

MINUTES
HARBOR MANAGEMENT
COMMISSION
REGULAR MEETING-
Wednesday, October 5th, 2022

Present: Commissioners Robert Derosa, Robert Dutton, Fred Wise
Joseph Buths Jr. (alternate) and Harbor Master, David Crocker

Absent: Jane Adams, Jim Hamsher, Eva Bunnell, Greg Crocker (alternate) and
Deputy Harbor Master Richard Miller

1. The meeting was called to order at 5:00 pm and quorum established. Mr. Buths will be voting in the absence of Mr. Hamsher.
2. The Pledge of Allegiance was recited.
3. Approval of the minutes
Motion by Mr. Dutton seconded by Mr. Wise to approve the minutes of the August 3rd, 2022 regular meeting, all in favor, motion passed.
4. Harbor Masters Report -
 - A. Harbor Master reported that all tagged boats left at the Waterford boat launch were removed by DEEP.
5. Correspondence-
 - A. Town Clerk email regarding new FOIA requirements were discussed.
 - B. Email sent about Eel Grass Initiative Niantic River event hosted by Jamie Vaudrey, Ph.D., Research Coordinator, CT National Estuarine Research Reserve UCONN. Discussed among commissioners.
 - C. Commissioners discussed correspondence requesting marine contractor requirements for mooring inspections.
6. Applications-
7. Old Business- None.
8. New Business-
 - A. Invoices for approval
 - Invoice from the Day for \$150.80 was approved for August notification of mooring tagging and intent to dispose of previously pulled mooring gear. Motion by Mr. Dutton seconded by Mr. Wise to approve payment, all in favor, motion passed.
 - Reauthorize the payment of stipends to Harbor Master (\$60/hour) and Deputy Harbor Master (\$50/hour) for time on the water tagging and pulling moorings. Motion by Mr.

Wise seconded by Mr. Butts to approve payment, all in favor, motion passed.

- Motion by Mr. Butts seconded by Mr. Dutton to approve payment for Rich Miller; all in favor, motion passed.
- B. Approval of the 2023 meeting dates- Motion by Mr. Dutton seconded by Mr. Wise to approve dates, all in favor, motion passed.
- C. Approval of annual report for fiscal year, ended June 30th, 2022- Motion by Mr. Butts seconded by Mr. Dutton to approve report. All in favor, motion passed.
- D. Commissioners discussed requirements for marine contractor eligibility.
- E. Reviewed current application forms and discussed changes about next year's application form process.
- F. Discussed sending notices to mooring permit holders that they're due for inspections before the next season.

9. Public Input- None

10. Adjourn

There being no further business to come before the Commission, and upon motion by Mr. Wise, seconded Mr. Dutton, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Karlin Bergeson
Recording Secretary