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

Chairman Dilley called the meeting to order at 7:07pm. 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. Neil Orkney, Alternate Member

Harbor master John O'Brien, ex-officio member

Chairman Dilley appointed Mr. Orkney as a voting member this evening in Mr. Schaub's stead.

The August 12, 2010, minutes were reviewed. Mr. Smith made a motion to accept the minutes as is. Mr. Orkney seconded, and the motion passed unanimously.

There were no members of the local or state government representatives present. The finance report was presented and accepted. The harbor master reported no problem areas and had very little to report this evening.

There was no new correspondence.

Under Old Business, Chairman Dilley advised that reports back from the selectmen were positive and that the Plan will be put on the agenda for probably the December meeting. There it will be decided if it goes to referendum or not. Chairman Dilley advised that he will take the pro-active stance where this is concerned, and advised those present that the flyer promoting the Plan needed to be updated. Also, supportive organizations should be notified, as well as any other means to get the word out concerning the passing of the Plan.

There was no new business to discuss.

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

Respectfully submitted,

George Smith Secretary