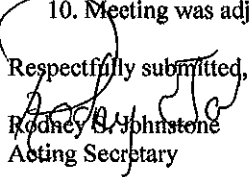


Minutes of Stonington Harbor Management Commission Meeting of December 10, 2012

Attending: Commissioners Rodney Johnstone, George Kenyon, Bruce MacKinnon, Edward Smith, Jay Spalding, Peter Tacy, and Peter Vermilya. Also attending: Harbormaster Eric Donch and Assistant Harbormaster Charles Estabrooks.

1. Meeting was called to order at 7:00pm
2. Minutes of November 14, 2012 Special SHMC Meeting were approved.
3. Treasurers Report was approved.
4. Harbormaster Report was approved.
5. Grid Committee Report -- 15 moorings relocated to points on the new Harbor grid as of December 10, 2012.
6. 2013 Budget priorities discussed -- Each Commission member in attendance was assigned to research a separate budget priority item and recommend for approval an annual budget for that priority item at the January 2013 SHMC meeting. A more accurate assessment of the ordering and ongoing costs of SHMC priorities can therefore be made prior to approval of any proposed change to mooring fee levels for 2014.
7. Repair and/or replacement of "Slow-no-wake" buoys and/or anchors damaged by Tropical Storm Sandy was approved.
8. The Newsletter Committee has targeted February 2013 as the time frame for publishing the next SHMC Newsletter.
9. Repairs to the Stonington Small Boat Association launching area damaged by Tropical Storm Sandy was discussed. It was agreed that the Commission Chairman would investigate whether there is a need for a permit for repairing the damage.
10. Meeting was adjourned at 8:22pm.

Respectfully submitted,

  
Rodney S. Johnstone  
Acting Secretary