



Stonington Harbor Management Commission



May 8, 2017

Minutes (Edward Smith, Acting Secretary)

1. Call to Order:

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

2. Minutes:

The Minutes of the April 10, 2017 meeting were reviewed with no changes presented. Acceptance was moved by Mr. Diggs, seconded by Mr. MacKinnon, and approved unanimously.

3. Correspondence:

- A. In Jurisdiction: 21 Front Street. Plans were reviewed. No action required.
- B. Out of Jurisdiction: None

5. Treasurer's Report:

The Financial Report for May is attached. The \$2,500 for May will be moved to April increasing the \$15,341.13 by that amount. The Special Mooring invoice for NESS from last year has not been paid. Acceptance of the Treasurer's Report was moved by Mr. Smith, seconded by Mrs. Degler, and approved unanimously.

6. Harbormaster's Report:

The Report for May is attached and was discussed. Further discussion included the following:

- 17 Hancox Street requested a littoral mooring for a 62' 9" draft. Closest spot is 2N.
- Rock on edge of Sandy Point channel will be marked.
- Harbormaster Boat dock needs different fender style. Two air filled fender designs were presented.

The status of the Waiting List and where/how it is posted continues to be an issue. The links between the Town and Commission web sites are working as designed, so the questions seem to

revolve around the meaning of "current" and who is updating and posting the list. Mrs. Degler will investigate.

The Slow No Wake buoys do not appear to be limiting boat speed in the harbor. Additional buoys and/or relocation of the existing buoys were discussed.

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

7. Old Business:

Newsletter is ready for publication. Mr. MacKinnon provided an editorial comment addressing the fee charged for docking at Dog Watch.

The Stonington Harbor Breakwater status was presented by Mr. Diggs. A request for funding, addressing the Design for Bid Engineering Study, drafted by Mr. Diggs and the Town Planner has been presented to SHIPP along with another RFF for stage 2 design and engineering work. to repair the south town dock.

8. New Business:

Mr. Diggs is working to obtain bids for the lighting permit for the Harbormaster Boat dock. There is a time constraint on this work. Several vendors have been contacted and several light designs are being considered.

9. Public Comment:

There was no public comment

10. Adjournment:

Mr. Smith moved that the meeting be adjourned. Mr. Anderson seconded and the motion approved unanimously. The meeting was adjourned at 10:00 pm.

Approved: Jay Spalding Date: 6/12/17
Jay Spalding – Chairman SHMC

Attachments:

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

A. Treasurer's report:

Report Date 5/8/2017	Plan	Feb	Mar	Apr	YTD	Probable
Funds Generated:						
Balance Brought Forward:	5,037	4,035.56	2,941.13	2,941.13	5,037.36	5,037.36
Paid Moorings: Com/PW/Pub:	128/285/10	0/0/0	0/0/0	112/24/0	112/24/0	128/285/10
Moorings Fees:	27,250			12,400.00	12,400.00	27,250.00
Miscellaneous Income:	100				0.00	100.00
Total Generated Funds:	32,387	4,035.56	2,941.13	15,341.13	17,437.36	32,387.36
Operating Expense:						
Moorings Admin:						
Mallings:	400	203.87			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	203.87	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				0.00	500.00
Equipment:	1,000				0.00	1,000.00
Sub-Total:	4,200	0.00	0.00	0.00	461.80	4,200.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	2,500	890.56			890.56	2,500.00
Adjust Grid Allignment:	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	890.56	0.00	0.00	1,430.56	4,040.00
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				0.00	2,000.00
Professional Services:	0				0.00	0.00
Sub-Total:	2,000	0.00	0.00	0.00	0.00	2,000.00
Total Operating Expense:	11,240	1,094.43	0.00	0.00	2,096.23	11,240.00
Approved Projects/Capital						
New SNW Buoy (1):	1,000				0.00	1,000.00
Stonington Harbor Breakwater:	0				0.00	0.00
Municipal Dock Project:	3,800				0.00	3,800.00
Total Project/Capital	3,800	0.00	0.00	0.00	0.00	3,800.00
Total Designated Funds	15,040	1,094.43	0.00	0.00	2,096.23	15,040.00
Undesignated Funds:	17,347	2,941.13	2,941.13	15,341.13	15,341.13	17,347.36
Notes:						
Petty Cash Advance - 300	May:	50 priv fee	2,500.00			
		DD mooring svc	588.79			

B. Harbormaster's report

Harbormaster Report

May 8, 2017

New Mooring permits issued: 1 Moorings being given up (this month): 2
New Mooring assignments in the works: 20
Deposits to SHMC account since last report: \$ 9,900 2017 YTD =\$ 22,300

Mooring renewal status:

185 Approved
19 Pending

Littoral owner at 17 Hancock St has requested mooring for a 62' vessel with 9' draft. This size vessel can not be accommodated on East side of Borough. Precedence was set years ago to accommodate large vessel in the harbor proper. I am assigning mooring 2-N to this applicant.

Recommend we install better fender system on dock. Fenders that are affixed to the dock instead of tied off, portable fenders. Multiple choices available. Recommend 1 each of Defender Marine #002423 and #000743.

Need to install a "DANGER – ROCK" buoy on edge of Sandy Point channel. We have a "Home made" buoy to install now. (Repainted old "SLOW – NO WAKE" buoy) We should order a real buoy.

Robert G

I would like to replace the old, stiff anchor line (came with the boat when we bought it). This will help with storage and ease of use. Recommend Defender Marine Item # 001896. (150' of ½ inch, 8 Plait rope spliced to 10' of ¼ inch chain)

Boat is at my house to be cleaned. Plan to launch Wednesday or Friday.

Respectfully Submitted,

Eric Donch
Stonington Harbormaster