

**MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING**

**WATERFORD POLICE DEPT - TRAINING ROOM
THURSDAY, JULY 11, 2019 at 5:00 p.m.**

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

1. The meeting was called to order at 5:00 pm and quorum established; Mr. G. Crocker was acknowledged as a voting member in Ms. Bunnell's absence.

2. The Pledge of Allegiance was recited. Mr. Hamsher and Mr. G. Crocker joined meeting.

3. Approval of the minutes

Motion by Mr. Derosa, seconded by Mr. Hamsher to approve the minutes of the June 6, 2019 regular meeting, (1) abstain- Mr. Lynch; motion passed, vote 6-0.

Motion by Mr. Dutton, seconded by Mr. DeRosa to approve the minutes of the June 20, 2019 special meeting, (1) abstain- Mr. Lynch, motion passed 6-0.

4. Harbor Masters Report

Chair Adams noted a tree has fallen into Alewife Cove. The property owners have been notified and are in contact with Harbor Master Crocker. Chair Adams asked for volunteers to assist the Harbor Master with identifying noncurrent or unlicensed moorings.

5. Correspondence -

a) An acknowledgement was received on the comment letter the commission submitted on the LIS Blue Plan.

b) The commission received a DEEP permit to install a "Danger Sand Bar" marker buoy at Sandy Point. Chair Adams thanked Mr. DeRosa for his efforts in obtaining the permit. It is hoped that the marker buoy will be installed within a week.

6. Applications -

a) The commission received the COP for Matthew Wise of 138 Niantic River Road. As there was no representative present from Fedus Engineering the commission agreed the item should be tabled. Motion by Mr. Dutton, seconded by Mr. Lynch to table approval of the M. Wise COP, all in favor, motion passed, vote 7-0.

7. Old Business -

a) Mr. Fine noted the GIS system is running and can be viewed from a link on the Town of Waterford's website at <https://www.waterfordct.org/planning-development>. He noted there are 6 moorings in the transient anchorage area (which will be noted in the commission's records) and 6 moorings whose coordinates show them on land and not in the

waters of the Niantic River. He noted that plotting the coordinates has been difficult given the variety of conventions for identifying latitude and longitude and suggested that in the future we should request mooring coordinates in degree, minute and second format. He will speak with Ms. Congo on the coloring of leased areas in the Thames River as they are difficult to see. Chair Adams thanked Mr. Fine for all his efforts in bringing the GIS mapping efforts to fruition.

b) Commissioners discussed the election of Chair and Secretary. Motion by Mr. Lynch, seconded by Mr. DeRosa to re-elect Jane Adams as Chair and Robert Dutton as Secretary, all in favor, motion passed, vote 7-0.

c) Chair Adams noted that DEEP appears to have begun its review of the revisions to the Waterford Harbor Management Plan.

8. New Business – None

9. Public Input - None

10. Adjourn

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

Respectfully Submitted,

Amy Tinker
Recording Secretary