

TOWN OF CLINTON HARBOR MANAGEMENT COMMISSION

February 4, 2016

Special Meeting

Present: Steve Hayes, John Sullivan, Dave Adams, Don Gesick, Lou Bassett

Also present: Tim Wahl - Dock Master

Absent: John Olson, Phyllis Traynor, Wayne Church – Harbor Master

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

APPROVE MINUTES OF PREVIOUS MEETING

Adams made a motion to accept the meeting minutes from January 14, 2016 seconded by Bassett. The motion was accepted and the minutes unanimously approved.

MAINTENANCE DREDGING AND LAUNCH RAMP REPAIR

Devin Santa and Matt Taverna of Roberge Associates Coastal Engineers (RACE) made a presentation with sketches and plans of the marina and the boat ramp.

RACE recommended that the boat launch be regraded and the ramp material replaced.

There was a lengthy discussion about the need for maintenance dredging of the marina. There is a Certificate of Permission (COP) in place. Sediment testing is needed before permits can be submitted. RACE estimates 6,000 cubic yards of material to be removed from the marina basin. There was some discussion about whether the material could be moved upland and recycled in parking area rather than disposed of in LI Sound dumping areas in New Haven or New York. The Army Corps of Engineers will coordinate the disposal.

Sullivan made a motion to approve moving forward with the dredging plan of the marina basin to 3 ½ ft. including the area north of the A dock and to the west of the launch ramp. The motion was seconded by Adams. The motion was accepted and unanimously approved.

There was a lengthy discussion about adding and/or rearranging docks to accommodate more slips. RACE will revise the marina drawings based on the discussion. Will send to HMC in a week or 10 days for review.

RACE will meet with DEEP and present proposed plans. At least one member of HMC will also attend meeting.

DOCKMASTER REPORT

None.

HARBORMASTER REPORT

None.

NEW BUSINESS

None.

ADJOURN

Motion to adjourn made by Bassett. Seconded by Adams. The meeting was adjourned at 7:32p.m.

Respectfully submitted,
Recording secretary, Joan Lewis