

TOWN OF FRENCHBORO

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Harbor Committee:
Danny Saxby (Chair)
Mac Reddy
Paul Saxby
Joe Lunt
Dan DeBord

Harbor Committee Meeting
Minutes
September 4, 2023
5:00 pm

Dan DeBord motions to open the meeting at 4:13pm, seconded by Joe Lunt. **Motion passed**

I. New Business

- a. Election of Committee Chair and Secretary (Keeper of Minutes) – Paul Saxby motions to appoint Dan DeBord as Secretary, seconded by Joe Lunt. **Motion passed**

Dan DeBord motions to appoint Danny Saxby as committee chair, seconded by Paul Saxby. **Motion passed**

- b. Adoption of Remote Meeting Participation Policy – Danny Saxby motions to adopt the remote meeting policy as written, seconded by Paul Saxby. **Motion passed**
- c. Discussion of Reorganization of Harbor Committee and Existing Town Harbor Ordinance – Lengthy discussion of priorities the harbor committee should focus on moving forward. Needs include updated mooring location map, updated form for mooring renewals, and conversations required with those who currently have moorings on the books as to whether they still want them if they don't use them. Discussion also of what to do with old town floats, and how best to move forward trying to work with the Army Corps once the dredge process gets going – recognition that this is a ways out but we need to be prepared for the point in time where the harbor committee needs to be the body interfacing with the Army Corps.

- II. Set Next Meeting – Next meeting set for 1st Monday of November (later changed to Saturday, November 11th due to harbor committee member schedule conflicts)

Motion to close by Joe Lunt at 5:35pm, seconded by Dan DeBord. **Motion passed**

