

Town of Guilford, CT
Harbor Management Commission
Regular Meeting
DRAFT MINUTES
Wednesday, May 25, 2016
Nathanael B. Greene Community Center • 32 Church Street

Members Present: Alison Varian, Chris Tietjen, Cliff McGuire, John Thommen & Guilford
Harbormaster Fred Brisbois
Members Absent: KJ Lee
Alternates Present: Keith Harvey

Commissioner Varian called the meeting to order at 7:05 PM

Note: Please be advised that at this time the following are strictly “Draft Minutes” until approved by the Harbor Management Commission* Once approved the minutes will be marked as “Approved Minutes” and will be available in the clerk’s office or upon request.

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**MEETING MINUTES**

**Public Forum** - None

**Approval of Minutes** - Lisa Brewer to send Minutes from the 4/27/16 meeting to the Commission.

**State Harbormasters Report**

- Interface with Town Boards/ Commissions/Associations - None
- State Activities - None
- Moorings - about the same as last year.
  - 124 permits approved
    - 18 new 106 renewals
  - 10 permit applications in process
    - 8 renewal application
    - 2 new applications
- Significant Events/Other Activities
  - Conducted a land base patrol of Mulberry Point, Indian Cove, Trolley Road an Shell Beach (23.4 miles). 11 vessels on moorings all permitted.

**Treasurers Report**

- \$ 295 April to be posted in May.
- \$ 1,085 for April
- \$ 59 Secretarial Varian Fees
- \$ 225 for Field Work

- \$ 200 Office Supplies
- \$12,722 Fun Balance

### **Approval of Bills and Vouchers**

- The Commission unanimously voted to Approve payment for Secretarial Services to Barbara Hammarlund in the amount of \$66.28.

### **New Business**

- Application to DEEP to retain existing structures – we will document receipt of the application for the 485 Whitfield Street Structure Retention Project.
- Alison Varian met with lost lake where the crabbing spot is a division of a UCONN Sea Grant that was received for Ecology to enhance not hurt the environment. A company, Michael Singer Studio does architectural projects including nature. The DOT did a study on Lost Lake this is going to be their Concept Habitat for fishing, salt marsh etc.

### **Old Business**

- Application from John B Lust- Old Quarry Pier for seasonal ramp and float. Alison Varian sent him his DEEP Documentation and added information on dock for easier access.
- Guilford Yacht Club mooring applications for sailing program: The ones on the River & North Side are all set; the one on the East Site has been set way outside the Chanel.
- US Army Corps of Engineers Proposed Replacement and Revision of CT General Permit.????
- Discussed current dredging on the West River. The State will be putting Dredging Spoils in the Eastern Long Island Sound.

### **Review Harbor Management Plan – not tonight**

### **Administrative**

- July 31, Cliff McGuire will be leaving the position of Treasurer.
- Ms. Varian feels we need a Vice Chairman, the Commission agrees. Mr. McGuire motioned to appoint John Thommen as Vice Chairman; Ms. Varian seconded The Commission voted unanimously to appoint Mr. Thommen to Vice Chairman.

### **Adjourn**

Ms. Varian motioned to Adjourn at 8:45 pm Mr. McGuire seconded, the Commission voted unanimously to Adjourn at 8:45 pm.