



Stonington Harbor Management Commission

July 10, 2017

Minutes (Rodney Johnstone, Acting Secretary)



1. Call to Order:

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

2. Minutes:

The Minutes of the June 12, 2017 meeting were reviewed. Acceptance as corrected was moved by Mr. Anderson, seconded by Mr. MacKinnon, and approved unanimously.

3. Stonington Harbor Breakwater renovation

A grant from the State of CT was approved on June 8, 2017 for the rebuilding of the old Stonington Harbor Breakwater. Mr. Diggs will communicate with the Town regarding the status of the Grant.

4. Correspondence:

None

5. Treasurer's Report:

The Financial Report for June 2017 is attached. It was reviewed.

Acceptance of the Treasurer's Report was moved by Mr. O'Neill, seconded by Ms. Degler, and approved unanimously.

6. Harbormaster's Report:

The Report for June 2017 is attached and was discussed. Acceptance of the Report was moved by Mr. O'Neill, seconded by Mr. Rose, and approved unanimously.

7. Old Business:

- A. Slow-No-Wake Zone at Sandy Point: A motion to pursue the installation of slow-no-wake buoys from the Northern tip of Sandy Point from Can Buoy "5" to Can Buoy "7" along the Watch Hill Channel was made by Mr. Diggs, seconded by Mr. Anderson, and approved unanimously.
- B. Extension of Slow-No-Wake in Stonington Harbor: A motion to extend the slow-no-wake zone in Stonington Harbor to a line from the end of Stonington Point to the Eastern end of the West Breakwater was made by Mr. MacKinnon, seconded by Ms. Degler, and defeated by a vote of 3 yeas to 5 nays.
- C. Harbormaster Dock: Mr. Diggs reported that the installation of lights, power, and water at the Harbormaster dock is in process.

8. New Business:

Mr. Diggs will attend the Stonington Police Commission Meeting on July 13 to request greater Police presence in Stonington Harbor for the remainder of the Summer.

9. Public Comment:

There was no public comment

10. Adjournment:

Mr. Anderson moved that the meeting be adjourned. Mr. MacKinnon seconded and the motion approved unanimously. The meeting was adjourned at 8: 47 pm.

Approved: Jay Spalding Date: 8/14/2017
Jay Spalding - Chair SHMC

Attachments:

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

Attachment A: Treasurer's report

Report Date 7/10/2017						
	Plan	Apr	May	Jun	YTD	Probable
Funds Generated:						
Balance Brought Forward:	5,037	2,941.13	17,841.13	23,692.87	5,037.36	5,037.36
Paid Moorings: Com/PW/Pub:	128/285/10	112/74/0	16/109/0	0/32/6	128/215/6	128/285/10
Moorings Fees:	27,250	14,900.00	7,050.00	1,720.00	23,670.00	27,250.00
Miscellaneous Income:	100		350.00		350.00	350.00
Total Generated Funds:	32,387	17,841.13	25,241.13	25,412.87	29,057.36	32,637.36
Operating Expense:						
Moorings Admin:						
Mailings:	400				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	0.00	0.00	203.87	500.00
Boat:						
Fuel & Oil:	400				146.80	400.00
Commissioning:	1,500				315.00	1,500.00
Storage:	800				0.00	800.00
Maintenance/Repairs:	500			29.98	29.98	500.00
Equipment:	1,000				0.00	1,000.00
Sub-Total:	4,200	0.00	0.00	29.98	491.78	4,200.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	2,500		588.79	1,231.09	2,710.44	3,000.00
Adjust Grid Alignment:	1,000				0.00	1,000.00
Misc Service/Locker Storage:	540				540.00	540.00
Signage:	0				0.00	0.00
Sub-Total:	4,040	0.00	588.79	1,231.09	3,250.44	4,540.00
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		959.47	191.21	1,150.68	1,150.00
Professional Services:	0				0.00	0.00
Sub-Total:	2,000	0.00	959.47	191.21	1,150.68	1,150.00
Total Operating Expense:	11,240	0.00	1,548.26	1,452.28	5,096.77	10,890.00
Approved Projects/Capital						
New SNW Buoy (1):	1,000				0.00	1,000.00
Stonington Harbor Breakwater:	0				0.00	0.00
New Rock & "Hang" Buoys (2):	0			430.00	430.00	1,635.00
Municipal Dock Project:	3,800			700.00	700.00	3,500.00
Total Project/Capital	3,800	0.00	0.00	1,130.00	1,130.00	5,135.00
Total Designated Funds	15,040	0.00	1,548.26	2,582.28	6,226.77	16,025.00
Undesignated Funds:	17,347	17,841.13	23,692.87	22,830.59	22,830.59	16,612.36
Notes:						
Petty Cash Advance - 300	July:	2,181	power to dock:			

Attachment B: Harbormaster's report

Harbormaster Report

July 10, 2017

New Mooring permits issued: 5 Moorings being given up (this month): 01
New Mooring assignments in the works: 1
Deposits to SHMC account since last report: \$ 0 2017 YTD =\$ 24,020

Installed a "DANGER – ROCK" buoy on edge of Sandy Point channel. The buoy is installed using a "bottom chain" wrapped around the rock itself. The Helix could not be installed. We have been charged \$1711.70.

Abandoned vessel off Sandy Point: The owner has cleaned up the debris that has washed up on Sandy Point. U.S. F&W is not requiring the owner to remove the rest of the vessel. He is to walk the island again a couple times this summer and make sure all is cleaned up.

Robert G

Boat is in water at dock. No issues to report.

Respectfully Submitted,

Eric Donch
Stonington Harbormaster