

**Waterfront Development Advisory Committee  
Meeting Minutes  
November 14, 2005**

**Member Present:** Dana Lynch, Frank Torr, Steve Brewer, Norm Fracassa, Joyce El Kouarti, Wendy Scribner, Dean Trefethen, Pete Hamblett, Jack Mettee

**Absent:** Art Corte Earle Goodwin

**Others:** Beth Thompson, Steve Bird, Mike Joyal, Jack Buckley

The meeting was called to order at 5:05 pm

**Item #1 Approval of the Minutes of November 1, 2005**

Frank Torr made the motion to approve the minutes of November 1, 2005  
Steve Brewer seconded the motion.  
Vote U/A

**Item #2 Review and Approve Final RFP**

The committee reviewed the changes made to the RFP. They also discussed the addition regarding the environmental conditions and the dredging. The section relative to selling the property “as is” still needs to be looked at by the City’s environmental attorney since there are implications about selling the property in an as is condition due to the environmental issues.

Pete Hamblett made the motion to approve the RFP pending final wording by the environmental attorney.  
Joyce El Kouarti seconded the motion.  
Vote U/A

Dana Lynch set the next meeting for Monday, November 28 at 5:00 pm to meet with the consultant for the Washington Street bridge for an update on the design of the bridge.

Frank Torr made the motion to adjourn.  
Pete Hamblett seconded the motion.  
Vote U/A

The meeting was adjourned at 5:15 pm