

FINAL
 Town of Stonington, CT
 Stonington Harbor Management Commission
 Regular Meeting
 March 14, 2011
 7:00 PM
 Stonington Police Public Meeting Hall

A regular meeting of the Stonington Harbor Management Commission was held on Monday, March 14, 2011 at the Stonington Police Public Meeting Hall. Attending were Chairman Peter Vermilya, Alan Banister, Sherman Crites, Jean Dixon, Rodney Johnstone, Jesse Diggs, Ed Smith, Harbormaster Eric Donch and Assistant Harbormaster Charles Estabrooks. George Kenyon and William Geary did not attend.

I. Call to Order

The meeting was called to order at 7:01PM by Chairman Vermilya.

II. Minutes

Mr. Crites motioned to accept the minutes of the February 14, 2011, meeting as written and Mr. Diggs seconded. The motion was approved unanimously.

III. Correspondence

Chairman Vermilya reported the following correspondence:

- A) Out of Jurisdiction: none received
- B) In Jurisdiction
 - 1. DEP Certificate of Permission granting the Town of Stonington permission to relocate the tie-off pilings for the dock previously permitted.

IV. Treasurer's Report

Ms. Dixon summarized the Treasurer's Report for February 28, 2011 (Attachment A.). The ROBERT G engine maintenance (\$578.90) was charged to the contingency fund as it had not been included in the 2011 Budget. Future expenses not included in the approved budget will be submitted for Commission approval.

Additionally the following March transactions were noted

- January-February Harbormaster expenses: \$207.21
- Mooring Fee Revenue: \$5060.00
- General Donation: \$100.00 The Commission agreed to assign the donation to the Harbormaster Boat Fund.

*Ms. Dixon will contact the Director of Finance to determine disposition of the Commission's share of the new Harbormaster/Pumpout Dock expense.

Mr. Banister motioned to accept the Treasurer's Report. Mr. Crites seconded and the motion passed unanimously.

Wait List applications are valid for one year and must be renewed annually for the following year. Wait List renewal applications will be sent to current wait list applicants on or about September 15. The applicant shall return the completed and signed renewal application with the stated fee to the Harbormaster postmarked no later than November 30. Failure to renew by that date shall result in the applicant's removal from the Wait List.

The applicant will be notified by Registered Letter of removal from the Wait List and may apply for reinstatement to the former position on the list by contacting the Commission by December 31. The new Wait List will be published in January to reflect the changes effected by the renewal process."

Mr. Johnstone's motion was seconded by Mr. Banister. Msrs. Johnstone, Vermilya, Banister, Diggs, Smith and Ms. Dixon voted yes; Mr. Crites voted no.

B) Section 8, "Mooring Records" review is summarized as follows:

1. Include e-mail address on database records; include "Connecticut registration or Connecticut Certificate of Number"; "include original date of all permit applications".

C) Section 9, "Transient Anchorage" review:

1. Include reference to "no transient anchoring within special anchorage areas (mooring fields) as shown in Chart 3".

The review session ended with further review of the Plan Update to resume at "Winter Mooring Sticks", Section 13 at the next meeting.

B) Mooring Status

Covered under Harbormaster's Report.

C) Slow/No Wake Harbor Ordinance

(This item was moved to the first position under the Old Business agenda.)

Mr. Dino Polselli, a resident of Lambert's Lane requested to make a public comment regarding the Slow/No Wake Ordinance. Mr. Polselli requested that Lambert's Cove be included in the Slow/Now Wake Ordinance. He is concerned about the danger posed by excessive speeds of Personal Water Vehicles in the Cove to his family and others engaged in water activities such as kayaking.

The Commission supported this request and further expanded its scope to include Quana Duck Cove. The issue of enforcement was acknowledged. The procedural and timing issues of incorporating the request into the current ordinance as an amendment were addressed as the ordinance is scheduled for vote on March 21. *Mr. Banister will speak with Mr. Habarek and the DEP

