

**MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING**

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

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

1. The meeting was called to order at 5:00 pm and a quorum established.
2. The Pledge of Allegiance was recited.
3. Approval of the minutes
Motion by Mr. Dutton, seconded by Mr. Lynch to approve the minutes of the August 1, 2019 regular meeting, motion passed, vote 7-0.
4. Harbor Masters Report
 - a) All the debris in Alewife cove is cleaned up.
 - b) The Harbor Masters boat is back from the Police Dept. While at the Police dock the boat was vandalized. The Waterford Police Department is investigating.
 - c) Two dry suits and dry bags are dry rotted and will need to be replaced from Region 4 security money; waiting for the budget to be approved.
 - d) The Navigation/GPS/ chart plotter has malfunctioned. RayMarine will be repairing it or replacing it as it is under warranty. It is currently out of the boat.
 - e) One of two moorings was removed from outside Smith Cove on the Thames that was tagged last year. The other is now buried at sea as the rope broke.
 - f) Tagging of unregistered moorings will begin soon
 - g) Harbor Master attended an Amtrak/DOT meeting on the 156 Bridge.
5. Correspondence -
 - a) Invoice from Sound Marine to install Buoy at the sand bar was received.
 - b) Invoice from The Day for public notice of the tagging of unregistered moorings was received.
6. Applications -
 - a) The State of CT COP for Rehab of the Niantic River Bridge was received; no action warranted by the commission.
 - b) DEEP COP for Dominion Energy Unit 3 Screen was received; no action warranted by the commission.
7. Old Business
 - a) Mr. Lynch inquired about an update for the removal of derelict docks on the Thames near the sub base.

8. New Business –

a) Mr. Hamsher inquired about regulations for boat storage in Waterford.

9. Public Input

Mr. Donatello of Waterford- Requested information on installing new pulley poles.

10. Adjourn

There being no further business to come before the Commission, and upon motion by Mr. Lynch, seconded by Mr. Fine, the meeting was adjourned at 5:35 p.m.

Respectfully Submitted,

Amy Tinker
Recording Secretary