Town of Germantown Local Waterfront Revitalization Program Committee. Hybrid meeting: In Person and Via Zoom

May 9, 2022

Members in attendance: Jen Crawford , Jan Borchert, Martin Overington, Karen Targove, Barbara Hughey, and public observer Kaare Christian

Meeting called to order at 7:03

Review of Minutes

Motion to accept the April minutes:

Jan motion to accept, Karen seconds the motion Vote unanimous to accept

Jen Crawford Updates:

Discussion and assessment regarding new Alta project manager's expertise. Review of discussions with Corrine town Attorney, Lisa of DOS as to options and implications if there is a change in workload of Alta subcontractors. Conclusion is no new RFP needed if there is a workload shift or new Alta subcontractor assigned.

Committee to comment on Action Item 4, the narrative of proposed project by next meeting for review

Current Events:

- Earth Day was a great success. Community interest in paddle boats on the lake.
- Riversweep Excellent turnout, cleared close to one ton of trash. Source of trash estimated to be 1/3 each from: the river, individuals, trash train using the Amtrak line

-June 11 6 pm at Cheviot Water chestnut pickup (later modified to June 18 at 10am as of the adoption of these minutes on June 13, 2022 meeting)

Motion to Adjourn 7:49 by Martin , Karen, 2nd by unanimous decision to adjourn