

PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING  
AUGUST 9, 2007

Chairman Dilley called the meeting to order at 7:03pm. Those present at this meeting of the Pawcatuck River Harbor Management Commission, held at the Edythe K. Richmond Homes Community Building were:

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| Mr. Scott Dilley, Chairman          | Ms Joyce Ballou, Regular Member     |
| Mr. George Smith, Secretary         | Mr. Steven Schaub, Alternate Member |
| Mr. John O'Brien, Ex-officio member |                                     |

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

The July, 2007 minutes were reviewed. Mr. Schaub made a motion to accept these minutes as is. Mr. Smith seconded, and the motion passed unanimously.

The Harbor Master reported that, with the help of a GPS, he feels he has located every mooring on the river. He will attempt to load the information into a computer and have a report available for this commission by the next meeting.

There were no local or state representatives present. The Finance Report was read.

There was no new correspondence this evening.

Under Old Business, Chairman Dilley advised that the latest changes submitted by the State had been incorporated into the Plan. They were still awaiting input from DOT. Once received and incorporated, the Plan will be resubmitted to the State, and they will issue their approval letter.

This evening members present briefly went over some fine-tuning and tweaking of the Plan.

There was no New Business to discuss.

RECEIVED FOR RECORD


STATION 87

07 SEP 18 AM 9:48

There being no further business, motion to adjourn at 7:37 pm was made by Mrs. Ballou and seconded by Mr. Schaub. Motion passed unanimously.

CYNTHIA LADWIG  
TOWN CLERK

Respectfully submitted,

  
George Smith  
Secretary