

**HARBOR MANAGEMENT COMMISSION**  
**MEETING MINUTES**  
Thursday, June 13, 2019

6:30 p.m.  
C-8

- I. Call to Order 6:30pm  
ROLL CALL, Dick Burke, Bill Gaynor, Robert Austin-LaFrance  
Excused/Absent – Mark Maugle
- Staff  
Harbor Master: Jeff Dizек  
Visitor John Santacroce
- II. MINUTES  
Review/approve minutes of April 11, 2019 meeting.  
Motion William Gaynor  
Second Richard Burke  
Minutes approved unanimously
- III. CITIZEN’S PETITIONS  
NONE
- VI. NEW BUSINESS  
Docko, INC, 107 Thames Street, Dock  
Keith Neilson made presentation of plans by Aeros (Norm Bloom & Sons LLC.) for remediation of property @107 Thames St
- Harbor Management Commission finds the plan is consistent with the Harbor Management Plan and has no reservation with the proposed improvements and use. Please provide Docko with memo of support from Harbor Management Commission
- V. OLD BUSINESS  
a) Status: Harbormaster report on recent activities  
b) Second No Wake Buoy Discussion  
c) Discussion on Harbor Management Plan
- VI. CORRESPONDENCE  
Fuss & O’Neill Electric Boat, CTDEEP Structures, Dredging and Fill Permit and 401 Water Quality Certification Application
- Acknowledge receipt of letter revising footprint to smaller area
- VII. ADJOURNMENT  
Meeting adjourned 7:45pm