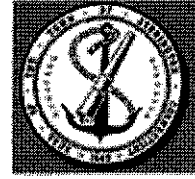




## Stonington Harbor Management Commission

June 8, 2015

Minutes (Rodney S. Johnstone, Acting Secretary)



### **1. Call to Order:**

Chairman Spalding called the meeting to order at 7:05 PM. Attending were Chairman Spalding, Commissioners Anderson, Diggs, MacKinnon, O'Neill, Johnstone, Tacy, Rose, Crites, Harbormaster Donch and Assistant Harbormaster Estabrooks. Absent: Commissioner Smith .

### **2. Minutes:**

The Minutes of the May 11, 2015 meeting were reviewed. Acceptance as submitted was moved by Mr. Tacy , seconded by Mr. MacKinnon, and approved unanimously.

### **3. Correspondence:**

- A. In Jurisdiction: A proposal for a fixed new dock at 10 Water Street was tabled pending receipt of comment by adjoining property owners.
- B. Out of Jurisdiction: No items for action.

### **5. Treasurer's Report:**

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

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

### **6. Harbormaster's Report:**

The Report for May is attached and was discussed.

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

**7. Old Business:**

- A. Harbormaster dock upgrade was discussed. No action taken.
- B. Placement of inner harbor channel markers discussed. No action taken

**8. New Business:**

There was no new business.

**9. Public Comment:**

There was no public comment

**10. Adjournment:**

Mr. ONeill moved that the meeting be adjourned. Mr. MacKinnon seconded and the motion approved unanimously. The meeting was adjourned at 8:55 pm.

Approved: Jay Spalding Date: 8/9/2015  
Jay Spalding - Chair SHMC

**Attachments:**

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

Attachment A: treasurer's report

Report Date 6/01/2015						
	Plan	Mar	Apr	May	YTD	Probable
<b>Funds Generated:</b>						
Balance Brought Forward:	7,065.73	7,677.47	6,688.45	27,721.95	12,065.73	7,065.73
Paid Moorings: Com/Pvt/Pub:	128/250/4	0/0/0	128/176/0	0/18/0	128/194/0	128/250/4
Moorings Fees:	25,380.00		21,600.00	900.00	22,500.00	25,380.00
Miscellaneous income:	100.00				0.00	100.00
<b>Total Generated Funds:</b>	<b>32,545.73</b>	<b>7,677.47</b>	<b>28,288.45</b>	<b>28,621.95</b>	<b>34,565.73</b>	<b>32,545.73</b>
<b>Operating Expense:</b>						
<b>Moorings Admin:</b>						
Mailings:	500.00				170.18	500.00
Telephone:	0.00				0.00	0.00
Computer Sftwr:	50.00				0.00	50.00
Miscellaneous:	100.00	179.02			466.12	500.00
<b>Sub-Total:</b>	<b>650.00</b>	<b>179.02</b>	<b>0.00</b>	<b>0.00</b>	<b>636.30</b>	<b>1,050.00</b>
<b>Boat:</b>						
Fuel & Oil:	500.00				0.00	500.00
Commissioning:	1,500.00			1,305.00	1,720.00	2,250.00
Storage:	750.00				0.00	750.00
Maintenance/Repairs:	500.00				15.98	500.00
Equipment:	250.00				0.00	850.00
<b>Sub-Total:</b>	<b>3,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,305.00</b>	<b>1,735.98</b>	<b>4,850.00</b>
<b>Harbor Maintenance:</b>						
Buoy: Commission/Haul/Store:	1,500.00				0.00	1,500.00
Misc Service/Locker Storage:	1,400.00	810.00			810.00	1,400.00
Signage:	0.00				0.00	0.00
<b>Sub-Total:</b>	<b>2,900.00</b>	<b>810.00</b>	<b>0.00</b>	<b>0.00</b>	<b>810.00</b>	<b>2,900.00</b>
<b>Dock/Pumpout:</b>						
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
<b>Sub-Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Administrative:</b>						
Supplies:	0.00				0.00	0.00
Newsletter:	1,200.00				0.00	1,200.00
Professional Services:	0.00				0.00	0.00
<b>Sub-Total:</b>	<b>1,200.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,200.00</b>
<b>Total Operating Expense:</b>	<b>8,250.00</b>	<b>989.02</b>	<b>0.00</b>	<b>1,305.00</b>	<b>3,182.28</b>	<b>10,000.00</b>
<b>Approved Projects/Capital</b>						
*New Boat Reserve:	5,000.00				0.00	5,000.00
New Anchorage Buoys (4):	3,000.00			1,400.00	1,400.00	1,500.00
Moorings Field Grid Alignment:	1,000.00		566.50	51.50	618.00	1,000.00
Town Pier/Breakwater Analysis:	0.00				0.00	0.00
Pumpout Pier Ext/Design/Permit:	10,000.00				3,500.00	10,000.00
Radar - Robert G:	0.00				0.00	0.00
<b>Total Project/Capital</b>	<b>19,000.00</b>	<b>0.00</b>	<b>566.50</b>	<b>1,451.50</b>	<b>5,518.00</b>	<b>17,500.00</b>
<b>Total Designated Funds</b>	<b>27,250.00</b>	<b>989.02</b>	<b>566.50</b>	<b>2,758.50</b>	<b>8,700.28</b>	<b>27,500.00</b>
<b>Undesignated Funds:</b>	<b>5,295.73</b>	<b>6,688.45</b>	<b>27,721.95</b>	<b>25,865.45</b>	<b>25,865.45</b>	<b>5,045.73</b>
<b>Notes:</b>						
Petty Cash Advance - 300.00	June:		Doko - 1,250.00			
Boat Reserve Cash - 740.00			Donch - 694.28			
*Boat Reserve Accrual - 10,000.00						

Attachment B: Harbormaster's report

Harbormaster Report  
June 8, 2015

New Mooring permits issued: 1                      Moorings being given up (this month): 0  
New Mooring assignments offered: 1  
Deposits to SHMC account since last report: \$ 0      2015 YTD = \$22500

Two hard groundings near Sandy Point resulted in medical transports and significant vessel damage Memorial Day weekend.

5/24 a 32' sailboat hit a rock just outside the channel between buoys #5 & #7. The vessel was swept sideways after rounding the point headed east and hit a rock. 4 POB (2 adults, 2 children) The woman fell in the cabin and suffered a fractured nose and required one stitch above her left eye. No other injuries on board. She was transported to WHYC by Shellfish Commission boat to waiting ambulance. The vessel was taken to Frank Hall Boatyard and hauled. Boat deemed total due to lack of collision insurance.

5/25 a 36' sailboat hit a rock in the channel at buoy #7. Vessel was west bound and inside the channel. 2 POB (both adults) The woman fell from top step of ladder from cockpit to galley. She suffered multiple bangs and bruises but no broken bones. She was transported by SPD Police boat to Stonington transient dock to waiting ambulance. Vessel was taken to Dodson Boatyard and hauled. Vessel will be repaired by owner's insurance.

With help from Dodson's, I placed a temporary "Danger-Rock" buoy to mark the rock in the channel on 5/28. Contacted CT DEEP and informed them. After numerous attempts, contacted USCG ATON group on 6/1 and informed them of the situation. They moved #7 can on 6/2. I verified rock is now outside channel on 6/3. Temporary buoy has been removed.

Off station ATON, west of Napatree, reported by Commissioner Diggs has been replaced at the entrance to Watch Hill where it belonged.

Robert G.

Launched 5/15/15

Respectfully Submitted

*E.D.*  
Eric Donch

Stonington Harbormaster