

PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
SPECIAL MEETING
NOVEMBER 30, 2006

Chairman Dilley called the meeting to order at 1:00 pm. Those present at this meeting of the Pawcatuck River Harbor Management Commission, held at the Stonington Town Hall Meeting Room were:

Mr. Scott Dilley, Chairman Mr. George Smith, Secretary Mrs. Joyce Ballou, Regular Member

The 2007 Regular Meeting Schedule was discussed. Mr. Smith made a motion to keep the same schedule as in 2006 – the 2nd Thursday of each month at 7:00 pm at the Edythe K. Richmond Homes Community Building. Motion seconded by Mrs. Ballou and passed unanimously.

The FY 2007-2008 budget was discussed. Mr. Smith made a motion to keep total budget amount the same (\$2,940.00) but to move four hundred dollars (\$400.00) from Miscellaneous to Consumable Supplies and to change Miscellaneous to three hundred and five dollars (\$305.00). Motion seconded by Mrs. Ballou and passed unanimously.

Budget Commentary/Annual Report was discussed and written. Mrs. Ballou made motion to accept and submit as written. Motion seconded by Mr. Smith and passed unanimously.

There being no further business, motion to adjourn at 1:30 pm was made by Mrs. Ballou and seconded by Mr. Smith. Motion passes unanimously.

Respectfully submitted,



George Smith
Secretary

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STONINGTON, CT.

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CYNTHIA LADWIG
TOWN CLERK