

Town of Cohasset, 41 Highland Avenue, Cohasset, MA 02025
Cohasset Harbor Committee
Wednesday June 7, 2023 4pm via Zoom
Meeting Minutes

Agenda

- Welcome
- Review and approve minutes
- Harbor Zoning; Tom Callahan
- Harbormaster report
- Presentation of plan for new pier: Noel Collins
- Government Island Pier/Dock; Michelle Leary, Carlos Pena
- Update on Governance Working Group; Lisa Hewitt
- Vote for Chair of Harbor Committee
- Any business not submitted 48 hours prior
- Adjourn

Attendees

1. George Baumgarten (CHC Citizen at Large, CHIP)
2. Susan Bryant (CHC CSCR)
3. Tim Davis (CHC Citizen at Large, CHIP)
4. Lorri Gibbons (CHC ex-officio, Harbormaster)
5. Lisa Hewitt-Dick (CHC CMI, Governance)
6. Mike Sardina (CHC Citizen at Large, CHIP)
7. Montanna Cassel (Town of Cohasset)
8. David Farrag (Governance Working Group)
9. Debbie Shadd (Governance Working Group)
10. Jack Buckley

Meeting called to order 4:12.

Discussion

Meeting Minutes from prior meetings

- 1/9/23 Cohasset Harbor Committee approved.
- 1/18/23 CHIP approved.

Harbor Master report (Lorri Gibbons)

Boating Season has started.

Governance Working Group (Lisa Hewitt-Dick)

Governance Working Group met twice in past week to discuss proposed bylaw to amend structure of Harbor Committee, and received input from several Harbor Committee members that attended. Governance Working Group's recommendation to Harbor Committee is to leave current bylaw unchanged. There was no disagreement with this recommendation.

Vote for Harbor Committee Chair (Tim Davis)

George Baumgarten offered his nomination for Chair of Harbor Committee. No other nominees. George Baumgarten was elected chair.

Harbor Zoning, New Pier & Government Island Pier/Dock

These topics were deferred since the presenters were not in attendance at the meeting.

Meeting adjourned 4:32.

Submitted by George Baumgarten.