

PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING  
October 8, 2009

Secretary George Smith called the meeting to order at 7:00pm in Chairman Dilley's absence. 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 Mr. George Smith, Secretary  
Mr. Steven Schaub, Alternate Member

Mr. Smith appointed Mr. Schaub as a voting member this evening in Mr. Chalecki's stead.

The September 10, 2009, minutes were reviewed. Mr. Schaub made a motion to accept these minutes as is. Motion was seconded by Ms. Ballou, and passed unanimously.

There were no local, state or federal representatives present. There was no harbor master report. The Finance Report showed no payment for clerical expense for the September 2009 meeting. Ms. Ballou will inquire as to the status.

Correspondence this evening consisted of the following

- PRHMC response to the First Selectman's request for a report to the POCD Implementation Committee on the status of the Plan
- PRHMC letter to the First Selectman regarding positions on the PRHMC
- Email from the Town Clerk regarding next year's meeting schedule

Ms. Ballou made a motion that next year's meeting schedule remain the second Thursday of each month. Mr. Schaub seconded the motion, and it passed unanimously.

Due to the lack of response from the Selectmen's office, there was no Old Business regarding the Harbor Management Plan.

There was nothing to report under New Business.

There being no further business, motion to adjourn at 7:30 pm was made by Ms. Ballou and seconded by Mr. Schaub. Motion passed unanimously.

Respectfully submitted,

George Smith  
Secretary