

HARBOR MANAGEMENT COMMISSION MEETING MINUTES

Tuesday, November 22, 2016

City Hall, Room 210, 5:00 PM

MEMBERS PRESENT

Alderman H. Tucker Braddock, Jr.

Alderman Gerald Martin

Richard Benoit

Michael Gualtieri

OTHERS PRESENT

Melinda Wilson – Recording Secretary

MEMBERS ABSENT

Josh Bakoulis

Homer Callicutt

CITIZENS PRESENT

None

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 October 25, 2016:
On a motion to accept by Alderman Braddock, seconded by Michael Gualtieri, the Commission unanimously voted to accept the minutes of the October 25, 2016 of the Harbor Management Commission (HMC) with the following correction: spelling of Lions on Page 1.
4. Community Policing:
Sergeant Perry of the Norwich Police Department (NPD) was not present. Alderman Martin will reach out again after the holiday season.
5. Correspondence:
 - a. The October HMC Financial Report was reviewed. On a motion by Alderman Braddock, seconded by Michael Gualtieri, the October Financial Report was accepted.
6. Harbor Master Report:
Michael Valentine, Harbor Master, was not present.
7. New Business:
Alderman Martin reported on a conversation with Consultant Geoff Steadman. There is grant funding available for small harbor improvement so Geoff will bring the Commissioner from the Connecticut Port Authority to meet with the HMC. Alderman Martin would like to apply for

funding to do an engineering study for a boat launch at the Shipping Street site. Geoff is working to arrange the meeting. Mike Gualtieri wondered if funding exists for improvement of the existing boat launch in the meantime. Alderman Martin noted that necessary repairs were brought to the attention of the Department of Public Works (DPW) earlier in the year. The concrete needs repair and can be seen at low tide. Alderman Braddock will take the issue to DPW.

8. Old Business:

- a) Harbor Cam: Alderman Braddock noted that City Manager John Salomone said the Norwich Police Department has given permission to mount a camera on the police station. Alderman Martin will reach out to Norwich Police Department and the City Manager to work out the logistics.

- b) Harbor Management Plan Review: Per Alderman Martin, this agenda item will remain open.

9. Citizen Comment: None

10. Other: None

11. Adjournment:

On a motion to adjourn by Mike Gualtieri, seconded by Alderman Braddock, the Harbor Management Commission meeting adjourned at 5:28 PM.

*Respectfully submitted,
Melinda Wilson
Recording Secretary*