



Harbor Management Commission

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Meeting Minutes- Regular Meeting September 30th , 2021, at 4:00 P.M.

1. **Call to Order** – Chairman Terry S called a special meeting of the HMC to order at 4:00 pm via Zoom (Meeting ID: 876 4509 7801 | Passcode: 675598) for the purpose of considering the proposal from HS Plaut Environmental for Harbor Mark Services for the coming season.

2. **Attendance:**

Present on Zoom: Terry S, Jeff G, Kit S, Susan M, Bill H, Brian W, Paul R.
Also attending Doug Domenie, Matt Beer, and Cy Libby from Safe Harbor.

Absent: John Senning, David F.

Bill Herlihy was seated for John Senning.

3. **Review and consideration of Harbor Mark Services Proposal:**

Terry explained the special meeting was called because the HS Plaut proposal was received at Town Hall on time but was not considered by the Commission at the September Regular meeting due to its being misrouted at Town Hall.

Commission members asked questions about both the HS Plaut and Safe Harbor Proposals. Both proposals fully responded to the scope of work in the RFP.

Paul Riggio and Jeff Going commented about HS Plaut's work during the 2019 contract that required corrective spend with Safe Harbor.

Terry asked for a motion to rescind the Commission's motion awarding the contract to Safe Harbor. Hearing none, he stated the motion awarding the contract to Safe Harbor stands

MOTION made by Kit S to adjourn the meeting at 4:09 p.m.; **SECONDED** by Jeff G; **Voting In Favor:** Jeff G, Bill H, Susan M, Kit S; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0

Respectfully submitted,

Kristin Gleason
Commission Recording Clerk.