

FINAL MINUTES  
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING  
January 14, 2010

Chairman Dilley 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:

Mr. Scott Dilley, Chairman  
Ms Joyce Ballou, Regular Member

Mr. George Smith, Secretary  
Mr. Steven Schaub, Regular Member

The October 8, 2009 minutes were reviewed. Mr. Schaub made a motion to accept the minutes as is. Mr. Smith seconded, and the motion passed unanimously.

There were no reports from the harbor master, state and local officials, and finance. The harbor master's request for mooring applications was briefly discussed.

There were no local or state representatives present. The Finance Report had no changes.

Correspondence this evening is as follows:

- 10-30-09 E-mail from Mr. Ed Haberek, Jr., apologizing for the delay in returning the Plan.
- 12-04-09 E-mail from Cindy Ladwig advising that she had not received the 2010 regular meeting schedule.
- 01-05-10 E-mail from Scott Dilley to members of the Commission advising of the upcoming January regular meeting.
- 01-06-10 E-mail from Ed Haberek, Jr., advising and inviting members of this Commission to the forthcoming Freedom of Information Act workshop.
- New procedures for posting agendas and minutes from Cindy Ladwig and signed by Ed Haberek, Jr.

Under Old Business, Chairman Dilley will resend the Plan to the Town and post it to the Town's website. The Plan will be labeled 6/19/09, Revision 1.

Under New Business, there will be a joint meeting with Selectmen and this Commission scheduled for January 26, 2010. The purpose of this meeting will be to bring the two newly elected selectmen up to speed on the Plan. Chairman Dilley has requested that, if possible, all members attend. All present will gather notes together in preparation for this meeting.

There was no New Business to discuss.

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

Respectfully submitted,

George Smith  
Secretary