

Town of Guilford, CT  
Harbor Management Commission  
Town Hall, 31 Park Street Guilford, CT 06437

A meeting of the Town of Guilford's Harbor Management Commission was at  
7:00 PM, Wednesday, February 26th, 2020  
Guilford Fire Department Headquarters  
Meeting Room 1-rear  
390 Church Street, Guilford, CT 06437

**Members Present: Acting Commission Chairman Chris Tietjen, Keith Harvey,  
Pete Beauvais, KJ Lee**

**Members Absent: Commission Chairman John Thommen (excused), Joe Anastasio**

**Alternates Present: Bonnie Burns**

**Others Absent: CT State Appointed Guilford Harbormaster Fred Brisbois**

**Members of the Public Present: none**

## APPROVED MINUTES

**Acting Commission Chairman Chris Tietjen called the meeting to order at 7:08PM.**

- **Public Forum:** No members of the public present.
- **Approval of the 1/22/2020 meeting minutes:** Keith Harvey made a motion to approve the January 22, 2020 minutes as submitted, Chris Tietjen seconded; KJ Lee and Bonnie Burns approved. Pete Beauvais recused himself from voting, as he was absent at last month's meeting.
- **State Harbormasters Report:**



THE OLD STONE HOUSE

## STATE HARBOR MASTER TOWN OF GUILFORD, CT



To: Harbor Management Commission

Re: Monthly Report

Dt: 26 February 2020

Summary of Harbor Master activities since the last Harbor Management Commission meeting:

### **STATE ACTIVITIES:**

- None.

**INTERFACE WITH TOWN BOARDS /COMMISSIONS/OFFICES/ASSOCIATIONS:**

- None

**MOORINGS**

- Plan to issue electronic renewal notices the third week of March.

**NOTEWORTHY EVENTS/OTHER ACTIVITIES:**

- None

Respectfully submitted,



Fred Brisbois  
Connecticut Harbor Master  
Town of Guilford

**Discussion:** Keith Harvey reported no activity on ONLINE mooring.

- **Treasurers Report:** Chris Tietjen distributed the monthly report to the Commission. He reported no revenue for the month of January, \$51.98 total expenses- Joan Dudley for Secretarial Services and office supplies. Keith Harvey made a motion to approve the Treasurer's Report, Pete Beauvais seconded; approved unanimously.
- **Approval of Bills and Vouchers:** Joan Dudley- \$78.75 for Secretarial Services; \$33.94 for ink/office supplies. Keith Harvey made a motion to approve these bills, totaling \$112.69, Pete Beauvais seconded; approved unanimously.
- **Old Business:** Pete Beauvais asked if the sluice gate feasibility study was discussed last month. Commissioners confirmed it was. Pete informed the Commission study had concluded, and will update with numbers once received.
- **New Business:** None at this time.
- **Harbor Management Plan Review:** Keith Harvey will print out Old Lyme HMP hard copies for the Commissioners to review at March meeting.
- **Adjourn:** KJ Lee made a motion to adjourn the meeting at 7:18 PM, Bonnie Burns seconded; approved unanimously.