

# **AGENDA**

## **I. Call to Order and Roll Call**

## **II. Approval of Meeting Minutes**

### **A. Wednesday, September 9, 2015**

## **III. Open Forum**

### **A. Scheduled Requests to Address**

### **B. Non-Scheduled Requests to Address**

## **IV. Executive Director Report**

## **V. 2015/2016 Year-to-Date Financial Report**

## **VI. Harbor Clerk Report**

## **VII. Harbormaster Report**

## **VIII. Sub-Committee Reports**

### **A. Budget – C. Kurz**

### **B. Facilities – E. McGuirl**

### **C. Mooring Implementation – D. Cain**

### **D. Traffic Committee – D. Cain**

## **IX. Liaison Reports**

### **A. Conservation Commission – G. Souza**

## **X. Old Business**

### **B. Appeal – Vincent DelBuono; Re: Appeal of permit renewal late fees**

## **XI. Correspondence**

### **A. USCG – Commercial fishing vessel safety examinations; 9-16-2015**

### **B. CRMC – Semi-Monthly Meeting Agenda; 9-17-2015**

**C. CRMC – Aquaculture preliminary determination for  
William Cregan; 9-29-2015**

**D. CRMC – October 2015 Calendar; 10-2-2015**

**E. CRMC – Semi-Monthly Meeting Agenda; 10-8-2015**

**XII. New Business**

**XIII. Open Forum – Continued (If necessary)**

**XIV. Adjournment**

**Harbor Commission Agenda**

**Posted: 10/9/15**

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