

Town of Guilford
Harbor Management Commission
Regular Meeting
Draft Minutes
August 26, 2015 – 7:30pm
Nathanael B. Greene Community Center • 32 Church Street • Guilford, CT 06437

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.

Members Present: Alison Varian, K.J. Lee, Bob Edmands and Chris Tietjen
Members Absent: Cliff McGuire and State Harbor Master Fred Brisbois
Alternates Present: Keith Harvey
Alternates Absent: Theresa Hedleston

Commissioner Varian called the meeting to order at 7:35pm

Public Forum:

n/a

Approval of Prior Meeting's Minutes:

Under "State Harbor Master's Report" the bullet item "John Pinto, Head of the Harbor Master Association..." was changed to read "John Pinto, Head of the Harbor Management Commissions Association..."

Upon a motion by Commissioner Edmands and seconded by Commissioner Lee, it is voted to approve the July 22, 2015 minutes as ammended.

State Harbormaster's Report:

Review/discuss the report provided by Fred.

▪There are 151 approved moorings (not including Sachem's Head). Of these 129 are renewals and 22 are new.

Fred has been aboard the new fire boat.

Treasurer's Report:

A report from finance was read. The balance indicated was \$21,738.00 with \$10,000.00 set aside for the fire boat donation. This leaves a working balance of \$11,738.00 available to the Commission.

Upon a motion by Commissioner Edmands, seconded by Commissioner Lee it is voted to approve the invoices for secretarial services for Sarah Judge in the amount of \$37.69 for the month of June

(originally \$37.13 prior to approval of rate increase to \$16.75/hour) and in the amount of \$46.06 for the month of July.

Permit Reviews:

The Weissmann Dock Application in Little Harbor was reviewed and discussed. It was decided that Commissioner Varian will send a letter to Docko and copy it to the Shellfish Commission and the neighbor adjacent to the proposed installation indicating that we would like to see stand-offs on the detail construction drawings for the floats and confirm whether or not there are any unresolved neighbor issues.

Old Business:

Review of the Harbor Management Plan is postponed until September.

New Business:

It was noted that Commission recording secretary Sarah Judge is no longer available to provide secretarial services. Commissioner Varian will contact Mitch at the Town Hall to inquire about finding a replacement.

Amongst the Commissioners and Alternates present it was agreed that Thursday would be a better meeting day than Wednesday.

Plans for the Guilford Yacht Club dredging were reviewed. The Commission did not see any issues with the current plan.

After some discussion it was decided that Commissioner Varian will write a letter to State Senators Blumenthal and Courtney on behalf of the Commission supporting the ACOE plan to continue depositing dredge materials in the LIS.

With no further business before the commission, Commissioner Lee motioned and was seconded by Commissioner Edmands to adjourn the meeting at 8:40 pm, with unanimous approval.

Respectfully Submitted,
Commissioner Chris Tietjen
Stand-in Secretary