

**MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING**

WATERFORD POLICE DEPARTMENT

March 12, 2015, 7:00 p.m.

Present: Commissioners Jane Adams, James Hamsher, and Carlton Saari; Harbor Master Murray J. Pendleton and Deputy Harbor Master Richard Miller

Absent: Commissioners Robert Dutton and Philip Fine

1. Call to Order

The meeting was called to order by Chief Pendleton at 7:00 p.m. and the Pledge of Allegiance was recited.

2. Minutes of the January 8, 2015 Regular Meeting

A motion was made by Ms. Adams and seconded by Mr. Saari to approve the minutes of the January 8, 2015 meeting as presented. The vote was 2 in favor, 1 abstention (Hamsher).

3. Correspondence

- a. 12/23/14 Transmittal of D.E.E.P. Certificate of Permission Application by Docko, Inc. on behalf of their client Barry Armstrong, 13 Park Drive, Waterford, for installation of a boat lift and reconstruction of a seawall.
- b. 01/22/15 Invoice #1414743 from Newton Manufacturing Co., sent to Finance on 01/28/15 for payment in the amount of \$349.96, for the 2015 Mooring Decals.
- c. 02/11/15 Transmittal of DEEP COP Application by Docko, Inc. on behalf of their client Millstone Point Association, for shoreline facilities retention at 2, 4, 8, 22, 24, 26, and 48 Windward Way and 305 Millstone Road.
- d. 02/27/15 letter from Chief Pendleton to First Selectman Steward, requesting James Hamsher be re-appointed to the Harbor Management Commission.

Brief discussion was held regarding items 3.a. through 3.d.

4. Shellfish Commission Liaison's Report

Mr. Miller reported that the Waterford Shellfish Area is still closed, but will open in April. The WELSCO boat is out of the water and has some problems with hydraulics.

5. Harbor Master's Report

a. Mooring Permits

Chief Pendleton reported that the issuance of mooring permits for 2015 is underway.

b. Harbormaster Training Program

Chief Pendleton spoke about the Harbormaster Training Program which began on March 11, 2015 and will run for 8 consecutive Wednesdays at the Waterford Public Library from 6pm – 9pm. He gave an overview of the Harbormaster program in the State of Connecticut. He invited any interested members of the Commission to attend the training sessions.

5. Harbor Master's Report

c. Pump-Out Boat

Chief Pendleton commented that Fred Grimsey, who runs the pump-out boat and "Save the River, Save the Hills", received funding to erect a large sign regarding use of the pump-out boat. The funding covers most, but not all, of the expense. Mr. Grimsey asked if the Harbor Management Commission would be willing to cover some of the remaining expense; Chief Pendleton stated he thought it was approximately \$200.00. He told Mr. Grimsey that between the East Lyme and Waterford Harbor Management Commissions we could probably cover it. When documentation regarding this expense is received, it will be placed in the next HMC meeting packet.

6. Applications for review

- a. 12/19/14 CONN DOT transmittal of State Project #044-147, Replacement of US Route 1 Over Niantic River, Bridge #00368, for review and comment by the Harbor Management Commission.

Chief Pendleton explained that the application for this State Project needs to be sent to D.E.E.P. for a permit, but requires local harbor management approval as part of the application process. He had the Town's Traffic Officer look it over, and it was forwarded to Town Departments for comments. The Environmental Planner had a number of questions and concerns, all of which were answered to her satisfaction by the applicant's representatives. The Commissioners reviewed the application and discussion was held.

A motion was made by Mr. Hamsher, seconded by Ms. Adams and unanimously voted to find that the work as described is consistent with the Harbor Management Plan.

7. Old Business

Brief discussion was held regarding the status of the Jordan Cove Road bridge; Chief Pendleton will get an update, but thinks it is slated for 2016.

8. New Business

Brief discussion was held regarding a boat that has been in the water on the East Lyme side for more than two years. Chief Pendleton will speak with EL Harbormaster Morris and get an update.

9. 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 7:45 p.m.

Respectfully Submitted,



Kathy A. Kent
Recording Secretary