



Stonington Harbor Management Commission

September 14, 2015
Draft Minutes (Caleb Rose, Acting Secretary)



1. Call to Order:

Chairman Spalding called the meeting to order at 7:00 PM. Attending were Chairman Spalding, Commissioners Andersen, Diggs, MacKinnon, O'Neill, Johnstone, Tacy (commissioner Tacy had to leave at 7:30), Rose, Crites, Smith, and Harbormaster Donch and Assistant Harbormaster Estabrooks. Absent: none.

2. Minutes:

The Minutes of the August 10, 2015 meeting were reviewed. Acceptance as submitted was moved by Commissioner Crites, seconded by Commissioner Smith, and approved unanimously.

3. Special purpose mooring reports

- A. NESS see attached report
- B. SHYC report to be presented at a future meeting

4. Correspondence:

- A. In Jurisdiction: A motion to approve the new dock at 28 Water Street was moved by Mr. Tacy, seconded by Mr. Mckinnon. A discussion concerning interpretation of a letter from a neighbor reached the conclusion that the statements made in the letter had no legal standing. Commissioner Anderson moved to accept the plan as submitted and the plan was unanimously approved.
- B. Out of Jurisdiction:

5. Treasurer's Report:

The Financial Report for August is attached. It was reviewed.

Acceptance of the Treasurer's Report was moved by Mr. Smith, seconded by Mr. Tacy and approved unanimously.

RECEIVED FOR RECORD
STONINGTON, CT.
15 SEP 22 PM 3:54
CYNTHIA LADWIG
TOWN CLERK

6. Harbormaster's Report:

The Report for August is attached and was discussed.

Acceptance of the Report was moved by Mr. Smith, seconded by Mr. Diggs. and approved unanimously.

7. Old Business:

A. Rebuilding Old Stonington Town Wharf: Report from Mr. Tacy read by Mr. Crites stated that Ownership of the wharf is still awaiting congressional legislation.

8. New Business:

The Website will have the wharfing out policy included on it. The town clerk will update the copy of the Mooring list.

9. Public Comment:

There was no public comment

10. Adjournment:

Mr. Andersen moved that the meeting be adjourned. Mr. McKinnon seconded and the motion approved unanimously. The meeting was adjourned at 8:39 pm.

Approved: _____ Date: _____
Jay Spalding - Chair SHMC

Attachments:

- A. Treasurer's Report:
- B. Harbormaster's Report
- C. NESS SP Mooring report

Attachment A: Treasurer's report

Report Date 9/01/2015	Plan	Jun	Jul	Aug	YTD	Probable
Funds Generated:						
Balance Brought Forward:	7,065.73	25,965.45	22,730.60	19,757.30	12,065.73	7,065.73
Paid Moorings: Com/Pw/Pub:	128/250/4	0/0/0	0/0/3	0/29/4	128/223/7	128/225/7
Mooring Fees:	25,380.00	0.00	60.00	1,530.00	24,090.00	24,190.00
Miscellaneous Income:	100.00				100.00	100.00
Total Generated Funds:	32,545.73	25,965.45	22,790.60	21,287.30	36,255.73	31,355.73
Operating Expense:						
Mooring Admin:						
Mailings:	500.00				170.18	200.00
Telephone:	0.00				0.00	0.00
Computer Sftwr:	50.00				0.00	0.00
Miscellaneous:	100.00				466.12	500.00
Sub-Total:	650.00	0.00	0.00	0.00	636.30	700.00
Boat:						
Fuel & Oil:	500.00	47.12			47.12	250.00
Commissioning:	1,500.00				1,720.00	2,250.00
Storage:	750.00				0.00	750.00
Maintenance/Repairs:	500.00				15.98	100.00
Equipment:	250.00	602.73	120.00		722.73	800.00
Sub-Total:	3,500.00	649.85	120.00	0.00	2,505.83	4,150.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	1,500.00	27.80	352.00		379.80	1,500.00
Misc Service/Locker Storage:	1,400.00		225.00		1,035.00	1,400.00
Signage:	0.00	16.63			16.63	20.00
Sub-Total:	2,900.00	44.43	577.00	0.00	1,431.43	2,920.00
Dock/Pumpout:						
Dock Eqpt./Maintenance:	0.00				0.00	0.00
Pumpout Eqpt./Maintenance:	0.00				0.00	0.00
Miscellaneous:	0.00				0.00	0.00
Sub-Total:	0.00	0.00	0.00	0.00	0.00	0.00
Administrative:						
Supplies:	0.00				0.00	0.00
Newsletter:	1,200.00	1,290.57			1,290.57	1,300.00
Professional Services:	0.00				0.00	0.00
Sub-Total:	1,200.00	1,290.57	0.00	0.00	1,290.57	1,300.00
Total Operating Expense:	8,250.00	1,984.85	697.00	0.00	5,864.13	9,070.00
Approved Projects/Capital						
*New Boat Reserve:	5,000.00				0.00	5,000.00
New Anchorage Buoys (4):	3,000.00			2,072.51	3,472.51	3,500.00
Mooring Field Grid Alignment:	1,000.00		410.20		1,028.20	1,250.00
Town Pier/Breakwater Analysis:	0.00				0.00	0.00
Pumpout Pier Ext/Design/Permit:	10,000.00	1,250.00	1,926.10	330.00	7,006.10	7,000.00
Radar - Robert G:	0.00				0.00	0.00
Total Project/Capital	19,000.00	1,250.00	2,336.30	2,402.51	11,506.81	16,750.00
Total Designated Funds	27,250.00	3,234.85	3,033.30	2,402.51	17,370.94	25,820.00
Undesignated Funds:	5,295.73	22,730.60	19,757.30	18,884.79	18,884.79	5,535.73
Notes:						
Petty Cash Advance - 300.00	September					
Boat Reserve Cash - 740.00						
*Boat Reserve Accrual - 10,000.00						

Attachment B: Harbormaster's report

To follow

