

**MINUTES**  
**HARBOR MANAGEMENT COMMISSION**  
**REGULAR MEETING**

RECEIVED FOR RECORD  
2019 NOV -8 AM 11:39

**WATERFORD POLICE DEPARTMENT TRAINING ROOM**  
**THURSDAY, NOVEMBER 7, 2019 at 5:00 p.m.**

Present: Commissioners Jane Adams, Greg Crocker (alternate), Robert DeRosa, Robert Dutton, James Hamsher, Brian Lynch, Philip Fine, and Fred Wise (alternate) and Harbor Master David Crocker  
Absent: Eva Bunnell and Deputy Harbor Master Richard Miller

1. The meeting was called to order at 5:00 pm and quorum established. Greg Crocker was recognized as a voting alternate in Ms. Bunnell's absence.
2. The Pledge of Allegiance was recited.
3. Approval of the minutes  
Motion by Mr. DeRosa, seconded by Mr. Lynch to approve the minutes of the October 3, 2019 regular meeting, motion passed, vote 7-0.
4. Harbor Masters Report  
Mr. Crocker reported the boat that had broken from an East Lyme mooring and run aground near Mago Point in October had finally been removed. Mr Crocker stated that the tagging of unpermitted mooring gear will continue in the early spring next year. Mr. Wise commented that a number of moorings may not be located at the GPS coordinates specified on mooring applications. Mr. Crocker described the procedure for approval and placement of new moorings and noted that the companies that perform mooring inspections are very good at placing/replacing moorings at the designated coordinates. Mooring fields were briefly discussed.
5. Correspondence -  
The receipt of the following items was noted:
  - a) Notice of Tentative Determination to Approve SDF application—Kempski #201814642
  - b) Invoice for maintenance of Harbor Master Vessel
6. Applications -  
None
7. Old Business
  - a) Revised draft mooring and pulley pole applications for the 2020 season will be reviewed at the December 2019 meeting.
  - b) Mr. Hamsher reported that 4 commissioners attended October workshops held by the Niantic River Watershed Committee to gather information and identify issues as it updates its management plan.

8. New Business –

a) A draft of the 2018-2019 Harbor Management Annual Report was reviewed Motion by Mr. Dutton, seconded by Mr. Lynch to approve the Draft of the 2018-2019 Harbor Management Annual Report, motion passed, vote 7-0.

9. Public Input

None.

10. Adjourn

There being no further business to come before the Commission, and upon motion by Mr. Hamsher, seconded by Mr. DeRosa, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,  
Jane B. Adams  
Chair