



Stonington Harbor Management Commission

December 12, 2016
Minutes (Bruce MacKinnon, Acting Secretary)



1. Call to Order:

Chairman Spalding called the meeting to order at 7:04 PM. Attending were Chairman Spalding, Commissioners Anderson, Diggs, Johnstone, MacKinnon, O'Neill, Rose, Smith and Assistant Harbormaster Estabrooks.

Absent: Commissioner Crites and Harbormaster Donch.

2. Minutes:

The Minutes of the November 14, 2016 meeting were reviewed. Acceptance as submitted was moved by Mr. Anderson, seconded by Mr. Smith, and approved unanimously.

3. Correspondence:

A. In Jurisdiction:

1. C.O.P for repairs to a seawall at 25 Hancox St. was reviewed. The repairs were necessary after damage from Storm "Sandy". Mr. O'Neill moved that the repairs be accepted as consistent with the Harbor Management Plan. The motion was seconded by Mr. Smith and passed unanimously.

2. Mr. Spalding read a letter from Mr. Hantman, owner of mooring #24-O. Mr. Hantman had given up the mooring but it had never been reassigned. His plans have changed and he would like to retain the mooring. He plans to return his boat to the mooring this season. The Commission had no objection to his retaining that mooring as long as all past fees are paid and Harbormaster Donch agrees to the reassignment.

Mr. O'Neill moved that he be allowed to keep mooring 24-O if the above stipulations are met. Mr. Smith seconded and the motion passed unanimously.

B. Out of Jurisdiction:

There was no out of jurisdiction correspondence.

5. Treasurer's Report:

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

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

6. Harbormaster's Report:

In the absence of Harbormaster Donch, no Harbormasters report was submitted. However, Mr. Diggs reviewed a few issues that he and Mr. Donch had dealt with during the past month.

1. The docks at Stonington Commons are in poor shape. A representative from the Commons will see to their repair.
2. Harbormaster Donch will contact the US Coast Guard regarding the abandoned power boat aground on Sandy Point.
3. The harbormaster boat has been winterized and will be stored at Mr. Donch's home.
4. The waiting list management was discussed and continues to be updated.

Mr. Johnstone moved that the summary by Mr. Diggs be accepted and Mr. Smith seconded. The motion passed unanimously.

7. Old Business:

A. Rebuilding Old Stonington Town Wharf:

The rebuilding of the Old Town Wharf was discussed. The Commission needs to determine who will ultimately have ownership before any action can be initiated. Mr. Diggs will investigate to whom ownership might be transferred. The Federal legislation has the Federal government giving up the breakwater. Newspaper stories have printed that it is going to the town. We think that the structure may revert to the state of CT. The Commission will follow the progress of the CT Small Harbor Improvement Program (SHIP).

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. Johnstone seconded and the motion approved unanimously. The meeting was adjourned at 8:49: PM.

Approved: Jay Spalding Date: 1/9/17
Jay Spalding - Chair SHMC

Attachments:

A. Treasurer's Report:

Attachment A: Treasurer's report

Report Date 12/12/2016						
	Plan	Sep	Oct	Nov	YTD	Probable
Funds Generated:						
Balance Brought Forward:	17,896	4,280.36	4,177.36	4,177.36	17,895.74	17,895.74
Paid Moorings: Com/Pw/Pub:	128/223/7	0/0/0	0/0/0	0/0/0	128/249/0	128/250/7
Moorings Fees:	24,090	0.00	0.00	0.00	25,300.00	25,440.00
Miscellaneous Income:	100	0.00	0.00	0.00	100.00	100.00
Total Generated Funds:	42,086	4,280.36	4,177.36	4,177.36	43,295.74	43,435.74
Operating Expense:						
Moorings Admin:						
Mailings:	250				352.94	400.00
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	506.00
Boat:						
Fuel & Oil:	300				0.00	300.00
Commissioning:	1,500				633.00	650.00
Storage:	0				0.00	0.00
Maintenance/Repairs:	500				40.56	300.00
Equipment:	500				0.00	250.00
Sub-Total:	2,800	0.00	0.00	0.00	673.56	1,500.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	3,000				1,790.89	1,800.00
Misc Service/Locker Storage:	540				0.00	540.00
Signage:	0				0.00	0.00
Sub-Total:	3,540	0.00	0.00	0.00	1,790.89	2,340.00
Dock/Pumpout:						
Dock Eqpt./Maintenance:	500				0.00	500.00
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	500.00
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	4,846.00
Approved Projects/Capital						
Moorings Field Grid Project:	1,000	103.00			873.00	1,000.00
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	33,245.11
Total Project/Capital	33,000	103.00	0.00	0.00	36,194.99	37,121.99
Total Designated Funds	41,490	103.00	0.00	0.00	39,118.38	41,967.99
Undesignated Funds:	596	4,177.36	4,177.36	4,177.36	4,177.36	1,467.75
Notes:						
Petty Cash Advance - 300		November				