

Town of Stonington, CT
Stonington Harbor Management Commission

Agenda

Meeting Date: March 8, 2021 7:00 PM

Meeting will be held on-line.

Public call-in information: Phone #: 1 646 876 9923 Mtg ID: 834 1672 4969 Passcode: 206836

1. CALL TO ORDER
2. MINUTES REVIEW (from previous meeting 1/11/2021)
 - a. Action items review
3. PUBLIC COMMENT
 - a. Public call in to:
Phone number: 1 646 876 9923
Meeting ID: 834 1672 4969
Passcode: 206836
4. Special Purpose Moorings
 - a. NESS
 - b. SHYC
 - c. Wadawanuck
5. CORRESPONDENCE
 - a. In Jurisdiction:
 - i. Palmer renewal letter
 - b. Out of Jurisdiction: none
6. TREASURER'S REPORT
7. HARBORMASTER'S REPORT
 - a. Updated waiting list
 - b. Updated mooring list
 - c. Renewal status
 - d. New Moorings offered
 - e. Commissioner mooring survey program
 - f. HM boat status
 - g. Other HM Business
8. OLD BUSINESS
 - a. Newsletter update
 - b. Pawcatuck Point Private AtoN
 - c. Stonington Harbor Management Ordinance Status
 - d. SHMP revision Status
9. NEW BUSINESS
 - a. Town Meeting March 13 – SH Management Ordinance on agenda

RECEIVED FOR RECORD
STONINGTON, CT
21 MAR - 4 PM 3:15
CYNTHIA LADWIG
TOWN CLERK

10. Executive session

11. ADJOURNMENT

Treasurer's Report

Report Date 3/08/2021

	Plan	Jan	Feb	Mar	YTD	Probable
Funds Generated:						
Balance Brought Forward:	10,799	10,798.62	7,857.93		10,798.62	10,798.62
Paid Moorings: Com/Pvt/Pub:	128/275/14	0/2/0	0/0/0		0/02/0	128/275/14
Mooring Fees:	26,830	100.00	0.00		100.00	26,830.00
Wait List Fees:	0	0.00	0.00		0.00	0.00
Miscellaneous Income:	200	0.00	0.00		0.00	200.00
Total Generated Funds:	37,829	10,898.62	7,857.93	0.00	10,898.62	37,828.62

Operating Expense:

Mooring Admin:

Mailings:	300				0.00	300.00
Telephone:					0.00	0.00
Online Mooring	5,000	798.28	14.05		812.33	5,000.00
Miscellaneous:		50.00			50.00	0.00
Sub-Total:	5,300	848.28	14.05	0.00	862.33	5,300.00

Boat:

Fuel & Oil:	200	131.55			131.55	200.00
Commissioning:	2,500	1,230.00			1,230.00	2,500.00
Storage:	0				0.00	0.00
Maintenance/Repairs:	1,000				0.00	1,000.00
Equipment:	250	344.87			344.87	250.00
Sub-Total:	3,950	1,706.42	0.00	0.00	1,706.42	3,950.00

Harbor Maintenance:

Buoy: Commission/Haul/Store:	6,000	403.76	3,682.00		4,085.76	6,000.00
Misc Service/Locker Storage:	500				0.00	500.00
Adjust Grid Allignment	500				0.00	500.00
Signage:	0	39.66			39.66	0.00
Sub-Total:	7,000	443.42	3,682.00	0.00	4,125.42	7,000.00

Dock/Pumpout:

Dock Eqpt./Maintenance:	300				0.00	300.00
Pumpout Eqpt./Maintenance:					0.00	0.00
Miscellaneous					0.00	0.00
Sub-Total:	300	0.00	0.00	0.00	0.00	300.00

Administrative:

Supplies:	0				0.00	0.00
Newsletter:	3,000				0.00	3,000.00
Professional Services:	700	42.57			42.57	700.00
Sub-Total:	3,700	42.57	0.00	0.00	42.57	3,700.00

Total Operating Expense: 20,250 3,040.69 3,696.05 0.00 6,736.74 20,250.00

Approved Projects/Capital

New SNW Buoys	10,000				0.00	10,000.00
New Anchorage Buoys	5,000				0.00	5,000.00
New Channel Buoys	5,000				0.00	5,000.00
Addition to Boat Reserve	0				0.00	0.00
Public Access Improvement	0				0.00	0.00
Approved Projects/Capital	20,000	0.00	0.00	0.00	0.00	20,000.00

Total Designated Funds 40,250 3,040.69 3,696.05 0.00 6,736.74 40,250.00

Undesignated Funds: (2,421) 7,857.93 4,161.88 0.00 4,161.88 (2,421.38)

Notes:

Petty Cash Advance	300					300.00
HM Replacement Boat Reserve	30,000					30,000.00
Public Access Reserve	10,000					10,000.00
Emergency Reserve	10,000					10,000.00