

**MINUTES  
HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING**

WATERFORD POLICE DEPARTMENT  
November 10, 2011, 7:00 p.m.

Present: Commissioners Robert Blinderman, Eleanor Mariani, and Carlton Saari; Murray J. Pendleton, Harbor Master

Absent: Commissioners Robert Dutton and James Hamsher; Richard Miller, Deputy Harbor Master

**1. Call to Order**

The meeting was called to order by Chief Pendleton at 7:15 p.m.

**2. Minutes of the 07/14/11 Regular Meeting**

A motion was made by Ms. Mariani, seconded by Mr. Blinderman and unanimously voted to approve the minutes of the July 14, 2011 Regular Meeting with the following correction: the date of the minutes at the top of Page 1 was typed as "May 12, 2011" and is hereby corrected to "July 14, 2011"

**3. Consider and act on choosing mooring decal color for calendar year 2012**

A motion was made by Mr. Saari, seconded by Mr. Blinderman and unanimously voted to order white decals with black lettering for calendar year 2012.

**4. Consider and act on regular meeting schedule for calendar year 2012**

A motion was made by Ms. Mariani, seconded by Mr. Saari and unanimously voted to approve the regular meeting schedule (second Thursday of each month, 7:00 p.m., at Waterford Police Department) for calendar year 2012.

**5. Consider and act on FY 12/13 Harbor Management Commission budget request**

Brief discussion was held and consensus was that the Harbor Management Fund is sufficient for Harbor Management Commission operating expenses.

A motion was made by Mr. Saari, seconded by Ms. Mariani and unanimously voted to relinquish the Town budget for the Harbor Management Commission and, from this point forward, rely solely on the Harbor Management Fund for Commission operating expenses.

**6. Correspondence**

- a. Letter dated 04/07/11 from Gary Smith, P.E. to Michael Glidden, Waterford Zoning Official, re: Building/Zoning Compliance Permit, 1 First Street, Mago Point.
- b. Letter dated 06/07/11 from Ronald R. Cusano, Director of Public Works, to Abutting Property Owner(s), re: Early Notice of Potential Bridge Rehabilitation for Jordan Cove Road Bridge.
- c. E-mail dated 07/19/11 from Eleanor Mariani re: D.E.E.P opinion on boat lifts.
- d. Copy of HMC approval for work as described in the application to D.E.E.P. for the residential dock project at 138 Niantic River Road.
- e. Letter dated 07/20/11 to Jaxon Vibber, Fishers Island Sound Marine Contractors, LLC, re: work to be performed in Niantic River.
- f. D.E.E.P. Permit #201102779-MG, dated 07/20/11, for Sheldon dock at 206 Niantic River Road.

**6. Correspondence (cont'd.)**

- g. Letter dated 08/05/11 from Donald Gerwick, P.E., re: Notice of Permit Application for McClure fixed pier, ramp and float and retention of existing bulkhead for private recreational use at 27 Park Drive.
- h. D.E.E.P. Certificate of Permission #201104767-MG, dated 08/15/11, for Faria modification of an existing timber pier for private recreational boating use at 17 Park Drive.
- i. E-mail dated 08/18/11 from Don Landers, Chairman, East Lyme Harbor Management, regarding possible use of the Waterford boat. Discussion was held, during which time Chief Pendleton updated the Commission regarding the status of the Regional Marine Response Unit (new Police Boat) purchased through a grant. Once the new boat is operational, the old Police Boat (a 24 ft. Parker with a small engine) could be used by Waterford and East Lyme Harbor Management Commissions. We would take "Police" signage off the boat and identify it for use by Waterford and East Lyme Harbor Management Commissions; maintenance and gas would be split between the two Towns. Consensus was to endorse the concept.
- j. Waterford Shellfish Commission Agenda (09/06/11) and Minutes (08/02/11).
- k. E-mail dated 09/14/11 re: "State of the Watershed" meeting on 09/23/11.
- l. D.E.E.P. Notice of Tentative Determination #201106168-MG, McClure application to retain an existing stone retaining wall for shoreline flood and erosion control and to construct a fixed pier, ramp and floating dock for private recreational boating use at 27 Park Drive.
- m. E-mail dated 09/27/11 from Lou Allyn re: minutes of CHMA Board of Directors Meeting on 09/22/11.
- n. Waterford Shellfish Commission Agenda (10/04/11) and Minutes (09/06/11).
- o. Notice dated 10/20/11 from Barbara Aube, Director of Human Resources, re: 2012 Legal Holidays.
- p. E-mail dated 10/24/11 re: CHMA Annual Banquet on 12/06/11. Discussion was held and members interested in attending will contact Chief Pendleton's office within the next few days.
- q. D.E.E.P. Permit #201106168-MG, McClure application at 27 Park Drive.
- r. Letter dated 11/04/11 from David Provencher, Coastline Consulting & Development, LLC, re: Notice of Coastal Permit Application, Wise property, 138 Niantic River Road, to retain an existing bulkhead and install a residential docking configuration and PWC lift.
- s. Copy of D.E.E.P. Certificate of Permission Application for Jordan Cove Road Repair, transmitted on 11/04/11 by Kristin Zawacki, Assistant Director, Waterford Public Works Department. Chief Pendleton commented he is going to recommend they close the road when the project is going on.
- t. Copy of Fishers Island Sound Marine contractors, LLC Invoice dated 11/09/11 in the amount of \$695.00 (for removal of items from Niantic River), sent on 11/10/11 to Finance for payment. Chief Pendleton reported on the work performed and showed pictures to the Commissioners of some of the dangerous items removed from the River.

**7. Shellfish Commission Liaison's Report – None.**

**8. Harbor Master's Report**

Chief Pendleton commented that everything is going well. The River has been inspected, mooring locations have been checked, notes have been taken, and junk has been removed from the water.

**9. Mooring Permits** – None.

**10. Applications for review** – None.

**11. Old Business**

Chief Pendleton commented on commercial moorings, stating that we need to ensure they are in authorized areas. He updated the Commission on the status of the Amtrak Railroad Bridge project.

**12. New Business**

Chief Pendleton commented that recent law will allow us to give the Town a \$5.00 stipend from each permit and we should place this matter on a future agenda for discussion. He also reported that the recent snow storm damaged the municipal dock somewhat and he needs to meet with the D.E.E.P. to talk about how to dock the new boat.

**13. Adjourn**

There being no further business to come before the Commission, and upon motion duly made, seconded, and unanimously voted, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Kathy A. Kent  
Recording Secretary