

## **Minutes of the August 18, 2016 Hingham Harbor Development Committee Meeting**

Attending: HHDC: W. Reardon, E. Morris, P. Losordo, D. Anderson (simply listening to the proceedings by phone), E. Kachel, B. Knies

Bathing Beach Trustees: Chris Daly, Alan Perrault

Harbormaster: Ken Corson

Note: This meeting was recorded by HCAM for delayed broadcast to the public

7:00 PM -- Town Hall

1. The Committee approved the minutes from the July 21 meeting.
2. Alan Perrault gave a brief history on the original proposal for the Bathhouse/Concession Stand. He also discussed how the current proposal includes engineering firm CHA and Strekalovsky Architects. The intention of the new proposal, which includes more participation from the town as well as a seaport grant, is to attract more potential vendors to operate the snack facility once the town has permitted and constructed the building shell and public areas.
3. A presentation on the current design and several potential locations was given by CHA and Strekalovsky Architects. The pros and cons of the different locations considered for the building were presented and members of the audience expressed their opinions and suggestions. Further public meetings will be scheduled as the project planning and permitting proceeds
4. CPC applications for 2017 were discussed and Paul Losordo motioned that the committee file a preliminary application with CPC for funding for the extension of the walkway from the bathing beach across the selectmen's parcel to the boat ramp. Brian Knies seconded the motion and the rest of the committee unanimously agreed.
5. HHDC goals for 2016/2017 were listed and each committee member was to rank them in order of priority, with the resulting prioritized ranking to be reviewed and discussed at our next meeting.
6. Chairman Reardon indicated that he is scheduled to meet with the Advisory Committee on September 14 to share HDC's recommended priorities for Phase II of Beals and Thomas Wharf Survey and Engineering work, including a capital request for the 2017 Annual Town Meeting to fund the full engineering design for all four of the prioritized wharves.
7. Chairman Reardon announced that the Whitney Wharf Bridge will be color stained and sealed in late August and the contract with York will then be concluded.
8. DCI has design for RT 3A transportation corridor, which has Summer Street down to one lane in each direction with a bike strip and pedestrian walkway. The design also shows two different configurations for the existing rotary – one with a signalized T intersection and the other with a smaller roundabout style rotary.

9. The harbormaster report given by Ken Corson covered the boat ramp and potential dredging. Ken communicated to the state which boat ramp configuration the HHDC preferred. Ken also reached out to Kevin Mooney regarding dredging ahead of schedule but had not heard back yet.
10. Mark Thorell from Hingham Recreation discussed designing the harbor play area to be aesthetically appealing as well as limiting the height.
11. The next meeting was scheduled for Thursday September 22