Mr. Manny Mouro and also the gangplank and the east end of the dock. He also contacted Lindberg Marine and there will be a few more things to do due to the ice storm that were not covered in the contact. He said Mr. Mouro replaced the rollers on the gangplank. There also will be little things that Lindberg will do, not covered in the contact. He is also looking at the planks on the dock; there are some that should be replaced.

New Business: None.

Mr. Hathaway said the WMC would be going into Executive Session to discuss the contact of Mr. Steven Melo. It was moved by Peter Hill, Robert Szala, Gerry Hickey, and Dr. Arthur Burke to go into Executive Session at 7:17 p.m. Seconded. So Moved.

Respectfully Submitted,

Diane L. Vieira