The Pawcatuck River Harbor Management Commission held a meeting on this date at the Stonington Police Department at 5:30 p.m. Carol Huskes, Jim Kading, Jay Douglas and Michelle Davis, Sandy Grimes and Mark Wright were present. There were no members of the public or press present.

(1) Call to Order

• Jim Kading called the meeting to order at 5:31p.m.

(2) Comments from the Public

• Ben Taminske, Greg Howard, and Mr. Huskes where present

(3) Approval of Minutes

 A motion was made by Jay Douglas, seconded by Sandy Grimes and voted unanimously to approve January 3, 2024 minutes.

(4) Old Business

Discussion – Review of Harbor Commission Ordinance

- There is still no definite schedule of time on the long-term goals.
- Michelle Davis has created a up dated google docs for members to use view and edit the full plan.

(5) New Business

- Representative Howard was present and supported a letter from Stonington First Selectman
 Danielle Chesebrough regarding a NO Wake zone. Under CT General Statues to be amended
 Between the area as Pawcatuck Rock at Red Navigation Marker No. 16 and the area known as
 "Graven Neck Red Navigation Marker No. 6. Chairman Jim Kading is in favor of this and will be
 signed.
- Sandy Grimes made a motion for the chair to sign the letter supporting the No wake zone, seconded by Jay Douglas, motion approved with all in favor.
- Ordnances are to be worked on by the Commission all members where in favor.

(6) Comments from the Commission

None

(7) Adjourn

There being no further business to come before this Board, the meeting adjourned at 6:31 p.m.

Carol Huskes
Recording Secretary

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