

HARBOR MANAGEMENT COMMISSION MEETING MINUTES

Tuesday, January 24, 2017
City Hall, Room 210, 5:00 PM

MEMBERS PRESENT

Alderman H. Tucker Braddock, Jr.
Alderman Gerald Martin
Josh Bakoulis
Richard Benoit
Michael Gualtieri

OTHERS PRESENT

Recording Secretary Melinda Wilson

MEMBERS ABSENT

Homer Callicutt

CITIZENS PRESENT

Zechariah Stover

1. Call to Order: Alderman Martin called the meeting to order at 5:00 PM.
2. Determination of Quorum: It was determined a quorum was present.
3. Approval of Minutes November 22, 2016:
On a motion to accept by Alderman Braddock, seconded by Dick Benoit, the Commission unanimously voted to accept the minutes of the November 22, 2016 of the Harbor Management Commission (HMC).
4. Community Policing:
Sergeant Perry of the Norwich Police Department (NPD) was not present. Alderman Martin will reach out to him.
5. Correspondence:
 - a. The December HMC Financial Report was reviewed. Mike Gualtieri made a suggestion to improve the readability of the report. Under the heading "Cash Available Summary" he would like separate lines for year to date revenue and year to date expenses instead of the one line showing the net. He will speak to the Finance Department directly. On a motion by Alderman Braddock, seconded by Mike Gualtieri, the December Financial Report was accepted.
 - b. Alderman Braddock reported on correspondence received by Thayer's Marine. They were notified of final approval to install a bulkhead along the on east branch of the river on their 750' building. It will be ADA complaint now. The entire process took four years.

6. Harbor Master Report:

Michael Valentine, Harbor Master, was not present.

7. New Business:

Dick Benoit suggested that since Mr. Valentine has missed several meetings, he could have a designee be present at the meeting. It would be nice to have an update monthly.

Josh Bakoulis provided pictures of an overgrown city-owned property on Thames Street near the police station. It blocks the view of the harbor. Dick mentioned that the members of the HMC cleaned the same property years ago. Alderman Braddock and Alderman Martin will both follow-up.

8. Old Business:

- a. Harbor Cam: Alderman Martin reported he spoke with Chief Daley. They decided to wait until warm weather to mount the harbor cam on the police station roof.
- b. Harbor Management Plan Review: Consultant Geoff Steadman was not present.
- c. Visit with Port Authority Commissioner: Alderman Martin reported he is still working out details and will hopefully have more information next month.

9. Citizen Comment: None

10. Other:

Alderman Braddock asked if the no wake buoy was in or out. Alderman Martin reported the buoy is still in. Dick will follow-up.

Alderman Martin reported the Greater Norwich Chamber of Commerce will schedule the bands for the Rock the Docks series this summer. The series will run for six Wednesdays. There will also be music at the Norwichtown Greene going for six nights, two nights in Taftville, and two nights in Greeneville. Alderman Braddock and Alderman Martin will sponsor the resolution to the City Council.

11. Adjournment:

On a motion to adjourn by Alderman Braddock, seconded by Josh Bakoulis, the Harbor Management Commission meeting adjourned at 5:17 PM.

*Respectfully submitted,
Melinda Wilson
Recording Secretary*