

HARBOR MANAGEMENT COMMISSION
MEETING MINUTES
Thursday, August 14, 2014

6:30 p.m.
C-8

- I ROLL CALL Dick Burke, Connie Fuisting, Fred Allen, (Chair), Gerry Keeler (Sec), Robert Westhaver (6:40 assumed chair from Fred)

Meeting started at 6:30

Excused /Absent :, Robert LaFrance, Peter Schellens

Staff in attendance: Carlton Smith

Harbormaster: Jeff Dziedzic

II. MINUTES

Review/approve minutes of June 12, 2014 meeting.

Connie motioned, Dick seconded. Motion approved 4-0-0

III. CITIZEN'S PETITIONS

IV. OLD BUSINESS

a) Status: Chapman's Notice of Violation

Nothing new. Bob will call DEEP this week for an update. If nothing new, the item can be removed from the next agenda.

b) Status: Costa Property Development

Thames Street renovation is in progress and nothing new has been done.

c) Status: Harbormaster report on recent activities

Jeff reported a spill which dissipated on its own. It appeared to be related to bilge contamination. Jeff also reported on usage and activity of Pine Island Bay. Transient moorings have been regularly used.

d) Second No Wake Buoy Discussion

Bob has received nothing back from a letter he submitted to the association. There was a discussion regarding funding for the signs. Connie motioned to authorize payment of funds for sign. Fred seconded. Carlton will release funds. Cost will be approximately \$350. Motion approved 4-0-0.

e) Derelict mooring tackle Discussion

Nothing new. Can be removed from the next agenda.

V. NEW BUSINESS

New Application- Coastline Consulting & Development, LLC for Shennecossett Yacht Club, 1010 Shennecossett Road

David Provencher representing Coastline Consulting

Benthic study results pending and required for permit approval. Favorable comments from Army Corp of Engineers. Dredging timeline is probably 2015-2016. This permit activity relates only to dredging the area immediately east of E dock. Commission will wait to render a decision when the benthic study is available, probably by next meeting in mid-September.

VI. CORRESPONDENCE

15 Shore Avenue to be placed on next agenda.

VII. ADJOURNMENT

Connie motioned to adjourn. Fred seconded. Meeting adjourned at 7:14.

R. Westhaver, Chairperson