



TOWN OF WESTBROOK
HARBOR MANAGEMENT COMMISSION

Unapproved Minutes of June 23, 2015

Call to Order:

Meeting called to order at 7:00 p.m. by Chairman Mike Farrell

Roll Call:

After the "Pledge of Allegiance" roll call was taken. In attendance, Mike Farrell, Bill Angelini, Gary Nolf, Ronny Stevenson, Jeff Gordon, Evan Cusson, Harbormaster, Bruce Lawrence and Asst Harbormaster, Dave Russell. Guests included Keith Neilson of Docko and a town resident.

Bills to be paid: invoices for 1) secretary hours 4.50 hours from 5/29/15–6/30/2015. Motion to approve made by Jeff Gordon, seconded by Ronny Stevenson, motion passed. 2) Invoice for Olsen's Sanitation for month of June, 2015 for \$85.00. Motion to approve made by Bill Angelini, seconded by Ronny Stevenson, motion passed. An invoice was received also by Hometown Sanitation for May, 2015 but Olsen's has already been contracted for the season. Secretary will return bill to Hometown Sanitation Services. 3) Invoice for Lighthouse Signs in the amount of \$180.00 for #5 & #6 signs with reflective material. Motion to approve made by Ronny Stevenson, seconded by Bill Angelini, motion passed. 4) invoice from Computer Signs for decals made for harbormaster, in the amount of \$272.50; motion to approve made by Ronny Stevenson, seconded by Evan Cusson; motion passed. 5) Harbormaster asked for approval of a bill coming in before fiscal year end from Connecticut River Dock & Dredge for \$1,500.00 for pile for Welcome sign and pile for #6 marker. Motion was made and seconded and passed.

Minutes: Minutes from May 26, 2015 meeting were read and a motion to accept was made by Gary Nolf, seconded by Jeff Gordon; motion passed.

Correspondence: Chairman Farrell moved that Keith Neilson from Docko, Inc. be recognized by the commission to present 88 Captains Drive and 82 Captains Drive Beach Replenishment Project. Motion was made and carried. After Mr. Neilson's presentation, the commission asked questions wanting to know if this is just a "band–

aid” to a bigger issue. There is dredging going on approximately over 2–2 ½ years and the property owners are concerned about losing their beach rights. After discussion regarding the length of the permit and having the yardage capped, a motion was made by Ronny Stevenson and seconded by Bill Angelini, the motion reads:

The WHMC recommends volumes specified on the drawings and not to exceed the amount of sand specified over a ten year period.” Motion passed.

Regarding 866 Boston Post Road application DEEP Permit Consultation Form. A motion was made to recommend “as is.” Motion made by Jeff Gordon, seconded by Bill Angelini and the motion passed.

Regarding 28 Pequot Road, the commission took no action.

Harbor Master Report: Bruce reported he will be receiving a post-dredging survey. Bruce asked for a motion to approve an invoice which will be coming forward for \$1,500.00 from Connecticut River Dock & Dredge in the amount of \$1,500.00 for the pile for the welcome sign and the pile for the #6 marker. Motion to approve was made by Gary Nolf and seconded by Jeff Gordon. When Bruce receives the invoice, it will be submitted for payment under the current fiscal year, 2014–2015. Motion passed.

Assistant Harbor Master: Dave Russell reported that they are slowly putting the “no wake” signs up.

A motion to adjourn was made by Evan Cusson, seconded by Ronny Stevenson and meeting adjourned unanimously at 7:45 p.m.

Respectfully submitted:

Joan Angelini, Secretary