



Harbor Management Commission – **Regular Meeting** – Tuesday, June 24, 2014
Unapproved minutes

The regular meeting of the Westbrook Harbor Management Commission was held on Tuesday, June 24, 2014. The meeting was held in the South Conference Room.

Pledge & Roll Call: Meeting was called to order at 7:00 p.m. by Chairman Mike Farrell. The Pledge of Allegiance and Roll call were taken. In attendance: Chairman Mike Farrell, Bill Angelini, Gary Nolf, Keith Rich, Brian Faucher, Ronny Stevenson, John Rie, and alternate members, Evan Cusson and Jeff Gordon and secretary, Joan Angelini. Absent: Bruce Lawrence Harbor Master, Dave Russell, Asst. Harbor Master and Harbor Patrol Officer

Bills to be paid: 1) Invoice for Computer Signs in the amount of \$720.00 for (8) signs, 24"x24"x25" Alupalite w/ reflective face and red cot lettering. 2) Hometown Sanitation for \$90.00 for monthly portable toilet fee and 3) Joan Angelini, pay for three hours for May meeting and minutes transcribed and posted. A motion was made by Ronny Stevenson and seconded by Bill Angelini to pay all three bills. Motion passed.

Correspondence: A copy of a letter addressed to Town of Westbrook, Noel Bishop from Docko, Inc. attaching a copy of the "Notice of Permit Application," Public Act 98-140 Public Notice for Mr. Joseph Karpinski which appeared in the New Haven Register on April 18, 2014.

Question raised by Gary Nolf – "What do we need to do to get the pilings in?" Response and discussion was that Dan Rattan had been contacted several times; he is busy and will get to this soon hopefully. "What about the Rock Buoys?" – Response is that Ronny Stevenson will be putting them in.

Minutes: The minutes of the May 27, 2014 meeting were read and approved. A motion was made to accept the minutes and the motion passed.

New Business: Discussion of items for the agenda for August 26, 2014 meeting. Items that need to be addressed by Commission are the Curry Tuck and Federal Funding; in August Mike will contact Jack Karalius. Jeff Gordon, alternate member, stated that there appears to be a new dock south side of river. It may be associated with the Westbrook Inn and should be discussed again in August Meeting. Mike reminded everyone of the Special Town Meeting on Tuesday, July 1, 2014 at 7:00 p.m. and the Harbor Management Plan is Item #11.

Chairman Farrell called for a motion to adjourn and the motion was made by Gary Nolf and seconded by Jeff Gordon. The meeting adjourned at 7:25 p.m.

Respectfully submitted by Joan Angelini, Secretary



TOWN OF WESTBROOK
HARBOR MANAGEMENT COMMISSION