

FinCom September 26, 2022 3:00 PM Meeting Minutes

Present remotely:

Chairperson Susan Murphy, Rob Hannemann, Vicky Divoll, Bruce Golden, Marshall Carroll.

Eric Glasgow and Don Leopold were not present. Others present: Peter Neilley, Ryan Rossi, Ellen Biskis, Tim Carroll, and Diana DeBlase.

At 3:00 PM with quorum present Chairperson Murphy called meeting to order on the Zoom Platform.

Chairperson Murphy said we have gathered to discuss the single item warrant for Special Town Meeting scheduled for 7:00 PM tonight 09/26/2022.

Article 1. To see if the Town will vote to appropriate \$44,000.00 to pay for the town's matching 20% share of a grant from the Commonwealth's Seaport Economic Council for Phase 2 (design & engineering) of the 4 phases for the Menemsha Commercial Fishing Dock and Bulkhead Replacement, and that to meet this appropriation the sum of \$40,000 be transferred from the Waterways Improvement Account and \$4,000 from Article 2 of the November 19, 2018 Special Town Meeting (9086), or to take any other action relative thereto.

Harbormaster Rossi gave a brief outline of the Waterways funds

Peter Neilley gave a more in-depth explanation for the background of this project.

Chairperson Murphy asked if there were any questions.

Mr. Golden asked how many feet will the dock would be raised. Mr. Neilley said he would not make assumption of what the changes will be. Possible one of the options might be floating docks. Mr. Neilley said if opt for fixed docks at least 1 to 2 feet.

Mr. Hannemann said construction material costs have skyrocketed, are we asking for enough money for this next phase. Mr. Neilley said good question we think so. Mr. Hannemann asked if they had any contingency. Mr. Neilley said absolutely, took the estimate and added additional 20%

Mr. Golden moved to recommend this warrant article. Mr. Hannemann seconded the motion.

SO VOTED: 4 Ayes, 1 Abstain *Marshall Carroll as he is a stakeholder at the Menemsha Docks.*

2 Not Present *Eric Glasgow & Don Leopold*

With no further agenda items for discussion Chairperson asked for motion to adjourn.

Mr. Golden motioned to adjourn, Mr. Carroll seconded the motion.

Meeting adjourned at 3:17 PM.

Minutes respectfully submitted by Diana DeBlase.

APPROVED 01/18/2023