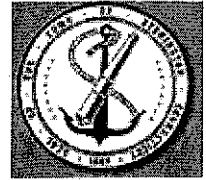


Stonington Harbor Management Commission

September 11, 2017
Minutes (Paul O'Neil, Acting Secretary)



1. Call to Order:

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

2. Minutes:

The Minutes of the August 14 meeting were reviewed. Acceptance was moved by Mr. Smith, seconded by Ms. Degler and approved unanimously.

3. Correspondence:

- A. In Jurisdiction: None
- B. Out of Jurisdiction: None

4. Treasurer's Report:

The Financial Report for September is attached. It was reviewed in detail. Acceptance of the Treasurer's Report was moved by Mr. Anderson, seconded by Ms. Degler and approved unanimously.

5. Harbormaster's Report:

The Report for September is attached and was discussed. Acceptance of the Report was moved by Mr. Smith, seconded by Mr. MacKinnon and approved unanimously.

6. Old Business:

- A. Harbormaster Dock - Mr Diggs reported that the as-built drawings for the piers are complete and were submitted to CT DEEP.

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CYNTHIA LADWIG
TOWN CLERK

- B. Stonington Harbor Breakwater Renovation - Mr. Diggs reported that there is no news on the status of the grant funding.
- C. Slow No Wake Enforcement - There was discussion of the issue of speeding in the channel at the western end of Sandy Point.

7. New Business:

There was no new business.

8. Public Comment:

Mr. Craig Rowley commented on an abandoned mushroom anchor in the approach to Walker's Dock. Harbormaster Donch reported that he was aware of the hazard and had requested both Walker's and Don's Docks to remove it, whomever had the earliest opportunity. SHMC will cover this expense.

9. Adjournment:

Mr. Johnstone moved that the meeting be adjourned. Mr. Crites seconded and the motion was approved unanimously. The meeting was adjourned at 8:30 pm.

Approved: Jay Spalding Date: 12/11/2017
Jay Spalding - Chair SHMC

Attachments:

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

Attachment A: treasurer's report

Report Date 9/11/17						
	Plan	Jun	Jul	Aug	YTD	Probable
Funds Generated:						
Balance Brought Forward:	5,037	23,692.87	22,830.59	22,331.59	5,037.36	5,037.36
Paid Moorings: Com/Pw/Pub:	128/285/10	0/32/6	0/16/3	0/(2)/0	128/229/9	128/285/9
Moorings Fees:	27,250	1,720.00	880.00	(100.00)	24,430.00	27,230.00
Miscellaneous Income:	100	0.00	0.00	0.00	350.00	350.00
Total Generated Funds:	32,387	25,412.87	23,690.59	22,231.59	29,817.36	32,617.36
Operating Expense:						
Moorings Admin:						
Mailings:	400				203.87	250.00
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	350.00
Boat:						
Fuel & Oil:	400			87.79	234.59	400.00
Commissioning:	1,500		1,359.00		1,674.00	2,000.00
Storage:	800				0.00	800.00
Maintenance/Repairs:	500	29.98			29.98	100.00
Equipment:	1,000			485.10	485.10	1,000.00
Sub-Total:	4,200	29.98	1,359.00	572.89	2,423.67	4,300.00
Harbor Maintenance:						
Buoy: Commission/Haul/Store:	2,500	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	1,231.09	0.00	0.00	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	191.21			1,150.68	1,150.00
Professional Services:	0				0.00	0.00
Sub-Total:	2,000	191.21	0.00	0.00	1,150.68	1,150.00
Total Operating Expense:	11,240	1,452.28	1,359.00	572.89	7,028.66	10,840.00
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	2,100.00
Municipal Dock Project	3,800	700.00		3,006.46	3,706.46	3,750.00
Total Project/Capital	3,800	1,130.00	0.00	3,006.46	4,136.46	5,850.00
Total Designated Funds	15,040	2,582.28	1,359.00	3,579.35	11,165.12	16,690.00
Undesignated Funds:	17,347	22,830.59	22,331.59	18,652.24	18,652.24	15,927.36
Notes:						
Petty Cash Advance - \$300	September:	1,609.50	Sound Marine			
		226.00	Don's Dock			

Attachment B: Harbormaster's report

Harbormaster Report

September 11, 2017

New Mooring permits issued: 0 Moorings being given up (this month): 0
New Mooring assignments in the works: 2
Deposits to SHMC account since last report: \$ 0 2017 YTD =\$ 24,880

Special Olympics CT was held in the harbor Sept 9 and 10. Hosted again by Wadawanuck Club. The event was again a success with no issues to report.

The historic slave trading sloop replica – Venture – will be in the CT area next July. They would like to spend the day in Stonington on July 6th. The vessel is 61' long, 98' tall to the top of the mast, draws 11' feet. I have been working with Chandler Saint on a location to dock for tours of the vessel. Selectman Rob Simmons is also involved in the planning.

Robert G

New Garmin GPS that was requested at last meeting has been installed. (\$436.01)
Boat is in water at dock. No issues to report.

Respectfully
Submitted,

Eric Donch
Stonington
Harbormaster