## FINAL MINUTES PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION SPECIAL MEETING November 18, 2010

Chairman Dilley called the meeting to order at 7:02pm. Those present at this Special 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. Steven Schaub, Regular Member

Mr. Neil Orkney, Alternate Member

There were no members of the local or state government representatives present.

The October 14, 2010 minutes were reviewed. Mr. George Smith made a motion to accept the minutes with one spelling correction. Mr. Schaub seconded, and the motion passed unanimously.

The only correspondence/new business was the 2011 Regular Meeting Schedule. There were no changes from the previous year as to day, time and place for these meetings. They remain the second Thursday of each month at 7:00 pm at the Edythe K. Richmond Homes Community Building.

Promoting the Plan to affiliations affected by the use of the river was the topic of discussion this evening. Mr. Orkney will compile a listing of such organizations such as CUSH, Save The Bay, etc.

There being no further business, motion to adjourn at 7:27 pm was made by Mrs. Ballou and seconded by Mr. Smith. Motion passed unanimously.

Respectfully submitted,

George Smith Secretary