



Stonington Harbor Management Commission
July 11, 2022
Minutes by (Stathis Manousos, Acting Secretary)



1. Call to Order:

Chairman Spalding called the meeting to order at 7:00 pm.

Attending: Chairman Jay Spalding, Treasurer Sherm Crites, Vice Chairman Jesse Diggs, Commissioners Melanie Degler, Bruce MacKinnon, Stathis Manousos, Caleb Rose, Joseph Williams, Edward Smith, Harbormaster Eric Donch

Not in Attendance: Commissioner Tori Gimple

Guests: n/a

2. Minutes:

The Minutes of the June 13, 2022 meeting were not reviewed and postponed to the next meeting.

Action Items Remaining Open:

1. **Eric Donch will contact Kim Czapla with DEEP on the procedure to replace the deputy the Deputy Harbormaster for Stonington Harbor.**

3. Public Comment: (n/a)

None

4. Mooring Survey Program Update:

Commissioner Degler will be taking over managing mooring surveys from commissioners to lighten the load on the harbormaster. Commissioners were asked to email Melanie and copy Eric when they submit their mooring surveys. Melanie will input the info and issues that need attention. Discussion ensued on how to verify whether moorings are being used.

4. Correspondence:

In Jurisdiction: None

Out of Jurisdiction: None

5. Treasurer's Report:

The Financial Report for June 2022 was reviewed and attached to these minutes.

Commissioner Degler made a motion to approve the Treasurer's Report as presented. Commissioner MacKinnon seconded the motion. No further discussion occurred, all in favor, motion approved.

6. Harbormaster's Report:

The Harbormaster's Report for June 2022 was reviewed and attached to these minutes. Commissioner Smith made a motion to approve the Harbormaster's Report as presented. Commissioner Crites seconded the motion. No further discussion, all in favor, motion approved.

ACTION ITEM #2:

7. Old Business:

1. **Online Mooring Update** – Secretary Degler gave an update on her work with Online Moorings (OLM). Waitlist is now at 131 with a 9-year wait.
2. **Newsletter** – no update.

3. SHM Plan Update – Commissioner Smith is continuing to work with DEEP on requested revisions and included comments from DEEP.

ACTION ITEM #3:

8. New Business:

- **Deputy Harbormaster Search** – See action item #1

9. Adjournment: Chairman Spalding adjourned the meeting at 8:23 pm.

Approved: 
Jay Spalding- Chairman SHMC

Date: 8 August 2022

Attachments:

- Treasurer's Report
- Harbormaster's Report

Treasurer's Report

Report Date 7/11/2022						
	Plan	Apr	May	Jun	YTD	Probable
<u>Funds Generated:</u>						
Balance Brought Forward:	41,389	40,902.28	42,152.76	54,518.94	41,388.53	41,388.53
Paid Moorings: Com/Pw/Spc:	128/290/15	16/107/6	112/51/8		128/215/14	128/290/15
Moorings Fees	27,600	5,350.00	17,240.00		25,440.00	28,500.00
Wait List Fees	3,500				175.00	4,000.00
Miscellaneous Income:	500				0.00	500.00
Total Generated Funds:	72,989	46,252.28	59,392.76	54,518.94	67,003.53	74,388.53
<u>Operating Expense:</u>						
<u>Mooring Admin:</u>						
Mailings:	200				202.00	220.00
Telephone:	240				0.00	240.00
Online Mooring	4,600	1,840.47		1,311.71	3,589.30	4,600.00
Miscellaneous:	100	21.17			21.17	100.00
Sub-Total:	5,140	1,861.64	0.00	1,311.71	3,812.47	5,160.00
<u>Boat:</u>						
Fuel & Oil:	300			90.18	90.18	300.00
Commissioning:	2,500	285.00			1,630.00	3,000.00
Storage:	500				0.00	500.00
Maintenance/Repairs:	1,000	79.38		16.11	95.49	1,000.00
Equipment:	500	1,073.50			1,073.50	1,500.00
Sub-Total:	4,800	1,437.88	0.00	106.29	2,889.17	6,300.00
<u>Harbor Maintenance:</u>						
Buoy: Commission/Haul/Store:	6,000			2,855.86	4,382.99	6,000.00
Misc Service/Locker Storage:	800	560.00			560.00	720.00
Adjust Grid Alignment	750	240.00			240.00	750.00
Signage:	50				0.00	0.00
Sub-Total:	7,600	800.00	0.00	2,855.86	5,182.99	7,470.00
<u>Dock/Pumpout:</u>						
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
<u>Administrative:</u>						
Supplies:	250				0.00	250.00
Newsletter:	3,500		4,873.82		4,873.82	5,250.00
Professional Services:	250				0.00	0.00
Sub-Total:	4,000	0.00	4,873.82	0.00	4,873.82	5,500.00
Total Operating Expense:	22,040	4,099.52	4,873.82	4,273.86	16,758.45	24,930.00
<u>Approved Projects/Capital</u>						
Replacement HM Boat	29,500				0.00	29,500.00
Public Access Improvement	5,000				0.00	0.00
Approved Projects/Capital	34,500	0.00	0.00	0.00	0.00	29,500.00
Total Designated Funds	56,540	4,099.52	4,873.82	4,273.86	16,758.45	54,430.00
<u>Undesignated Funds:</u>	16,449	42,152.76	54,518.94	50,245.08	50,245.08	19,958.53
<u>Notes:</u>						
Petty Cash Advance	300					

Harbormaster Report

July 11, 2022

New Mooring permits issued: 0 Moorings given up (YTD): 15
New Mooring assignments in the works: 1
Deposits to SHMC account since last report: \$450 2022 YTD = \$26,065

Mooring renewals :
283 renewals sent out
288 approved, 1 under review

USCG Temporary buoy between "G 5" and "G 7" along Sandy point channel appears to be placed too far into the channel. USCG ATON Group will look at moving or removing that buoy. No Update

There appears to be significant shoaling in Sandy Point channel near "G 7". Seatow and Tow Boat both report multiple soft groundings at low tides in this area.

SNW buoys installed around Sandy Point. No update from CT DEEP about permit approval signatures.

Requested Dodson's to install the Red/Green channel markers in upper harbor.

S/V Maiden (see details in this year's newsletter) will be arriving in Stonington Harbor on July 19 at 1600. SHYC will host at their dock. A flotilla is being organized to meet Maiden outside the harbor, in the area of White Rock, to escort her in.

Robert G

Raymarine AIS700 plus Shakespeare 5250 antenna ordered from West Marine. On backorder – expected in August

Spoke with Dave Vargas at Rowmarine. Hull, Stringers and gunwales assembled. House should be installed this week. Expect check from town this week. Expect to deliver Thursday or Friday to Rowmarine.

Respectfully Submitted,

Eric Donch
Stonington Harbormaster