

**MINUTES  
HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING**

WATERFORD POLICE DEPARTMENT

April 14, 2016

5:00 p.m.

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16 APR 19 PM 12:11

TEST: *David L. Conroy*  
TOWN CLERK

Present: Commissioners Jane Adams, Robert Dutton, Carlton Saari and new  
Commissioner Robert DeRosa; Police Lieutenant David Burton, Harbor Master  
Absent: Commissioners Philip Fine and James Hamsher; Richard Miller, Deputy Harbor  
Master

**1. Call to Order, Pledge of Allegiance, Welcome New Member**

The meeting was called to order by the Chair, Ms. Adams, at 5:00 p.m. The Pledge of Allegiance was recited and new member Robert DeRosa introduced himself.

**2. Minutes of the January 14, 2016 Regular Meeting**

A motion was made by Mr. Dutton and seconded by Ms. Adams to approve the minutes of the January 14, 2016 meeting as presented. The vote was 2 in favor, 2 abstained (Saari, DeRosa).

**3. Correspondence**

The following correspondence was received and Ms. Adams reviewed it with the Commissioners.

- a. Application for Certificate of Permission submitted to DEEP on February 22, 2016 by Dominion – Millstone Power Station to perform minor modifications to the Millstone Unit 2 and Unit 3 intake structures.

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

**5. Harbor Master's Report**

The following items were reviewed by Harbor Master Burton:

- a. Copy of the 02/05/16 Town of Waterford check in the amount of \$41.19, reimbursing Harbor Master Burton for a tarp he purchased to cover the 1998 Harbor Management boat.
- b. Copy of the 02/05/16 Town of Waterford check to the Town of East Lyme, in the amount of \$12,000.00, for Waterford's share of the 2015 Zodiac boat.
- c. Copy of the 03/29/16 letter from Harbor Master Burton to First Selectman Steward requesting the 1998 Parker boat be declared as surplus, for the intent of auctioning or selling it, and requesting any proceeds from said sale/auction be transmitted to the Harbor Management Fund to offset the cost of our contribution to East Lyme for shared use of the 2015 Zodiac.
- d. Copy of the 04/05/16 Board of Selectmen's minutes, indicating approval of the request to surplus the 1998 Parker boat.

Harbor Master Burton explained that the proceeds from the sale of the 1998 Parker boat would have to go to the Town's General Fund, then the Harbor Management Commission would have to request the money.

**6. Applications for review – None.**

**7. Harbor Management Plan**

- a. Email dated 02/23/16 from Jane Adams to Kathy Kent with DRAFT proposed changes to the Harbor Management Plan, for review and consideration by the Commission. Discussion was held regarding the draft changes and about the possibility of increasing mooring fees. Ms. Adams will prepare a second draft revision of the Harbor Management Plan which will be reviewed and considered at the next meeting.

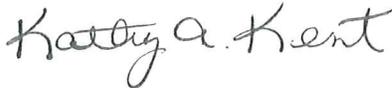
**8. Old Business – None.**

**9. New Business – None.**

**10. 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 6:15 p.m.

Respectfully Submitted,



Kathy A. Kent  
Recording Secretary