

MINUTES
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
Waterford Police Department Training Room
Wednesday, November 3, 2021

Present: Commissioners Jane Adams, Robert DeRosa, Robert Dutton, Philip Fine,
Fred Wise, Jim Hamsher and Joseph Butts (alternate) & Harbor Master David Crocker

Absent: Eva Bunnell, Greg Crocker (alternate) and Deputy Harbor Master Richard Miller

1. The meeting was called to order at 5:00 pm and quorum established. Mr. Butts will be the voting alternate for Eva Bunnell.
2. The Pledge of Allegiance was recited.
3. Approval of the minutes
Motion by Mr. DeRosa, seconded by Mr. Fine to approve the minutes of the October 6, 2021 regular meeting, (1) abstain, Mr. Hamsher, motion passed.
4. Harbor Masters Report
 - a) The Harbor Master and Mr. Wise pulled additional derelict moorings and debris (engine blocks) from the Niantic River. Attorney Rob Avena will be contacted regarding protocol on selling old mooring tackle and debris kept in storage from the past two seasons.
 - b) There are two trees to be removed from the Niantic River near Bayside and another one near Pleasure Beach.
5. Correspondence
 - a) Official approval has been received to hold the 2022 Harbor Management Meetings in the Training Room at the Waterford Police Department.
6. Applications
 - a) The permit application for Ken Shluger at 27 Oswegatchie Road was presented by Keith Neilson of Docko Inc. Motion by Mr. DeRosa, seconded by Mr. Dutton to find the application to be consistent with the Waterford Harbor Management Plan, motion passed unanimously.
 - b) The permit application for Mark Sperry at 21 Oswegatchie Road, was presented by Keith Neilson of Docko Inc. Motion by Mr. Hamsher, seconded by Mr. Butts to find the application to be consistent with the Waterford Harbor Management Plan, motion passed unanimously.
7. Old Business
 - a) A Subcommittee was formed to discuss and identify joint issues that occur within the Waterford Harbor Management and East Lyme Harbor Management/ Shellfish Commission at the last meeting. The East Lyme Harbor Management / Shellfish Commission suggested another approach: to have

One (1) representative from each commission get together and identify the issues that could be jointly addressed after which the need for a subcommittee would be considered.

b) A review of any changes to the 2022 Mooring applications and Pulley Pole renewals was completed by members. Ms. Tinker will present final drafts at the next meeting.

c) Mr. Fine reviewed some information he had gathered pertaining to Free Standing Structures. He will research further and write up a more formal analysis for the commissioners to review.

8. New Business –

a) A motion by Mr. Dutton, seconded by Mr. Butts to approve payment of the Jeanette T. Fisheries invoice of \$825.00 and payment of \$480.00 to Harbor Master, David Crocker, for his hours working on the derelict moorings; motion passed unanimously.

There being no further business to come before the Commission, and upon motion by Mr. Dutton, seconded by Mr. DeRosa, the meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Amy Tinker
Recording Secretary