

# **WATERFRONT COMMISSION**

## **11 December, 2008, 6:30 PM**

### **City Hall Conference Room, 2<sup>nd</sup> Floor**

# **Agenda**

**Membership Attendance:** Bob Anton, Kim Hapgood, George Herchenroether, Ed McKeown, Brian O'Keefe (S), John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

**Call to Order and Review of Prior Meeting Minutes**

Minutes of November Meeting

**Presentations or Guest Speakers**

Progress Overview – Dept of Economic Development – Jonathan Stevens

Proposal – Driftways Brian O'Keefe and Scott Wheeler

Proposal – Stone Pier - George Herchenroether

Proposal and supporting ordinance modifications – John O'Brien and Tim Mills

Election of Officers -2009

**Standing and Subcommittee Reports**

Maritime Enterprise Fund and Maritime Budget– Bob Anton

Stone Pier Dingy Dock Discussion – George Herchenroether

Driftways – Brian O'Keefe

Perrotti Park Update – Tim Mills

2008 Mooring Status Update – Tim Mills

Armory Water Facilities Update – John O'Brien and Bob Anton

Harbor Management Plan Update – Hank Kniskern/ John O'Brien

WFC Vacancies Status Update – Hank Kniskern

Signage Funding Update –Kim Hapgood

**Correspondence**

CRMC 2008-11-054 The Southern New England Offshore Mussel Project

Mr. David Evans – Nov. 20 E-Mail re: Mooring issue (to be scheduled at a later date)

**New Business**

Year-end Report to City Council – Brian O'Keefe

**Items for Next Meeting ( 8 January 2009)**

**Adjourn Meeting**

**Note: This agenda may be modified to accommodate community requests and updates.**