



Stonington Harbor Management Commission

January 9, 2017

Minutes (Paul O'Neill, Acting Secretary)



1. Call to Order:

Chairman Spalding called the meeting to order at 7:01 PM. Attending were Chairman Spalding, Commissioners Anderson, Diggs, MacKinnon, O'Neill, Smith, Harbormaster Donch and Assistant Harbormaster Estabrooks. Absent: Commissioner Rose.

2. Minutes:

The Minutes of the December 12, 2016 meeting were reviewed. Acceptance was moved by Mr. Diggs, seconded by Mr. Smith and approved unanimously.

3. Correspondence:

- A. In Jurisdiction:
- B. Out of Jurisdiction:

5. Treasurer's Report:

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

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

6. Harbormaster's Report:

The Report for January is attached and was discussed.

Acceptance of the Report was moved by Mr. Anderson, seconded by Mr. MacKinnon and approved unanimously.

7. Old Business:

- A. Town Wharf Project:

There was discussion about the next actions for the project and the involvement of the Commission. The discussion centered on the commission's role in the project. Chairman Spalding and Commissioner Diggs plan to meet with First Selectman Simmons to determine the way ahead for this project.

8. New Business:

There was no new business.

9. Public Comment:

There was no public comment

10. Adjournment:

Mr. Smith moved that the meeting be adjourned. Mr. MacKinnon seconded and the motion was approved unanimously. The meeting was adjourned at 8:36 pm.

Approved: Jay Spalding Date: 2/13/17
Jay Spalding - Chair SHMC

Attachments:

- A. Treasurer's Report:
- B. Harbormaster's Report

Attachment A: treasurer's report

Report Date 01/09/2017	Plan	Oct	Nov	Dec	YTD	Probable
Funds Generated:						
Balance Brought Forward:	17,896	4,177.36	4,177.36	4,177.36	17,895.74	17,895.74
Paid Moorings: Com/Pvt/Pub:	128/223/7	0/0/0	0/0/0	0/16/3	128/265/3	128/265/3
Moorings Fees:	24,090	0.00	0.00	860.00	26,160.00	26,160.00
Miscellaneous Income:	100	0.00	0.00	0.00	100.00	100.00
Total Generated Funds:	42,086	4,177.36	4,177.36	5,037.36	44,155.74	44,155.74
Operating Expense:						
Moorings Admin:						
Mailings:	250				352.94	352.94
Telephone:	0				0.00	0.00
Computer Sftwr:	0				0.00	0.00
Miscellaneous:	100				106.00	106.00
Sub-Total:	350	0.00	0.00	0.00	458.94	458.94
Boat:						
Fuel & Oil:	300				0.00	0.00
Commissioning:	1,500				633.00	633.00
Storage:	0				0.00	0.00
Maintenance/Repairs:	500				40.56	40.56
Equipment:	500				0.00	0.00
Sub-Total:	2,800	0.00	0.00	0.00	673.56	673.56
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	3,000				1,790.89	1,790.89
Misc Service/Locker Storage:	540				0.00	0.00
Signage:	0				0.00	0.00
Sub-Total:	3,540	0.00	0.00	0.00	1,790.89	1,790.89
Dock/Pumpout:						
Dock Eqpt./Maintenance:	500				0.00	0.00
Pumpout Eqpt./Maintenance:	0				0.00	0.00
Miscellaneous:	0				0.00	0.00
Sub-Total:	500	0.00	0.00	0.00	0.00	0.00
Administrative:						
Supplies:	0				0.00	0.00
Newsletter:	1,300				0.00	0.00
Professional Services:	0				0.00	0.00
Sub-Total:	1,300	0.00	0.00	0.00	0.00	0.00
Total Operating Expense:	8,490	0.00	0.00	0.00	2,923.39	2,923.39
Approved Projects/Capital						
Moorings Field Grid Project:	1,000				873.00	873.00
Anchorage/Channel Buoys Project:	0				2,876.88	2,876.88
Town Pier/Breakwater Project:	0				0.00	0.00
Pumpout Pier Extension Project:	32,000				32,445.11	32,445.11
Total Project/Capital	33,000	0.00	0.00	0.00	38,194.99	38,194.99
Total Designated Funds	41,490	0.00	0.00	0.00	39,118.38	39,118.38
Undesignated Funds:	596	4,177.36	4,177.36	5,037.36	5,037.36	5,037.36
Notes:						
Petty Cash Advance - 300						

Attachment B: Harbormaster's report

Harbormaster Report

January 9, 2017

New Mooring permits issued: 0 Moorings being given up (this month): 0
New Mooring assignments in the works: 00
Deposits to SHMC account since last report: \$ 860 2016 YTD=\$ 26,260 2017 YTD =\$ 0

The abandoned vessel on the north / east side of Sandy Point has been a point of great interest to USCG. They are working to trace an owner from the information I was able to provide them. CT DEEP and RI DEM have no apparent interest in the vessel as it is not in a navigable channel.

The transient float at Stonington Commons has been repaired. Ben Yani is the point of contact for these floats. He is working with the owner on a comprehensive repair and maintenance plan.

Robert G

Boat has been "Shrink wrapped" and is in storage at Don's Dock.

Respectfully Submitted,

Eric Donch

Stonington Harbormaster