Welcome - Chairman Davis called the meeting to order at 6:30 p.m.

Approval of Minutes – Chairman Davis called for the minutes to be put on hold.

Review Harbor Plan/Vote to Approve - Chairman Davis stated the committee has been working on the Harbor Plan for three years. The final has been submitted and is on the website to be reviewed. The Harbor Committee has reviewed it and one thing that was asked to be modified was the issue relating to Aquaculture. Lisa Hewitt agreed to write the recommendations of Town Counsel. Ms. Hewitt read the changes of the attachment that were submitted and have been incorporated into the Harbor Plan. Please see attached document.
titled Proposed redraft language of CHMP based on recommendations by Town Counsel. Lauren Lind met with Coastal Zone Management and their comments were to make sure the plan is understandable for all to read. Ms. Lind stated that there were four amplifications in the November draft and that two have been taken out. They are supportive of amplifications 1 & 11 as proposed in the November draft, which is the maximum building height of 35’ and the setback from the seawall of a minimum of 25’, There was no need to include in the plan the location of the Elm Street view corridor as it is outside of Chapter 91 jurisdiction. The proposal that would allow for Facilities of Private Tenancy (FPT) to be in an area designed for Facilities of Public Accommodations (FPA) was also taken out. The reason was the proposal to locate FPA outside of Chapter 91 is not allowed and the parcel is in conflict with Chapter 91 for filled tidelands and prohibits FPT being located on the ground floor within 100’ of the seawall. Chairman Davis stated that Chapter 91 is part of MGL which regulates what can be done around the waterline of the harbor. Cohasset Harbor Plan allows modification to Chapter 91 which none have been changed. The Harbor has a list of suggestions and recommendations that must go through a lengthy approval process. The number priority is the commercial fishing fleet.

Chairman Davis called for a motion to approve the Plan with a stipulation they can review any changes that come back from CZM. Motion by Jeff Hartwell to approve Harbor Plan, seconded by Lisa Hewitt and the vote was unanimous.

Chairman Davis thanked Emily Innis for all her work. Lauren Lind mentioned the next step is the Planning Board will approve and then on to the Selectmen for approval. Ms. Lind was thanked for all her work.

Review Progress on Parker Avenue Boat Ramp - Carlos Pena of Foth Engineering stated the boat ramp study has been completed. Chairman Davis stated the estimate came higher than expected at 400,000.00 to 1,000,000.00. Mr. Pena said when looking into the original build they found 4-5 feet of sand and gravel base that can be used to help minimize construction. They would build a cofferdam that has a positive of being able to work when dry. The negative is the size which would be 150 feet on each side and 30 feet across the front. Chairman Davis asked if it is possible to have a precast concrete ramp. Mr. Pena said it can be done but the tide causes issues to prepare it properly. The question was asked on how the original was done and back then a truck backed down at low tide. Chairman Davis asked for cost both ways, wet or dry and if permitting can be done after those costs come in. Mr. Pena stated he would look into it and that permitting is very important. He did say that doing it wet has many questions, will it be from land or on a barge to name a few. Harbor Committee member Sean Keanelly asked if they can get an alternative cost for permitting both ways. Without a cofferdam work can only be done October- January, with a cofferdam work can be done outside of those months. The new ramp pitch would be 10%-131/2 % and a 15ft tide which is longer than the existing ramp. Existing ramp now is mid to high tide and has about a six -hour window. CMI has some concerns about launching their boats on the ramp and asked if they could be included in the conversation if there is a curb. Life of a new ramp is about forty years. Projected go ahead will be in 2021.
**Review of Lighting Proposal for Cove** - Lighting has been there but has been turned off for a few years. Although the need for lighting is important for security and safety residents voiced the lights were intrusive. Engineering did a study to replace with LED lights and a way to baffle existing lights is ongoing. Resident Fran Collins commented that maneuvering through the harbor at night with bright lights is blinding. Chairman Davis told him it will be tested.

**Review Possible Security Camera System for Harbor** - There are some cameras already in harbor. Harbormaster Lori Gibbons is working. Town looking to add more. Lori stated the Massachusetts Harbormasters Associations is applying for a grant with Homeland Security, which would be separate from what is there now. Lights are needed for safety and security.

**Review Status of Aquaculture in Cohasset Harbor** - Chairman Davis said the committee is not against aquaculture. Chairman Davis, Committee members Lisa Hewitt and Lori Gibbons are trying to draft a memorandum with Scituate on Cohasset maintaining Scituate waters. The Break wall, Bassing Beach and part of harbor is Scituate jurisdiction. Still working on a formal agreement.

**Other Business** - Chairman Davis mentioned other issues the Harbor Committee or Sub-Committees need to deal with is implementation. There is about eleven or twelve categories with many sub-categories to be researched and to have a clear understanding of them before recommendations can be made.

Commercial fisherman Mike Lane asked about dredging the channel again. Mr. Lane told the Harbor Committee that it is filling in again and should be a maintenance issue. Mr. Lane was told that this is something that will be looked into.

**Announcements:** Susan Bryant said CSCR is having a State of the Harbor talk on 4/2/2020 at Willcutt Commons. They have done a lot of Environmental testing in the harbor. Chairman Davis said on Sunday 3/29/2020 at the Cohasset Sailing Club at 3.00p.m. a meeting about the Aquaculture and all is welcome. Another one is at 7:00p.m. on Tuesday night 3/31/2020.

**Attachments:**
Proposed redraft language of CHMP based on recommendations by Town Counsel.

Chairman Davis asked for motion to adjourn. Motion moved by Susan Bryant, seconded by Sean Keneally and the vote was unanimous.
The meeting adjourned at 7:50 p.m.