



TOWN OF WESTBROOK
HARBOR MANAGEMENT COMMISSION

Unapproved Minutes of the Westbrook Harbor Management Commission

Tuesday, April 28, 2015

Call to order: The meeting was called to order at 7:00 p.m. and The Pledge of Allegiance led by Chairman Farrell.

Roll Call: In attendance were Chairman Farrell, Bill Angelini, Harbormaster Bruce Lawrence, Ronny Stevenson, Gary Nolf, Jeff Gordon and Marine Patrol/Assistant Harbormaster, Dave Russell.

Bill to be paid: Approved payments to 1) Brewer Pilots Point Marina for \$375.00 for set-up and Pull out of Pile #6 and 2) Lighthouse Signs for ten (10) 24x24x080 Alum w/ red corners and white reflection "No Wake" signs for \$1147.50

A motion made to approve the payments was made by Ronny Stevenson and seconded by Jeff Gordon. Motion passed.

Correspondence: 1) copy of issued Permit #201406293-SB, Joseph Karpinski
2) Dredging at Wetmore's

NEW BUSINESS:

Harbormaster's Report: Bruce reported that #6 Piling was pulled; he met today with Jack Karulis and the dredging will begin May 15, 2015 with the Currituck. There was discussion about relocation of buoy #3 about fifty feet west of current location. Bruce is still taking requests for river moorings and still has a few openings.

OLD BUSINESS:

- 1) Corp of Engineers - Dredging Outer Channel - already discussed under Harbormaster's report.

2) Beach Moorings Standards for Tackle. Westbrook can use Old Saybrook's Chart which is available on-line. The commission has decided to empower the Harbormaster and Assistant Harbormaster to come up with a plan for this coming boating season. Colored Stickers will be made and handed out with beach mooring applications. A motion was made as follows:
"The Westbrook Harbor Management Commission empowers the Harbormaster and the Assistant Harbormaster to enact a standard mooring tackle and identification program. The commission will pay for ten stickers with a written disclaimer on the application that WHMC recommends inspections of tackle are done by boat owners." Motion was made by Ronny Stevenson, seconded by Gary Nolf and motion passed. Discussion continued regarding the handling of permits and a motion to empower secretary, Joan Angelini, to collect beach mooring permits through the Town Clerk's Office and hand off to the Harbor master was made, seconded and approved by commission.

3) Driving pile for Sign - Dave Russell and Ronny Stevenson will hang the sign.

A motion to adjourn was made by Jeff Gordon and seconded by Ronny Stevenson. Motion passed and the meeting adjourned at 7:20 p.m.

Respectfully submitted:

Joan Angelini, Secretary