

TOWN OF CLINTON HARBOR MANAGEMENT COMMISSION

May 12, 2016
Regular Meeting

Present: Steve Hayes, Lou Bassett, John Olson, John Sullivan

Also present: Tim Wahl - Dock Master

Absent: Dave Adams, Don Gesick, Phyllis Traynor, Wayne Church – Harbor Master

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

APPROVE MINUTES OF PREVIOUS MEETING

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

MAINTENANCE DREDGING AND LAUNCH RAMP REPAIR

Hayes will submit an extension to HMC's CEC requests.

There was a discussion about how the Town will pay for the engineering costs to RACE. It is not in the HMC budget. Willie Fritz executed the contract in November 2015 so Town is responsible for the cost.

There will be additional costs beyond the engineering for permitting, sample testing. Sullivan will take samples. They will have to be tested by a lab certified by DEEP. He will get estimates. Expects the cost will be about \$5000.

There was a discussion about the disposal. It's difficult to get approval for off shore disposal in CT and NY. Will need to dispose of some of the material upland. Estimate is less than 10,000 yards. Will talk to Pete Neff at DPW to see if the material can be processed by the transfer station. Wahl stated that Old Harbor had disposed of some material upland. He will try to clarify the details.

The commission needs to make the case for the project. Hayes will request a meeting with BOS and BOF to update them on what the needs are for the Town Marina. At least Sullivan and Gesick will also attend.

Hayes is going to write an article for the Clinton Events magazine and possibly The Harbor News about the plans for the Town Marina.

DOCKMASTER REPORT

Dock staff is working on weekends. He's hired a couple of new kids.

Wahl suggests being more transparent with plans for the marina. Wahl suggested putting up a covered board outside the office with a map and description of the plans for the dredging and ramp repairs so it would be visible to anyone visiting at the docks. He will talk to DPW about that.

HARBORMASTER REPORT

None.

ADJOURN

Motion to adjourn made by Bassett. Seconded by Sullivan. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Recording secretary, Joan Lewis