Report Date: 02/28/2011	Annual Budget	Jan	Feb	Mar	YTD Total	YTD Balance
Income:						
Balance forward:	\$30,670.25	\$30,670.25	\$29,534.94		\$30,670.25	
Mooring Fees:	\$8,200.00		\$800.00		\$800.00	\$7,400.00
Miscellaneous:	\$200.00	\$5.00			\$5.00	\$195.00
Total Income:	\$39,070.25	\$30,675.25	\$30,334.94		\$31,475.25	\$7,595.00
Expenses:						
Mooring/Admin:						
Mailings:	\$495.00	\$132.00	\$81.40		\$213.40	\$281.60
Telephone:	\$660.00	\$49.54			\$49.54	\$610.46
Computer Sftwr:	\$150.00					\$150.00
Miscellaneous:	\$75.00					\$75.00
Sub-Total:	\$1,380.00	\$181.54	\$81.40		\$262.94	\$1,117.06
Boat Expense:						
Fuel & Oil:	\$300.00					\$300.00
Commissioning:	\$250.00	\$280.00			\$280.00	(\$30.00)
Storage:	\$600.00					\$600.00
Maintenance:	\$350.00	\$39.46	\$39.46		\$78.92	\$271.08
Repairs:	\$400.00					\$400.00
Equipment:	\$325.00					\$325.00
Miscellaneous:						
Sub-Total:	\$2,225.00	\$319.46	\$39.46		\$358.92	\$1,866.08
Harbor Expense:						
Buoys Haul/Store:	\$1,300.00	\$570.00			\$570.00	\$730.00
Buoy/Mooring Service:	\$200.00					\$200.00
Signage:	\$100.00					\$100.00
Miscellaneous:						
Sub-Total:	\$1,600.00	\$570.00			\$570.00	\$1,030.00
Dock/Pumpout Expense:						
Dock Eqpt./Maintenance:	\$350.00					\$350.00
Pumpout Eqpt./Maintenance:	\$100.00					\$100.00
Miscellaneous:	\$300.00					\$300.00
Sub-Total:	\$750.00					\$750.00
Administrative Expense:						
Supplies:	\$150.00					\$150.00
Miscellaneous:						
Sub-Total:	\$150.00					\$150.00
Professional Services:						
Contingency:						
Boat Engine Maint:			\$578.90		\$578.90	
Sub-Total:	\$610.00		\$578.90		\$578.90	\$31.10
Capital Expenses:						
SNW Implementation:	\$2,560.00					\$2,560.00
Dock/Pumpout Impementation:	\$11,500.00		\$1,000.00		\$1,000.00	\$10,500.00
Ordinance Update Project:	\$1,000.00	69.31			\$69.31	\$930.69
Harbor Donations:	\$5,000.00					\$5,000.00
Administrative Eqpt.:	\$800.00					\$800.00
New Boat Fund:	\$5,000.00					\$5,000.00
Shared Data Access:						
Boat Radar:						
Side Scan Sonar:						
Sub-Total:	\$25,860.00	\$69.31	\$1,000.00		\$1,069.31	\$24,790.69
Total Expenses:	\$32,575.00	\$1,140.31	\$1,699.76		\$2,840.07	
Balance:	\$6,495.25	\$29,534.94	\$28,635.18		\$28,635.18	
NOTES:						
Paid:	PMW	\$578.90	Engine Maint.			
	Docko	\$1,000.00	Dock Permitting			
	Port Supply	\$39.46	Brake Pads #2			
	C. Estabrooks	\$81.40	Renewal Supplies			
Revenue:		\$800.00	40 Mooring Fees			

Location	Previous	Length' x Draft'	Comment	New	L' x D'	From	Status
N-?			new	Alvin Zlitz	20 x 2	#14	Permit Issued
N-?			new	Andrew Berman	20 x 4	#2	Permit Issued
N-?			new	John Seremet	20 x 1	#5	Permit Pending
N-?			new	Peter Cummin	20 x 2	#12	Confirmed phone
N-?			new	William Hargreaves	17 x 1	#3	Passed
N-24	Charles Buck	23 x 3	fill with temp ?				
N-37			Empty	John Morris		#17	Permit Pending
N-64	Randolph Minor	32 x 4		Donald Piccoli	28 x 4	#19	Confirmed
N-66	Ted Martin	24 x 4	good J24 type				
N-68			new	Jesse Diggs	22 x 2	#24	Passed
N-77			new	Jason White	13 x 1	#4	Confirmed
N-78			new	Nils Dahl	15 x 2	#9	Permit Issued
N-84			new	Sherman Crites	20 x 3	#22	Permit Issued
P-22	Margret / Colin Revill	23 x 3	good J24 type	Walter Johnson	24 x 4	#1	Permit Pending
Q-44	Bill Morris	32 x 4		Anton Sattler	36 x 4	#27	Permit Pending
R-34	Miles Meader	46 x 9		Mike Doucette	37 x 6	#26	Confirmed phone
R-53	David Tapley	30 x 5					
R-55			new between R-54 and DBY S-26	Jane/Roger Bonner	28 x 5	#21	Permit Issued
R-66	James / Julia Farrell	8 x 1 ?		George Zvara	30 x 5	#16	Confirmed
S-?			new	Near G. Kenyon D	25 x 4	#11	Permit Pending
S-17	Flint			Victor Liburdi	28 x 3	#20	Permit Issued
S-31	Edward Schepp	26 x 4	go big	Stephen Torrey	42 x 5	#18	Permit Issued
S-34	Dario Galindo	24 x 3	go big	Robert Wilkins	36 x 6	#15	Permit Issued
S-37	Tom Crimmons	21 x 5		Sonja Ziluca-Lucas	34 x 4	#13	Permit Pending
S-42	Ovida Carter	34 x 4					
S-43	Tony Inzero	34 x 5		Alvin Fryxell	37 x 5	#23	Permit Issued
S-53	John McKinney	39 x 6	go big	M. Ghent-Orzolek	40 x 5	#8	Permit Issued
T-34			Empty	Miles Meader		R-34	Confirmed
V-11	William Borque		over crowded area	none			
V-21	Frank Intellisano		over crowded area	none			
V-35	James Robins	26 x 3	over crowded area	none			
Y-13			over crowded area	none			
Y-47			over crowded area	none			