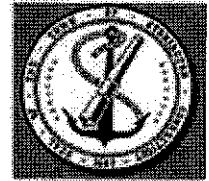




Stonington Harbor Management Commission

April 10, 2017

Minutes (Sherman Crites, Acting Secretary)



1. Call to Order:

Vice-Chairman Diggs called the meeting to order at 7:00 PM. Attending were Vice-Chairman Diggs, Commissioners Anderson, MacKinnon, O'Neill, Johnstone, Crites, Smith, Rose, Degler and Assistant Harbormaster Estabrooks. Absent: Chairman Spalding and Harbormaster Donch.

2. Minutes:

The Minutes of the March 13, 2017 meeting were reviewed and amended to show Mr. Diggs is the member working and reporting on the Stonington Harbor Breakwater. Acceptance as amended was moved by Mr. O'Neill, seconded by Mr. MacKinnon, and approved unanimously.

3. Correspondence:

- A. In Jurisdiction: None.
- B. Out of Jurisdiction: None

5. Treasurer's Report:

The Financial Report for March is attached. It was noted that funds were available to upsize the SNW buoy in the southwest cut if advisable. Mr. MacKinnon will make the call. Acceptance of the Treasurer's Report was moved by Mr. MacKinnon, seconded by Mr. Rose, and approved unanimously.

6. Harbormaster's Report:

The Report for April is attached and was discussed. Further discussion included the following:

The "1 year grace" and "new" applications being shepherded by Commissioners Diggs, Johnstone and Crites will likely be in the hands of the Harbormaster by month's end.

Commercial fishing boats are concerned about growing small boat traffic (NESS, SHYC, Wad Club) in the channel. Kids and their supervisors need to know the fishing fleet has the right of way when leaving or returning to port.

The status of the Waiting List and where/how it is posted continues to be an issue. The links between the Town and Commission web sites are working as designed, so the questions seem to revolve around the meaning of "current". Mrs. Degler will investigate.

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

7. Old Business:

The Stonington Harbor Breakwater status was reviewed by Mr. Diggs. Currently a request for funding drafted by Mr. Diggs and the Town Planner has been presented to SHIPP along with another RFF to repair the south town dock. In both cases the funding is for stage 2 design and engineering work.

8. New Business:

Final assignments were made for articles for the Spring Newsletter to be published early May. This year we have funds enough to both email to all those on the mooring and waiting lists, and print 300 or so copies for distribution around the Borough.

There was extensive discussion about the lack of dockage for dinghies in the harbor. The only public access from the water is the small dinghy dock at Stonington Commons across from the anchorage. No overnight allowed, however. There is also a drop off dock at Wayland's Wharf, but deed restrictions make its expanded use problematic. This is a problem in search of a solution.

9. Public Comment:

There was no public comment

10. Adjournment:

Mr. Anderson moved that the meeting be adjourned. Mr. Johnstone seconded and the motion approved unanimously. The meeting was adjourned at 8:45 pm.

Approved: _____

Jesse S. Diggs
Jesse Diggs – Vice-Chairman SHMC

Date: 4/18/2017

Jay Spalding 5/8/2017

Attachments:

A. Treasurer's Report

Report Date 4/9/2017						
	Plan	Jan	Feb	Mar	YTD	Probable
Funds Generated:						
Balance Brought Forward:	5,037	5,037.36	4,035.56	2,941.13	5,037.36	5,037.36
Paid Moorings: Com/Pvt/Pub:	128/285/10	0/0/0	0/0/0	0/0/0	0/0/0	128/285/10
Moorings Fees:	27,250				0.00	27,250.00
Miscellaneous Income:	100				0.00	100.00
Total Generated Funds:	32,387	5,037.36	4,035.56	2,941.13	5,037.36	32,387.36
Operating Expense:						
Moorings Admin:						
Mellings:	400		203.87		203.87	400.00
Telephone:	0				0.00	0.00
Computer Sftwr:	0				0.00	0.00
Miscellaneous:	100				0.00	100.00
Sub-Total:	500	0.00	203.87	0.00	203.87	500.00
Boat:						
Fuel & Oil:	400	146.80			146.80	400.00
Commissioning:	1,500	315.00			315.00	1,500.00
Storage:	800				0.00	800.00
Maintenance/Repairs:	500				0.00	500.00
Equipment:	1,000				0.00	1,000.00
Sub-Total:	4,200	461.80	0.00	0.00	461.80	4,200.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	2,500		890.56		890.56	2,500.00
Adjust Grid Alignment:	1,000				0.00	1,000.00
Misc Service/Locker Storage:	540	540.00			540.00	540.00
Signage:	0				0.00	0.00
Sub-Total:	4,040	540.00	890.56	0.00	1,430.56	4,040.00
Dock/Pumpout:						
Dock Eqpt./Maintenance:	250				0.00	250.00
Pumpout Eqpt./Maintenance:	250				0.00	250.00
Miscellaneous:	0				0.00	0.00
Sub-Total:	500	0.00	0.00	0.00	0.00	500.00
Administrative:						
Supplies:	0				0.00	0.00
Newsletter:	2,000				0.00	2,000.00
Professional Services:	0				0.00	0.00
Sub-Total:	2,000	0.00	0.00	0.00	0.00	2,000.00
Total Operating Expense:	11,240	1,001.80	1,094.43	0.00	2,096.23	11,240.00
Approved Projects/Capital						
New SNW Buoy (1)	1,000				0.00	1,000.00
Stonington Harbor Breakwater	0				0.00	0.00
Municipal Dock Project	3,800				0.00	3,800.00
Total Project/Capital	3,800	0.00	0.00	0.00	0.00	3,800.00
Total Designated Funds	15,040	1,001.80	1,094.43	0.00	2,096.23	15,040.00
Undesignated Funds:	17,347	4,035.56	2,941.13	2,941.13	2,941.13	17,347.36
Notes:						
Petty Cash Advance - 300	April:					

B. Harbor Master's Report

Harbormaster Report April 10, 2017

New Mooring permits issued: 0 Moorings being given up (this month): 1
New Mooring assignments in the works: 6
Deposits to SHMC account since last report: \$ 12,400 2017 YTD =\$ 12,400

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Mooring renewal status:

25 Approved

2 Pending

Expect to have all the renewals I have received processed within the next week

7 "1 year grace" applicants locations assigned

Need vessel information for 2 "1 year grace" applicants to assign locations

Will assign 2017 moorings once "1 year grace" applicants are assigned

There are some dock items that hopefully SPD can help us with:

- 1) A load of crushed stone at head of the dock (SPD get from Highway Dept?)
- 2) Lighting on dock. Solar?
- 3) Water at Dock
- 4) Electricity at dock

Robert G

Plan to launch second week of May

Respectfully Submitted,

Eric Donch
Stonington Harbormaster