

FINAL MINUTES
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
AUGUST 12, 2010

Chairman Scott 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:

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| Mr. Scott Dilley, Chairman | Mr. George Smith, Secretary |
| Mrs. Joyce Ballou Regular Member | Mr. Steven Schaub, Regular Member |
| Mr. John O'Brien, Ex-officio Member | |

The June 2010 minutes were reviewed. Mrs. Ballou made a motion to accept these minutes as is. Motion was seconded by Mr. Schaub and passed unanimously.

The harbormaster reported that he had one person on a waiting list for a sailboat mooring. Speed on the river was discussed briefly.

Correspondence this evening was from DEP regarding Habitat Restoration Grant Proposals.

Under Old Business, the Plan was once again fine tuned, minor corrections made and input accepted from each of the commission members present.

In response to public comment and of a somewhat major change, the section on overnight stays was removed from the Plan.

Chairman Dilley plans to submit the Plan to the selectmen next week.

Under New Business, Mrs. Ballou announced that RI DEM will hold a public meeting on August 19, 2010 in the Westerly Town Hall to discuss recommended strategies for restoring water quality in the estuarine Pawcatuck River and Little Narragansett Bay.

Mr. Schaub suggested joining the CT Harbor Management Association. Chairman Dilley recommends that once the Plan is in place, this matter be addressed.

There being no further business, motion to adjourn at 7:51pm was made by Mrs. Ballou and seconded by Mr. Schaub. Motion passed unanimously.

Respectfully submitted,

George Smith
Secretary