



HARBOR MANAGEMENT COMMISSION – REGULAR MEETING, TUESDAY, Feb. 25, 2014

Unapproved Minutes

The regular scheduled meeting of the Westbrook Harbor Management Commission was held on Tuesday, February 25, 2014.

Pledge & Roll Call: Meeting called to order at 7:00 p.m. by Chairman Mike Farrell. Pledge of Allegiance and roll call were done. In attendance: Chairman Mike Farrell, Gary Nolf, Bill Angelini, Keith Rich, John Rie Harbor Master Bruce Lawrence, alternate member Jeff Gordon, Ronny Stevenson and Torrance Downes.

Chairman Farrell stated that Jeff Gordon will be seated as a voting member at tonight's meeting for the purpose of voting on agenda items.

Bills to be paid: No Bills

Minutes: The minutes of the January 28, 2014 meeting were reviewed and a motion to accept was made by Ron Stevenson and seconded by Jeff Gordon. Motion to accept minutes passed.

Correspondence: Item #1) Reviewed again an application for a dock has been received by Docko, Inc. It was reviewed by the members present and Harbor Master. Docko will attend the March Meeting

New Business:

Harbor sign: Bruce Lawrence contacted Dan Rattan and he will install a new pile for the harbor entrance sign when he comes in the spring to redo the bulk head for Joel Palumbo

Harbor Master Report: Moorings: Keith Rich inquired about mooring permits and removal of old moorings. The permit process will be in place for this summer. We expect this to be a work in progress. Harbor Commission members will walk the beaches at a low tide to be determined in the spring and mark what appear to be abandoned moorings and request that the beach associations remove the abandoned moorings.



TOWN OF WESTBROOK
HARBOR MANAGEMENT COMMISSION

Old Business

Torrance Downes distributed the comments from the DEEP regarding the Harbor Management Plan. The comments were reviewed. A motion was made by John Rie to have Torrance make the changes and resubmit the plan to the DEEP for Final Approval, seconded by Ron Stevenson. All were in favor.

A discussion was held regarding the emergency dredging fund. The town has not funded the past two years, there is a meeting in April to request Capital Contributions, a plan is to be put together to request funding be restored.

A motion to adjourn was made by Ron Stevenson and seconded by John Rie. The meeting closed at 8:00 p.m.

Respectfully submitted:

Joan Angelini, Secretary