

PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
November 9, 2006

In Chairman Dilley's absence, Mr. George Smith, Secretary called the meeting to order at 7:00pm. Those present at this meeting of the Pawcatuck River Harbor Management Commission, held at the Edythe K. Richmond Homes Community Building were:

Mrs. Joyce Ballou, Regular Member Mr. George Smith, Secretary Mr. Steven Schaub, Alternate

Secretary Smith appointed Mr. Schaub as a voting member this evening in Dr. Berman's stead.

The September 14, 2006 minutes were reviewed. Mrs. Ballou made a motion to accept these minutes as is. Mr. Schaub seconded, and the motion passed unanimously.

The October 18, 2006 minutes were reviewed. Mrs. Ballou made a motion to accept these minutes as is. Mr. Schaub seconded, and the motion passed unanimously.

There were no reports from Harbor Master and local or state representatives. Mrs. Ballou read the Finance Report. Of the \$370.00 set aside for printing, \$256.50 was spent on printing of the draft Plan for the Public Meeting.

Correspondence this evening is as follows:

- a. Chairman Dilley's response to Ms. Gail Shea's letter regarding the position of Deputy Harbor Master.
- b. Ms. Maryann P. Boord's letter to Chairman Dilley regarding the positions of Harbor Master and Deputy Harbor Master. The letter stated that this Commission should submit at least three nominees for the position of Harbor Master. It should be noted which nominees would be willing to accept the position of Deputy, should they not be appointed for Harbor Master.
- c. Chairman Dilley's response to Ms. Maryann P. Boord, submitting the following nominees:
 - i. Mr. Charles Smith, Jr.
 - ii. Ms. Gail Forbes
 - iii. Mr. John P. O'Brien
 All but Mr. O'Brien chose to be considered for the position of Deputy, as well as Harbor Master. These were the only applicants received by this Commission.

Under Old Business, the November 4, 2006 Draft, Revision 9 of the Plan was reviewed and, where applicable, changes were made based on comments from the Public Workshop. A "clean copy", showing the incorporated changes, will be reviewed at the December meeting.

Under New Business, Mr. Schaub advised that he was notified of his term expiration of 10/31/06. He submitted to the Selectman's office his request for renewal.

There being no further business, motion to adjourn at 8:20 pm was made by Mr. Schaub and seconded by Mrs. Ballou. Motion passed unanimously.

RECEIVED FOR RECORD
STONINGTON, CT.

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CYNTHIA LADWIG
TOWN CLERK

Respectfully submitted,



George Smith
Secretary