

DRAFT MINUTES
PAWCATUCK RIVER HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
June 9, 2011

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; 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.

Chairman Dilley passed to those members present, a cd with all minutes and progress on The Plan since his chairmanship. This evening represented his last time as member of this commission, having resigned effective June 10, 2011. Mrs. Ballou has already submitted her resignation to the selectmen's office as well.

The December 9, 2011, minutes were reviewed. Mr. Schaub made a motion to accept the minutes with slight changes. Mr. Orkney seconded, and the motion passed unanimously.

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

Under Old Business, Chairman Dilley discussed the status of the plan.

There was no New Business to discuss.

There being no further business, motion to adjourn at 7:15 pm was made by Mr. Schaub and seconded by Mr. Smith. Motion passed unanimously.

Respectfully submitted,

George Smith
Secretary

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