

**PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
November 8, 2007**

In Chairman Dilley's absence, Secretary Smith called the meeting to order at 7:01pm. Those present at this meeting of the Pawcatuck River Harbor Management Commission, held at the Edythe K. Richmond Homes Community Building were:

Ms Joyce Ballou, Regular Member
Dr. Richard Berman, Regular Member

Mr. George Smith, Secretary

The October, 2007, minutes were reviewed. Dr. Berman made a motion to accept the minutes with one minor correction. Mr. Smith seconded, and the motion passed unanimously.

There were no reports from the harbor master, state and local officials. Mrs. Ballou presented the Finance Report to those present.

Correspondence this evening is as follows:

1. Letter from Dr. Gail Shea regarding postage paid envelopes for future agendas and minutes, with direction for future notifications.
2. DEP's application number for Paul Davis.
3. DEP representative's response to Chairman Dilley's concern regarding lack of response from DOT regarding the latter's comments on the latest version of the Plan. It was advised that, although DOT is busy and backed up, she will continue to follow up regarding their expected and necessary input.
4. State of RI's Coastal Resource notice regarding 12 Margin St, Westerly's residential boating facility.
5. State of RI's Coastal Resource notice regarding Watch Hill Yacht Club's maintenance dredging.
6. State of RI's Coastal Resource notice regarding renovations to the Weekapaug Inn.
7. Docko Engineering Company's application from John O'Brien for reconstruction of some stone walls. The only comments made by members this evening were that these stone walls would deter further erosion.

This Commission has no jurisdiction over items 4, 5, and 6, above. They are for information purposes only.

There was no Old Business to discuss since the Plan had not been returned from DOT with their comments.

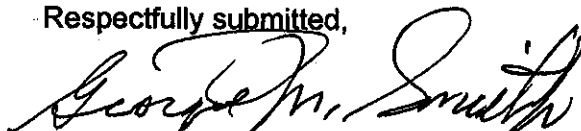
Under New Business was an article announcing that CUSH (Clean Up Stonington Harbor) would meet at 12 Broad Street on November 10, 2007 at 10:00 am for an overview of Pawcatuck River watershed

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There being no further business, motion to adjourn at 7:18 pm was made by Mrs. Ballou and seconded by Dr. Berman. Motion passed unanimously.

CYNTHIA LADWIG
TOWN CLERK

Respectfully submitted,



George Smith
Secretary