

**MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING**

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WATERFORD POLICE DEPARTMENT

April 10, 2014, 7:00 p.m.

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

ATTEST:
TOWN CLERK

Absent: Commissioners Robert Dutton and Eleanor Mariani

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 March 13, 2014 Regular Meeting

A motion was made by Ms. Adams, seconded by Mr. Saari and unanimously voted to approve the minutes of the March 13, 2014 meeting as presented.

3. Correspondence

- a. 02/24/14 D.E.E.P. Certificate of Permission #201401238-MG issued to Lori Armstrong, Dominion Nuclear Connecticut, Inc., to remove and replace an existing fish barrier in Long Island Sound off property located at the Millstone Power Station, Rope Ferry Road.
- b. 03/09/14 Notice of Tentative Determination to Approve Application #201306623-MG: Structures, Dredging & Fill at Linda Harrington's Niantic Bay Boat Valet, LLC, 8 River Street, Waterford.
- c. 03/18/14 E-mail from Gary Smith, P.E. regarding his project at 1 First Street, with attached letter of support dated 03/18/14 from the Mago Point Business Association to the U.S. Army Corps of Engineers; 03/26/14 Mago Point Business Association Minutes; 02/26/14 Mago Point Business Association Minutes; and a copy of the Harbor Management Commission Determination consultation form indicating that the project as proposed is consistent with the harbor management plan.
- d. 04/02/14 correspondence from Northeast Diving Services, offering their services to our harbor. Chief Pendleton commented he will contact them and discuss listing them as a resource.

4. Shellfish Commission Liaison's Report

Mr. Miller reported that Waterford and Waterford/East Lyme shellfish areas are open now. Discussions have been held with state representatives and others regarding the need for a courier to move water samples to the lab and the Shellfish Commissions are exploring their options.

5. Harbor Master's Report

- a. 04/09/14 approval letter to Michael Hasselbacher, granting permission to perform inspections of his own mooring.

5. Harbor Master's Report (cont'd.)

- b. 03/18/14 e-mail from Mark Gelinias regarding Millstone Security buoys.
- c. 04/09/14 e-mail from Philip Fine regarding a proposed amendment to the Harbor Management Plan. Chief Pendleton stated that Mr. Fine's suggestions are worth discussion and this matter will be placed on a future agenda.
- d. Chief Pendleton commented that we've received approximately 90 mooring applications so far this year and we're waiting for completed mooring inspection forms for about half of those. Permits will not be issued for moorings until the mooring inspection forms have been received.

6. Applications for review – None.

7. Old Business

- a. (10/11/13) D.E.E.P. Permit Application submitted by Docko, Inc. on behalf of Brian Vincenti, 97 Oswegatchie Road, Waterford, CT, to construct a new dock facility and retain an existing stone wall.

A motion was made by Mr. Fine, seconded by Ms. Adams and unanimously voted to take the above referenced matter from the table for purposes of discussion.

Mr. Keith Nielsen of Docko, Inc. presented to the Commission the Certificate of Title and a certified copy of a boundary survey of Mr. Vincenti's property. He reviewed the comments from the surveyor, Fred Guenther, in an e-mail dated 04/02/14. Discussion was held during which time it was determined that this information will be forwarded to the Town Attorney for review and guidance.

A motion was made by Mr. Hamsher, seconded by Mr. Saari and unanimously voted to table this matter for further review.

- b. (12/31/13) D.E.E.P. Permit Application submitted by Docko, Inc. on behalf of David Keatley, 54 Niantic River Road, Waterford, CT, to construct 50 (+/-) LF of 4-ft. wide fixed wood pile and timber pier, install an 8 ft. x 20 ft. float with associated access ramp and restraint piles, four new tie-off piles a boat lift and three new PWC lifts all waterward of the CT Coastal Jurisdiction line and mean high water line.

A motion was made by Mr. Saari, seconded by Mr. Fine and unanimously voted to take the above referenced matter from the table for purposes of discussion.

Mr. Keith Nielsen of Docko, Inc. presented to the Commission a letter from Mr. Keatley's neighbor stating she has no objection to the proposed project. Discussion took place.

A motion was made by Mr. Fine, seconded by Mr. Saari and unanimously voted to find that the proposed project is consistent with the Waterford Harbor Management Plan.

7. Old Business (cont'd.)

c. Jordan Cove Bridge

Discussion was held regarding the future bridge repair project. Consensus was that the Commission wants to ensure an opportunity to make comments during the design phase of the project. Chief Pendleton will contact the First Selectman and the Public Works Director regarding this matter.

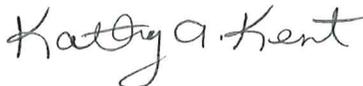
8. New Business

- a. Brief discussion was held regarding Mr. Fine's suggestion for Harbor Management Plan language changes; Chief Pendleton will forward the suggestions to the Planning Director and Town Counsel for their comments.

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