



Stonington Harbor Management Commission

September 14, 2015
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 Anderson, 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. MacKinnon. 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.

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. HM Dock Upgrade: The Army Corps of Engineers (ACE) has approved the dock. DEEP has been briefed and provided pre-approval: DEEP final approval is eminent. Development and distribution of an RFP to get the new dock built and installed will occur in October. The goal is to have it completed for the 2016 season.

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

Approved: Jay Spalding Date: 10/13/15
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/Pvt/Pub:	128/250/4	0/0/0	0/0/3	0/29/4	128/223/7	128/225/7
Moorings 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:	6,250.00	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
Moorings 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

Harbormaster Report

September 14, 2015

New Mooring permits issued: 0 Moorings being given up (this month): 0
New Mooring assignments in the works: 12
Deposits to SHMC account since last report: \$ 0 2015 YTD = \$23700

9/11/15 The owner of the "Green Sailboat" released from incarceration. A condition of his release is to remove his boat from mooring M32. Due to engine issues that his son had with the vessel, I told him he could move the boat early this week. As of 9/14/15 the vessel remains on 32M.

9/12-13 Special Olympics went off smoothly. Excellent participation from Wadawanuck Club Members and public in general.

A SNEFLA Captain has asked that the western most SHYC "Ideal" mooring be moved east. I will work with Dodson Boat Yard to move mooring.

Sandy Point "SNW" sign needs to be removed.

A 15' Boston Whaler has washed up on Wamphassuc Pt. Sea Tow removed the boat without incident.

The "SNW buoy in "the cut" by Wamphassuc Pt needs to be replaced with a larger more stable buoy with a heavier anchor set. We should budget for this for 2016.

Robert G

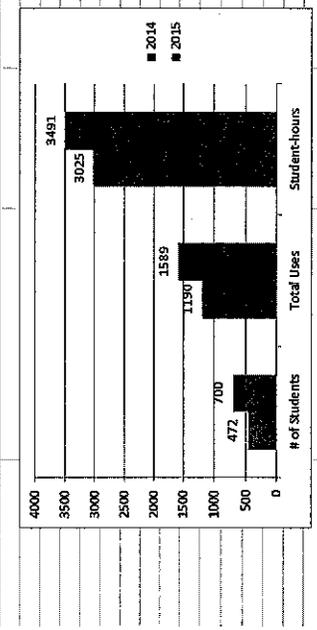
The propeller was damaged by hitting a rock at slow speed. Replaced with spare prop. Replacement prop on order.

Respectfully Submitted
Eric Donch
Stonington Harbormaster

Attachment C: Ness Report

NESS Keelboat use 2014				NESS Keelboat use 2015			
GROUPS	Subgroup	Number of people	Total Use Student-hours	GROUPS	Subgroup	Number of people	Total Use Student-hours
Adults Sailing - Sonars	Adult LTS - weekend	31	62	Adult Sailing - Sonars	Adult LTS - weekend	18	36
	Adult LTS - weekdays Tues&Wed	5	20		Adult LTS - weekday afternoons	13	26
	Adult Intermediate - weekend	10	20		Adult LTS - weekday evenings	8	32
	Adult Intermediate - Tues&Wed	4	16		Adult Intermediate - weekend	11	22
	Adult Beyond Intermediate/Rental	19	38		Adult Int. - weekday afternoons	8	16
	Adult Checkout Sail	4	4		Adult Beyond Intermediate/Rental	33	33
Thurs Night Ladies Sailing - Sonars	Discovery Sail	10	20	Thurs Night Ladies Sailing - Sonars	Discovery Sail - Sonars	23	23
Discovery Sail - Sonars	Sunset Cruise	11	22	Discovery Sail - Sonars	Sunset Cruise	8	16
Sonars		5	5	Sonars		3	3
Pfflash		6	6	Pfflash		5	5
Private Lessons		23	46	Private Lessons		3	3
New London Programs - Fall Year		120	240	New London Programs		120	240
Pfflash		40	80	Pfflash		27	54
Miscellaneous		16	32	Miscellaneous		157	314
Safety/ALS seminar - Pfflash		10	20	Safety/ALS seminar - Pfflash		30	60
Corporate Outing		10	20	Corporate Outings		24	48
Summer Programs		165	330	Summer Programs		82	164
Keelboat Kids		36	72	Keelboat Kids		6	12
Science By Sail		9	18	Science By Sail		11	22
Junior Keelboat		12	24	Junior Keelboat		11	22
Junior Big Boat		3	6	Junior Big Boat		9	18
Blue Water Adventures		5	10	Blue Water Adventures		24	48
GRAND TOTAL		472	1190	GRAND TOTAL		700	1589

Mooring Usage 2014 v. 2015



4 Moorings: 3 Sonars, 1 J-105

% increase + 48%

+ 34%

+ 15%