

Town of Stonington, CT  
Stonington Harbor Management Commission  
Regular Meeting  
September 12, 2011  
7:00 PM  
Stonington Police Station

1. CALL TO ORDER
2. Bill Lovely, Cianbro update on Railroad Bridge replacements.
3. MINUTES (for 6/13/2011)
4. CORRESPONDENCE
  - a. Out of Jurisdiction
    - i. 97 River Road, Pawcatuck
  - b. In Jurisdiction
    - i. Board of Selectmen ltr appointing Peter Tacy to fill vacant position on the SHMC.
    - ii. Waiting List address update by Craig Appel
5. TREASURER'S REPORT
6. HARBORMASTER'S REPORT
7. OLD BUSINESS
  - a. Approval of Harbor Management Plan, as revised, for submission to Town Selectmen and Borough Warden and Burgesses.
  - b. Slow/No Wake Harbor: Buoyage, Contributions, and needed signage.
  - c. 2011 Harbor Survey results to date.
  - d. Review of Mission Statement for Harbormaster Boat
  - e. SHMC Newsletter
  - f. Review of proposed Capital Expense items not addressed at 12/13/2010 Meeting
  - g. Tentative October meeting of parties interested in Harbor Enrichment
  - h. Whalens wharf public access dock
  - i. Policy and Procedures Manual documents
    - i. Bidding Process and *Mooring Surveys* - Banister
    - ii. Mooring Inspections - Donch
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

RECEIVED FOR RECORD  
STONINGTON, CT  
11 SEP - 8 AM 8:44  
CYNTHIA LADWIG  
TOWN CLERK