

Town of Stonington, CT  
Stonington Harbor Management Commission  
Regular Meeting  
August 08, 2011  
7:00 PM  
Stonington Police Station

1. CALL TO ORDER
2. MINUTES (for 6/13/2011)
3. CORRESPONDENCE
  - a. Out of Jurisdiction
    - i. Cove Road, Quiambaug Cove
    - ii. 97 River Road, Pawcatuck
  - b. In Jurisdiction
    - i. Three letters from applicants for vacant "Town" position on SHMC
    - ii. Letter concerning mooring V-34, registered to Janice Marconi
    - iii. Resignation of Bill Geary from SHMC
4. TREASURER'S REPORT
5. HARBORMASTER'S REPORT
6. OLD BUSINESS
  - a. Slow/No Wake Harbor Buoy and Contributions update - Banister
  - b. 2011 Harbor Survey results to date
  - c. Wadawanuck mooring area update - Johnstone/Donch/Diggs
  - d. Review of Mission Statement for Harbormaster Boat
  - e. Review of Harbor Management Plan - next steps
  - f. Review of proposed Capital Expense items not addressed at 12/13/2010 Meeting
  - g. Support for Blessing of the Fleet and other harbor enrichment programs
  - h. Policy and Procedures Manual documents
    - i. Bidding Process and *Mooring Surveys* - Banister
    - ii. Mooring Inspections - Donch
  - i. Status of Moorings
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT

RECEIVED FOR RECORD  
STONINGTON, CT.

11 AUG -2 AM 9:20

CYNTHIA LADWIG  
TOWN CLERK