



TOWN OF WESTBROOK
HARBOR MANAGEMENT COMMISSION

HARBOR MANAGEMENT COMMISSION – REGULAR MEETING, TUESDAY, JAN 28, 2014

Unapproved Minutes

The regular scheduled meeting of the Westbrook Harbor Management Commission was held on Tuesday, January 28, 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, Brian Faucher, Bill Angelini, Harbor Master Bruce Lawrence, alternate member Jeff Gordon, Ronny Stevenson and secretary Joan Angelini.

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: Approval for invoice #3087 from Hometown Sanitation Services, LLC for \$90.00 from the month of November 2014. Motion made by Ronny Stevenson and seconded by Bill Angelini. Motion passed. Approval of time card for Secretary, Joan Angelini, for a total of 6.75 hours; motion made by Ronny Stevenson, seconded by Brian Faucher; motion carries.

Minutes: The minutes of the November 26, 2013 meeting were reviewed and a motion to accept was made by Brian Faucher and seconded by Ronny Stevenson. Motion to accept minutes passed.

Correspondence: Item #1) copies of letters sent out by Mary-beth G. Hart, Senior Coastal Planner of the Office of Long Island Sound Programs have been forwarded to Chairman Farrell's attention and the copies will be kept in the Town Clerk's Office with the board and commission minutes. The letters referenced the Final Draft Westbrook Harbor Management Plan. Statutory deadline for recommendations and comments is January 28, 2014.

Item #2) an application for a dock has been received by Docko, Inc. It was reviewed by the members present and Harbor Master. Chairman Farrell will send a letter inviting them to come to the next meeting.

New Business:



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Bruce Lawrence asked that Dave Russell be notified of all meetings and agendas as his role is Assistant Harbor Master as well as Harbor Patrol Officer. Dave's email address and telephone number was given to the secretary.

Election of Officers 2014, Chairman and Secretary.

A motion was made to elect Mike Farrell as Chairman for the Harbor Commission for the year January 1, 2014 to January 1, 2015. The motion was made by Brian Faucher and seconded by Ronny Stevenson. The motion passed.

A motion to appoint Joan Angelini as secretary for the Harbor Commission for the year January 1, 2014 to January 1, 2015 was made by Ronny Stevenson and seconded by Brian Faucher. The motion passed.

The meeting schedule for 2014 through January 2015 was passed unanimously and the schedule is as follows: Tuesday, January 28, 2014; Tuesday, February 25, 2014; Tuesday, March 25, 2014; Tuesday, April 22, 2014; Tuesday, May 27, 2014; Tuesday, June 24, 2104; Tuesday, July 22, 2014; Tuesday, September 23, 2014; Tuesday, October 28, 2014; Tuesday, November 25, 2014 and Tuesday January 27, 2015. The Harbor Commission does not meet during the month of August or December. Motion to approve these dates was made by Bill Angelini and seconded by Ronny Stevenson.

Current list of member terms was provided to all attending members by the secretary. The secretary was asked to provide clarification at the next meeting about each member's representation on the board.

Budget Review – After some discussion it was decided that the Chairman will look into the funding of the Emergency Dredge Fund with the town Finance Director.

Harbor Entrance Sign – After discussion was held it was decided that Bruce Lawrence and Ronny Stevenson will look into pricing for new piling to support the Harbor Entrance sign that was purchased last year.

Harbor Master Report: Bruce stated he has two people interested in the town moorings and each one will pay \$300.00. Mike Farrell will talk to Finance Director about setting up a revenue account for the fees collected.

Old Business



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The Harbor Management Plan is waiting for approval. Today is the statutory deadline.

Jeff Gordon gave updates on the friends of the Westbrook Barrier Islands. Funding in excess of \$100,000 from storm Sandy. Use of the town dock was news to the Harbor Master who stated that he works for the State of Connecticut DOT and any use of the town dock must be approved by the Harbor Master. This is the first time he is hearing about this.

Jeff asked who is responsible for the removal of debris and who pays for it. The Army Corp of Engineers is responsible for the removal of debris.

A motion to adjourn was made by Brian Faucher and seconded by Bill Angelini. The meeting closed at 8:00 p.m.

Respectfully submitted:

Joan Angelini, Secretary