

**MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING**

**WATERFORD TOWN HALL-APPLEBY ROOM
THURSDAY, AUGUST 1, 2019 at 5:00 p.m.**

Present: Commissioners Jane Adams, Robert DeRosa, Robert Dutton, James Hamsher, Brian Lynch, Philip Fine, Fred Wise (alternate) and Harbor Master Dave Crocker
Absent: 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. Wise was acknowledged as a voting member in Ms. Bunnell's absence.
2. The Pledge of Allegiance was recited.
3. Approval of the minutes
Motion by Mr. Lynch, seconded by Mr. Dutton to approve the minutes of the July 11, 2019 regular meeting, motion passed, vote 7-0.
4. Harbor Masters Report
 - a) The owner of a Grady White that is illegally anchored in the Niantic River will be sent a registered letter to remove the vessel immediately.
 - b) The Waterford Police Dept. is using the Harbor Master's boat.
 - c) A tree that had fallen in Alewife Cove will be cleared to prevent sediment accumulation.
 - d) The Harbor Master has been receiving many inquiries from Mooring permittees who are delinquent in renewal. He is currently and will continue to sticker any that are in violation-- pending removal or renewal at the owner's expense. A notice will run in the New London Day and a posting will be on the Town of Waterford's website to remind mooring permittees to renew or remove any delinquent or abandoned moorings in the Niantic River.

Motion to reorder the agenda by Mr. Fine, seconded by Mr. Lynch, motion passed, vote 7-0.

5. Correspondence -
 - a) There was discussion on the response received on the proposed revisions submitted for approval to the Waterford Harbor Management Plan from DEEP. Commissioners reviewed DEEP's comments. No action or response is being taken by the commission at this time.
 - b) Notice from DEEP was received on Timothy Draper's SDF application.
 - c) Commissioners discussed an informational summary received from Lisa Winkler on a public-private, self-sustaining seeding initiative for shellfish restoration of the Niantic River being developed with WELSCO.
6. Applications -
 - a) The COP for Matthew Wise of 136 Niantic River Road was presented by Greg Fedus of Fedus Engineering. Motion by Mr. DeRosa, seconded by Mr. Lynch to approve the application finding it consistent with the Waterford Harbor Management Plan, motion passed, vote 7-0.

b) The modifications to SDF application for Michael Kempski of 25 Riverside Drive were received. There were questions as to the changes being proposed from the SDF previously approved in April 2018. No action was taken.

7. Old Business

a) Mr. Fine noted the GIS system is operational on the Town of Waterford website. There are 6 moorings that may be in open water areas for which relocation should be considered.

8. Public Input - None

9. Adjourn

There being no further business to come before the Commission, and upon motion by Mr. Dutton, seconded by Mr. Wise, the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Amy Tinker
Recording Secretary