

TOWN OF CLINTON HARBOR MANAGEMENT COMMISSION

January 14, 2016

Regular Meeting

Present: Steve Hayes, John Olson, Dave Adams, Phyllis Traynor, Don Gesick, Lou Bassett

Also present: Tim Wahl - Dock Master

Absent: John Sullivan, Wayne Church – Harbor Master

Hayes called the meeting to order at 6:30p.m.

APPROVE MINUTES OF PREVIOUS MEETING

Gesick made a motion to accept the meeting minutes from December 10, 2015 seconded by Traynor. The motion was accepted and the minutes unanimously approved.

MAINTENANCE DREDGING AND LAUNCH RAMP REPAIR

Gesick has been working closely with Roberge Associates. Their investigations should be completed by the end of January. They will be invited to the next HMC meeting to bring the commission up to date. Gesick will review their sketches and plans before next meeting.

Several commission members are not available for meeting on February 11. Will reschedule to accommodate.

DOCKMASTER REPORT

The Cedar Island docks have been removed and are at Harborside; they will be replaced April 1.

Town boat is out for repairs.

Dock staff will begin working on/before Memorial Day. Hayes reviewed budget submission to BOS. An extra budget number is being carried for “special events” to cover extra salaries for events such as fireworks.

There will be two new assignments from the lottery drawing for stakes.

There was a brief discussion about when the dredging would begin. It’s extremely unlikely that it will be completed for the 2016 season. Therefore, there is only one slip on A dock available that can be offered.

HARBORMASTER REPORT

None.

NEW BUSINESS

None.

ADJOURN

Motion to adjourn made by Bassett. Seconded by Adams. The meeting was adjourned at 7:08p.m.

Respectfully submitted,
Recording secretary, Joan Lewis