

DRAFT MINUTES
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
December 9, 2010

Chairman Dilley called the meeting to order at 7:01pm. 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; Mr. Neil Orkney, Alternate Member

Chairman Dilley appointed Mr. Orkney as a voting member this evening in Mrs. Ballou stead.

The November 18, 2010, minutes were reviewed. Mr. Schaub made a motion to accept the minutes as read. Mr. Smith 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. There was no harbormaster report.

The only correspondence this evening was the Budget Worksheet for Fiscal Year 2011-2012. Chairman Dilley passed this out to those present, and after a short deliberation, Mr. Schaub made a motion to accept the same budget as last year. Mr. Orkney seconded, and motion passed unanimously.

Under Old Business, Chairman Dilley was able to print the Plan in booklet form for presentation to various members of the public in order to gain their support in the passing of the Plan.

Mr. Orkney presented his findings on organizations specifically interested in what is happening in and around the Pawcatuck River. Chairman Dilley took the names and addresses of over twenty-five organizations. He plans to promote the Plan by sending them copies, with a cover letter requesting their support.

There was no New Business to discuss.

There being no further business, motion to adjourn at 7:35 pm was made by Mr. Smith and seconded by Mr. Schaub. Motion passed unanimously.

Respectfully submitted,

George Smith
Secretary

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