

**HARBOR MANAGEMENT COMMISSION
DRAFT MEETING MINUTES**

Thursday, June 13, 2013

6:30 p.m.

Meeting started at 6:34

I ROLL CALL, Dick Burke, Connie Fuisting, Fred Allen (Chair), Girard Keeler (sec)
Staff in attendance: Carlton Smith
Harbor Master: Jeff Diezdic
Excused/Absent Bob Westhaver, John Espada, Robert Austin-LaFrance

II. MINUTES

Review/approve minutes of May 9, 2013 meeting.

Connie Fuisting motioned, Dick Burke second. All approved. 4-0-0

III. CITIZEN'S PETITIONS

IV. OLD BUSINESS

a) Status: Chapman's Notice of Violation
No new news.

b) Status: Costa Property Development

No new news.

c) Status: Harbormaster report on recent activities

d) Second No Wake Buoy Discussion

Commission approved the recommendation of harbormaster for updating current permits, and submitting them, to cover the relocation of two no-wake buoys, one at the entrance to Pine Island Bay and a second in Bakers Cove (Identified as April 2, 1992 permit. 059-9204035.)

Dick Burke motioned. Gerry Keeler seconded. 4-0-0 approved.

e) Derelict mooring tackle discussion

Motion made by Dick Burke to authorize the harbormaster to spend funds to remove derelict mooring. Connie Fuisting seconded. 4-0-0 approved.

V. NEW BUSINESS

New Application- Town of Groton, Thomas Road

Susan Cullen TOG representative presented a proposed walkway along the length of Thomas Road connecting Birch Plain Park with the intersection of Thomas and Tower Road. Walkway will be in hydraulic shadow offset from the road by about 5 feet.

Fred Allen had some suggested improvements. Shorter route and removal of rocks in the creek.

Connie Fuisting had a question about parking. Susan said no provision, but parking is available at the park.

Dick Burke motioned to accept and approve the plan and that it is consistent with the harbor management plan. Connie Fuisting seconded. All approved. 4-0-0.

New Application-Horace Newberry- 279 Thames Street

Carl Smith provided an overview. Plan had been approved last month, but Horace told he could attend and offer a follow up. Horace offered details regarding float which is now designed to have skids. Commission had no objections.

New Application- Docko, Inc for Mohawk Northeast, 86 Fairview Avenue

Keith Neilson presented installation of bulkhead backfilled with rock and stone removed from immediate bank. Bulkhead will be used to service barges. No public access as this is an industrial site. There was discussion about removal of the 500 cu yd of proposed dredging.

Dick Burke motioned to accept and the plan and that it is consistent with the harbor management plan. Connie Fuisting seconded. 4-0-0 approved.

VI. CORRESPONDENCE

None

VII. ADJOURNMENT

Connie Fuisting motioned. Dick Burke seconded. 4-0-0 approved. Meeting adjourned at 8:25pm.