

TOWN OF CLINTON  
HARBOR MANAGEMENT COMMISSION

March 14, 2019  
Regular Meeting

Present: Steve Hayes, Dave Adams, Paul Dahlgren, John Sullivan

Wayne Church – Harbor Master

Higgins arrived at 6:48 pm

Not present: Mike Markovics – Interim Dock Master

Hayes called the meeting to order at 6:32 pm.

APPROVE MINUTES OF PREVIOUS MEETING

Adams made a motion to accept the meeting minutes from February 14, 2019, seconded by Dahlgren. The motion was accepted and the minutes approved.

ELECTION OF OFFICERS

Dahlgren made a motion to name Adams as Chairman, seconded by Sullivan. The motion was accepted and unanimously approved.

Hayes made a motion to table the Election for vice chair/secretary until April meeting; seconded by Dahlgren. The motion was accepted and unanimously approved.

2019 – 2020 BUDGET

HMC budget reviewed by Adams. He attended the BOF workshop after submitting a revised budget to reflect a 17 week rather than a 12 week season. The budget was approved by the BOF for \$43,007.50. Approximately \$10,000 more than last year. The budget will have to be approved by referendum in May.

HARBOR MANAGEMENT PLAN

No update.

DOCKMASTER POSITION

Hayes sent a letter to the BOS recommending Mike Markovics to the Dock Master position. Will follow up on the process.

DOCKMASTER REPORT

Markovics was not present but he had communicated that he would be taking the ice eaters out very soon and that he will be readying the docks for the season. He also reported that the sign at the marina is in disrepair. Adams will advise DPW.

## NEW BUSINESS

Church reviewed the Shellfish plan. First Selectman needs to sign off on the plan. Season ends April 30. Church will get Town boat from DPW to use for taking monthly samples. Buoys are at Riverside Basin Cedar Island docks need to go in; Adams will coordinate with DPW.

Hayes asked for update on RFP for concession stand. Adams and Dahlgren have been appointed to committee by BOS to review submissions to RFP. RFP has not yet been put out for bid.

## ADJOURN

Motion to adjourn was made by Adams. Seconded by Dahlgren. The motion was accepted and the meeting was adjourned at 7:18 pm.

Respectfully submitted,  
Joan Lewis, Recording Secretary