

Town of Guilford
Harbor Management Commission
Regular Meeting
APPROVED Draft Minutes
July 22, 2015 – 7:30pm
Nathanael B. Greene Community Center • 32 Church Street • Guilford, CT 06437

Members Present: Alison Varian and Chris Tietjen
Members Absent: K.J. Lee, Cliff McGuire and Bob Edmands
Alternates Present: Keith Harvey and Theresa Hedleston
Alternates Absent: n/a

Commissioner Varian called the meeting to order at 7:40pm

Public Forum:

n/a

Approval of Prior Meeting's Minutes:

Upon a motion by Commissioner Hedleston and seconded by Commissioner Tietjen, it is voted to approve the June 24, 2015 minutes as submitted.

State Harbormaster's Report:

Review/discuss the report provided by Fred.

- 134 permits have been approved.
 - 125 renewals, 11 new.
- Further discussion regarding permits under review.
- Sachem's Head sent a check for their moorings.
- Sachem's Head Management Association sent Chris changes to review that were made to the Management Plan.
- John Pinto, Head of the Harbor Management Commissions Association, would like to see the DEEP run the Harbor Master Program.
 - Further discussion regarding this.

Treasurer's Report:

Cliff gave the checks to finance.

Upon a motion by Commissioner Tietjen, seconded by Commissioner Hedleston it is voted to approve the invoice for secretarial services for Sarah Judge in the amount of \$37.69 (originally \$37.13 prior to approval of rate increase to \$16.75/hour).

Permit Reviews:

Keith Nelson with Docko – property on the back of Chaffinch, 5 Rock Lane.
-Want to put in a dock.
-Wants to know if there is an issue from HMC/Shellfish Commission.

Fireboat – coming July 29th.

Old Business:

n/a

New Business:

n/a

Review of Harbor Management Plan:

Page 39:

6.3 – Ordinance re: no wake zone? TBD – DEP Approved?

Pages 43-45: Commissioner Tietjen will check with the Building Department.

Page 46: Question re: % Vzone
-100 year flood

Page 49: “Volunteer Harbor Manager” instead of Harbormasters.

Fred will email some corrections as well.

Commissioner Tietjen will work on the corrections.

With no further business before the commission, Commissioner Tietjen motioned and was seconded by Commissioner Hedleston to adjourn the meeting at 8:45 pm, with unanimous approval.

Respectfully Submitted,
Sarah Judge
Recording Secretary