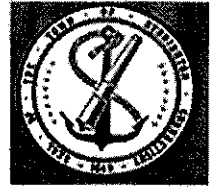


Stonington Harbor Management Commission

July 13, 2015

Minutes (Bruce MacKinnon, Acting Secretary)



1. Call to Order:

Chairman Spalding called the meeting to order at 7:02 PM. Attending were Chairman Spalding, Commissioners Diggs, MacKinnon, O'Neill, Johnstone, Tacy, Anderson, Rose, Crites, Smith, and Harbormaster Donch and Assistant Harbormaster Estabrooks.

2. Minutes:

The Minutes of the June 8, 2015 meeting were reviewed. Acceptance as submitted was moved by Mr. Tacy, seconded by Mr. Rose, and approved unanimously.

3. Correspondence:

A. In Jurisdiction:

A proposal for a new fixed dock at 10 Water St. was tabled until receipt of comment from adjoining property owners.

A proposal for a new fixed dock with float at 13 Front St. was discussed. Mr. Keith Nielson from Docko, Inc. represented the applicant and explained the rationale for the dock design.

Mr. Smith moved and Mr. Rose seconded that the proposal be tabled pending resolution of the issue of riparian rights of adjoining property owners, The Town of Stonington and the Fisher family. The motion passed, eight in favor, Mr. O'Neill opposed.

B. Out of Jurisdiction: No correspondence needing action received.

5. Treasurer's Report:

The Financial Report for June, 2015 is attached. It was reviewed.

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

6. Harbormaster's Report:

The Report for June is attached and was discussed.

Mr. MacKinnon and Harbormaster Donch will begin the permitting process for four private channel markers to mark the inner channel.

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

7. Old Business:

A. Harbormaster dock upgrade

Mr. Diggs is continuing to contact contractors and search materials in preparation for the upgrade which is planned for 2016

C. Rebuilding Old Stonington Town Wharf:

A COP (Certificate of Permission) was received for the project. Mr. Tacy reported that the next step will be resolution of ownership. The US Congress will need to act to transfer ownership before the project can continue.

C. Tracking project COP and other permits:

8. New Business:

A. Utilization of SP moorings.

Mr. Spalding will contact NESS and SHYC to request that they report public usage of the SP moorings at the September meeting of SHMC

9. Public Comment:

A Blanchard St. Pawcatuck resident expressed concern about safety at her property across from the Westerly boat launch on Main St., Westerly. She reports that boats are operating at excessive speeds in that area. While out of the SHMC jurisdiction, the Commissioners urged her to contact the Stonington Board of Selectmen, the Stonington Police, and Westerly Police. There is currently no active management commission to address needs on the Pawcatuck side of the Pawcatuck River.

10. Adjournment:

Mr. Tacy moved that the meeting be adjourned. Mr. Smith seconded and the motion

approved unanimously. The meeting was adjourned at 9:24 pm.

Approved: Jay Spalding Date: 9/14/2015
Jay Spalding - Chair SHMC

Attachments:

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

Attachment A: treasurer's report

Report Date 7/01/2015	Plan	Apr	May	Jun	YTD	Probable
Funds Generated:						
Balance Brought Forward:	7,065.73	6,688.45	27,721.95	25,965.45	12,065.73	7,065.73
Paid Moorings: Com/Pw/Pub:	128/250/4	128/176/0	0/18/0	0/0/0	128/194/0	128/250/4
Mooring Fees:	25,380.00	21,600.00	900.00	0.00	22,500.00	25,380.00
Miscellaneous Income:	100.00		100.00		100.00	100.00
Total Generated Funds:	32,545.73	28,288.45	28,721.95	25,965.45	34,665.73	32,545.73
Operating Expense:						
Mooring Admin:						
Mailings:	500.00				170.18	500.00
Telephone:	0.00				0.00	0.00
Computer Sftwr:	50.00				0.00	0.00
Miscellaneous:	100.00				466.12	500.00
Sub-Total:	650.00	0.00	0.00	0.00	636.30	1,000.00
Boat:						
Fuel & Oil:	500.00			47.12	47.12	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			602.73	602.73	850.00
Sub-Total:	3,500.00	0.00	1,305.00	649.85	2,385.83	4,850.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	1,500.00			27.80	27.80	1,500.00
Misc Service/Locker Storage:	1,400.00				810.00	1,400.00
Signage:	0.00			16.63	16.63	0.00
Sub-Total:	2,900.00	0.00	0.00	44.43	854.43	2,900.00
Dock/Pumpout:						
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
Sub-Total:	0.00	0.00	0.00	0.00	0.00	0.00
Administrative:						
Supplies:	0.00				0.00	0.00
Newsletter:	1,200.00			1,290.57	1,290.57	1,300.00
Professional Services:	0.00				0.00	0.00
Sub-Total:	1,200.00	0.00	0.00	1,290.57	1,290.57	1,300.00
Total Operating Expense:	8,250.00	0.00	1,305.00	1,984.85	5,167.13	10,050.00
Approved Projects/Capital						
*New Boat Reserve:	5,000.00				0.00	5,000.00
New Anchorage Buoys (4):	3,000.00		1,400.00		1,400.00	1,520.00
Mooring Field Grid Alignment:	1,000.00	568.50	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			1,250.00	4,750.00	10,000.00
Radar - Robert G:	0.00				0.00	0.00
Total Project/Capital	19,000.00	568.50	1,451.50	1,250.00	6,768.00	17,520.00
Total Designated Funds	27,250.00	568.50	2,758.50	3,234.85	11,935.13	27,570.00
Undesignated Funds:	5,295.73	27,721.95	25,965.45	22,730.60	22,730.60	4,975.73
Notes:						
Petty Cash Advance - 300.00	June:	Doko - ??				
Boat Reserve Cash - 740.00		Dodson - 193.64				
*Boat Reserve Accrual - 10,000.00		Brian's Sign - 120				

Attachment B: Harbormaster's report

Harbormaster Report

July 13, 2015

New Mooring permits issued: 2 Moorings being given up (this month): 0
New Mooring assignments offered: 2
Deposits to SHMC account since last report: \$ 0 2015 YTD = \$22500

July 4th weekend (Sunday) was the busiest I have seen in many years at Sandy Pt. No reports of accidents or complaints.

July 5th. Sailboat that had dragged anchor over night was tied to Dubois Beach swim platform. SPD responded and was in contact with owner. He was persuaded to call Seatow to remove the vessel at approx 1 pm. Vessel was moved to a Dodson mooring. Owner removed the vessel the following day.

The "inner channel" private red and green markers have been placed by Dodson Boatyard.

September's Special Olympics Sailing Regatta will be hosted by Wadawanuck Club again this year. Planning meetings start July 14.

Robert G

Fuel gauge not working properly. Always reads 1/8 tank.

Respectfully Submitted,

Eric Donch
Stonington Harbormaster