

## Stonington Harbor Management Commission

February 13th, 2017  
Minutes (Bruce Anderson, Acting Secretary)



### 1. Call to Order:

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

### 2. Minutes:

The Minutes of the January 9th, 2017 meeting were reviewed. Acceptance as submitted was moved by Mr. Diggs, seconded by Mr. Crites, and approved unanimously.

### 3. Special Purpose Moorings:

- a. NESS in application has requested an additional Special Purpose Moorings (Total 6) for their 2017 season. Mr. Lobdell from NESS was present to answer questions and offer his thanks to the Commission for their continued support of NESS. Motion to approve the extra mooring was moved by Mr. Crites, seconded by Mr. Anderson, and approved unanimously.
- b. SHYC application was unavailable and therefore was carried over to the March meeting.

### 4. Correspondence:

- a. In Jurisdiction:
  - i. NESS forwarded a copy of their extended floating dock application and COP for the Commission's review. Motion to accept was made by Mr. Diggs, seconded by Mr. Crites, and approved unanimously.
  - ii. A 'kelp farm' application has been made by the Mechanic St. Marina in an area outside of the Commission's jurisdiction. Because of the sensitive nature of the area being proposed, the Commission Chairman will be asking for a presentation to be made to the Commission during its next scheduled meeting.
- c. Out of Jurisdiction: N/A

**5. Treasurer's Report:**

~~The Financial Report for (February) is attached. It was reviewed and outline budget figures were discussed. Acceptance of the Treasurer's Report was moved by Mr. Diggs, seconded by Mr. O'Neill and approved unanimously.~~

**6. Harbormaster's Report:**

The Report for February 2017 is attached and was discussed. Acceptance of the Report was moved by Mr. Anderson, seconded by Chairman Spalding and approved unanimously.

**7. Old Business:**

- a. Rebuilding Stonington Harbor Breakwater: A preliminary meeting was held with State, Town, and Borough representatives to discuss the economic impact of the project. Mr. Diggs, Mr. O'Neill, and Mr. Crites will be attending the next schedule meeting for the project on Tuesday February 14<sup>th</sup>.

**8. New Business:**

There was no new business.

**9. Public Comment:**

There was no public comment

**10. Adjournment:**

Mr. Crites moved that the meeting be adjourned. Mr. Johnstone seconded and the motion approved unanimously. The meeting was adjourned at 9:50 pm.

Approved: Jay Spalding Date: 3/17/17  
Jay Spalding - Chair SHMC

**Attachments:**

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

Attachment A: Treasurer's report

Report Date 2/13/2017						
	Plan	Jan	Feb	Mar	YTD	Probable
<b>Funds Generated:</b>						
Balance Brought Forward:	5,037	5,037.36			5,037.36	5,037.36
Paid Moorings: Com/Pw/Pub:	0/0/0	0/0/0			0/0/0	128/265/3
Mooring Fees:	0				0.00	26,160.00
Miscellaneous Income:	0				0.00	100.00
<b>Total Generated Funds:</b>	<b>5,037</b>	<b>5,037.36</b>	<b>0.00</b>	<b>0.00</b>	<b>5,037.36</b>	<b>31,297.36</b>
<b>Operating Expense:</b>						
<b>Mooring Admin:</b>						
Mailings:	0				0.00	0.00
Telephone:	0				0.00	0.00
Computer Sftwr:	0				0.00	0.00
Miscellaneous:	0				0.00	0.00
<b>Sub-Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Boat:</b>						
Fuel & Oil:	0	146.80			146.80	0.00
Commissioning:	0	315.00			315.00	0.00
Storage:	0				0.00	0.00
Maintenance/Repairs:	0				0.00	0.00
Equipment:	0				0.00	0.00
<b>Sub-Total:</b>	<b>0</b>	<b>461.80</b>	<b>0.00</b>	<b>0.00</b>	<b>461.80</b>	<b>0.00</b>
<b>Harbor Maintenance:</b>						
Buoy: Commission/Haul/Store:	0				0.00	0.00
Misc Service/Locker Storage:	0	540.00			540.00	0.00
Signage:	0				0.00	0.00
<b>Sub-Total:</b>	<b>0</b>	<b>540.00</b>	<b>0.00</b>	<b>0.00</b>	<b>540.00</b>	<b>0.00</b>
<b>Dock/Pumpout:</b>						
Dock Eqpt./Maintenance:	0				0.00	0.00
Pumpout Eqpt./Maintenance:	0				0.00	0.00
Miscellaneous:	0				0.00	0.00
<b>Sub-Total:</b>	<b>0</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				0.00	0.00
Newsletter:	0				0.00	0.00
Professional Services:	0				0.00	0.00
<b>Sub-Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Operating Expense:</b>	<b>0</b>	<b>1,001.80</b>	<b>0.00</b>	<b>0.00</b>	<b>1,001.80</b>	<b>0.00</b>
<b>Approved Projects/Capital</b>						
Mooring Field Grid Project:	0				0.00	0.00
Anchorage/Channel Buoys Project:	0				0.00	0.00
Town Pier/Breakwater Project:	0				0.00	0.00
Pumpout Pier Extension Project:	0				0.00	0.00
<b>Total Project/Capital</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Designated Funds</b>	<b>0</b>	<b>1,001.80</b>	<b>0.00</b>	<b>0.00</b>	<b>1,001.80</b>	<b>0.00</b>
<b>Undesignated Funds:</b>	<b>5,037</b>	<b>4,035.56</b>	<b>0.00</b>	<b>0.00</b>	<b>4,035.56</b>	<b>31,297.36</b>
<b>Notes:</b>						
Petty Cash Advance - 300	February:	DD - 528.00				
		DBY - 362.56				

Attachment B: Harbormaster's report

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**Harbormaster Report**  
February 13, 2017

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

Renewals have been mailed.

Robert G.

Boat has been "Shrink wrapped" and is in storage at Don's Dock.

Respectfully Submitted,  
  
Eric Donch  
Stonington Harbormaster