

Town of Stonington, CT  
Stonington Harbor Management Commission  
Regular Meeting  
**Agenda**  
Meeting Date: February 13, 2017  
7:00 PM  
Stonington Police Station Meeting Room

1. CALL TO ORDER
2. MINUTES (from previous meeting 1/9/2017)
3. Special Purpose Moorings
  - a. NESS
  - b. SHYC – moved to March meeting
4. CORRESPONDENCE
  - a. In Jurisdiction:
    - i. NESS Dock COP
    - ii. Mechanic St. Marina - Kelp Farm
  - b. Out of Jurisdiction:
5. TREASURER'S REPORT
  - a. Fall buoy maintenance bills: DD - \$528, Dodsons- \$362.56
  - b. Capital planning
    - i. Dock accessories - \$3K
    - ii. HM Boat – port side flood light – \$1K
    - iii. Newsletter - \$2K
6. HARBORMASTER'S REPORT
  - a. Updated waiting list – posted?
  - b. Updated mooring list – posted?
  - c. Renewals?
  - d. Boat aground on Sandy Point
  - e. New Moorings offered
    - i. Grace period offerings
  - f. Other HM Business
7. OLD BUSINESS
  - a. Stonington Breakwater
    - i. Meeting with 1<sup>st</sup> selectman and Borough warden
    - ii. Next Meeting - Tuesday Feb 14 - 2pm
8. NEW BUSINESS
  - a. Commission vacancy – SHMC seeks an additional town member
  - b. Newsletter
    - i. Print by early May
    - ii. 50<sup>th</sup> anniversary of Wed night racing
    - iii. Article on new mooring permits
    - iv. SNEFLA and Waterfront Commission
9. PUBLIC COMMENT
10. ADJOURNMENT

TOWN CLERK  
CYNTHIA LADWIG  
17 FEB 10 AM 10:14  
RECEIVED FOR RECORD  
STONINGTON, CT