STONINGTON HARBOR MANAGEMENT COMMISSION

REGULAR MEETING

February 12, 2007 7:00 P.M. POLICE HEADQUARTERS

MINUTES

The Stonington Harbor Management Commission held a regular meeting on Monday, February 12, 2006 at 7:00 p.m. at Stonington Police Headquarters. Committee members present were Chairman Peter Vermilya, Jack Gorby, Arthur Medeiros, Rose Raffo, Rod Johnstone, William Geary, and Alan Banister. William Abt, George Kenyon, and Ed Smith were absent. Harbormaster Eric Donch was also present.

Chairman Vermilya called the meeting to order at 7:00 p.m.

Mr. Medeiros motioned to move the report from the Stonington Harbor Yacht Club to the next item on the agenda and Mr. Banister seconded. Motion carried unanimously.

Peter Tacy, Rear Commodore, Stonington Harbor Yacht Club, submitted a Dock Management Policy and reviewed the contents with the Commission.

Mr. Geary motioned to accept the policy and Mr. Johnstone seconded. Motion carried unanimously.

Harbormaster Eric Donch presented the float mooring plan.

In reference to the Special Olympics Resources, Mr. Donch suggested the SHYC should make a formal request from local Police and Fire Stations for their assistance, and that he would contact Bob Fountain to begin organizing for any needed permits.

Mr. Gorby motioned to approve the minutes of the January 8, 2007 meeting, and Mr. Banister seconded. Motion carried unanimously.

Mr. Donch presented the Harbormaster's Report. One mooring had been given up this month, no new moorings had been assigned, 96 applications had been received, and a deposit would be made later in the week. The inspection of moorings was discussed. Mr. Donch felt it might be necessary to send an explanatory note to the mooring holders regarding their responsibility to obtain information about their moorings from the mooring contractor, not from the Harbormaster. Mr. Donch stated he had met with Peter Tacy and John Stewart of the SHYC to work out details of the public dock spaces.

Mr. Donch also stated he was pursuing repair or replacement costs of the leaning post cushions for the Robert G.

Mr. Gorby motioned to accept the Harbormaster's Report and Mr. Banister seconded. Motion carried unanimously.

Chairman Vermilya asked for a volunteer to research the transient anchorage area bouys, and Mr. Gorby said he would volunteer.

Mr. Banister motioned to adjourn the meeting and Mr. Geary seconded. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Peter Vermilya, Chairman

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