

FINAL MINUTES
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
June 10, 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 Mrs. Joyce Ballou, Regular Member Mr. George Smith, Secretary
Mr. Steve Schaub, Regular Member, and newly appointed Alternate Member, Neil Orkney.
Ex-officio John O'Brien, harbormaster, was also present.

Chairman Dilley made Mr. Orkney a voting member this evening in Dr. Berman's stead.

The May 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 updated those present on the mooring list. There are approximately seventy private and six commercial moorings. He is still working on the trials and tribulations relating to placement of moorings.

In review of the Finance Report it was agreed that 2008 open purchase orders for postage and printing be closed out by the June 11th deadline, as no Plan is in place to be require printing and mailing.

The only correspondence this evening was more self-addressed stamped envelopes received from Dr. Gail Shea for receipt of future Agendas.

Under Old Business, the Plan, Chairman Dilley went over the minor changes he made in setup and placement of data. No major changes to content were involved. He requested that members review once again for typographical, grammatical, and punctuation corrections. He has requested that each members input be submitted to him in one week.

Under New Business, Mrs. Ballou shared her experiences with the Pawcatuck River Associations cleanup of the river following the massive flooding in the area.

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

Respectfully submitted,

George Smith
Secretary