

MINUTES
Guilford Harbor Management Commission Meeting
November 18, 2015
Greene Community Center – Church St, Guilford, CT

1. Present: Commissioners Alison Varian, Cliff McGuire, Keith Harvey, K. J. Lee;
Absent: Harbormaster Fred Brisbois, Commissioners Chris Tietjen, J. Thommen, Theresa Hedleston
2. The meeting was called to order by the Chairperson, Commissioner Varian, at 7:44 p.m.
3. There was no public forum.
4. Commissioner McGuire moved that the minutes of the last meeting be approved, and it was seconded by Commissioner Harvey. Having no further discussion, Commissioner Varian asked for a vote. The minutes were approved by unanimous vote.
5. The Harbormaster's report was accepted. It was also noted that the Harbormaster is doing a great job.
6. Treasurer's report: On September 30, 2015, \$75 was received for on-line mooring. There was an invoice on October 31, 2015 for \$5 from on-line mooring service. There was an invoice from Commissioner Chris Tietjen for \$25.12 for writing the minutes of the previous meeting.

For the month of October there was \$40 revenue and \$128 expenses with a net loss of \$88.

As of August 1, 2015, the balance was \$21,989.

It was proposed to transfer \$10,000 for the use of the fireboat.

7. Commissioner Cliff McGuire proposed making an additional payment of \$550 to the Harbormaster between July 1, 2015 and June 30, 2016. This will be from the money earmarked "fieldwork." Commissioner Keith Harvey seconded the motion. After due discussion Chairperson Varian asked for a vote and it was carried unanimously.
8. The discussion on the Guilford Harbor Management Plan was postponed until the next meeting.
9. Having no further business to discuss, Commissioner McGuire moved that the meeting be adjourned. It was seconded by Commissioner Harvey and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Commissioner K. J. Lee
(one time temporary secretary)

KJL/jlg