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Attendance: Cecil Newcomb (Vice Chairman), Dave Dunford (Selectman Liaison), Marty Leonard, Don Bakker, Mark Matheson, David Slack.

The meeting was called to order at 7:00 PM. The minutes of the previous meeting were read and accepted.

Dave Dunford stated that the selectmen are reviewing the town budget at this time. Dave said it does not look good. They are making cuts where ever they can to make it balance. The Harbor Master's department has not been reviewed as yet.

Dawson Farber could not attend the meeting so there was no Harbor Master's Report.

OLD BUSINESS:

Cecil said that the work planned for the entrance of the herring run at Lonnies Pond is still at a stand still. The herring will be running next month. That does not give us much time to get the project done.

Cecil mentioned that Judy has some information about a solar operated eel ladder. She will be home soon and can tell us more about it.

Mark was wondering how the agriculture project that Alan Chace talked to us about is progressing. Mark is interested in the ties that it may have with aquiculture.

Cecil wants to know who is in charge of cleaning up the ramps at River Road and the Town Cove Landing at the yacht club. It is very hard to launch after a big storm has occurred.

There was no "new business" to discuss at this point.

The meeting was adjourned at 7:25 PM. The next meeting will be on Tuesday, March 9, 2010 at 7:00 PM. Please bring agenda and minutes and notify the chair if you cannot attend.

Respectfully submitted,

Marty Leonard

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