

FINAL MINUTES  
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING  
April 8, 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                      Mr. George Smith, Secretary  
Mr. Steven Schaub, Regular Member      Harbormaster John O'Brien, ex-officio member

The January 2010, minutes were reviewed. Mr. Schaub made a motion to accept the minutes as is. Mr. Smith seconded, and the motion passed unanimously.

The harbormaster reported that most of the moorings have been renewed. There was one new application and one re-location. He will provide the commission with an updated list and chart.

Correspondence for this evening's meeting was from the Office of Long Island Sound Programs regarding Davis' application. This was turned over to the harbormaster. Also presented was the email from DEP dated 4/16/10 regarding their review.

There were no local or state representatives present. The Finance Report was read and provided to those present. No new expenditures were reported.

Under Old Business, minor revisions to the Plan were made based on the joint meeting with Selectmen and this Commission. The harbormaster will obtain a copy of the town statute to be included in the Plan that already contains State statute.

Under New Business, Chairman Dilley spoke of the Joint meeting referred to under Old Business and advised that basically, this Commission's input consisted of the time line of the Plan and its cost thereof. The selectmen were brought up to speed on the Plan. Chairman Dilley requested that, once again, review for typos, grammatical errors, etc. to fine tune the Plan before turning it over to the selectmen.

There being no further business, motion to adjourn at 7:40 pm was made by Mr. Smith and seconded by Mr. Schaub. Motion passed unanimously.

Respectfully submitted,

George Smith  
Secretary