

HARBOR MANAGEMENT COMMISSION MEETING MINUTES

Tuesday, September 22, 2020

Virtual Meeting via Zoom, 1:00 PM

MEMBERS PRESENT: Chair Tucker Braddock, Alderman Mark Bettencourt, Michael Aliano, Sofia LeWitt and Mark Sicuso

OTHERS PRESENT: Norwich Community Development Corporation President Jason Vincent, Consultant Geoff Steadman and Recording Secretary Melinda Wilson

MEMBERS ABSENT: Mayor Peter Nystrom, City Manager John Salomone and Michael Gualtieri

CITIZENS PRESENT: None

1. Call to Order: Chair Tucker Braddock called the meeting to order at 1:00 PM.
2. Determination of Quorum: It was determined a quorum was present.
3. Approval of Minutes: On a motion by Mark Bettencourt, seconded by Michael Aliano, the February 25, 2020 meeting minutes of the Harbor Management Commission (HMC) were unanimously approved as presented.
4. Correspondence:
 - a) Financial Report
Chair Braddock reported on the June 30, 2020 and August 31, 2020 financial reports. There was a payment to Docko and a credit of a donation from Kyle Heard from his fundraiser for the osprey nests. On a motion by Mark Sicuso, seconded by Alderman Mark Bettencourt, the June and August 2020 financial reports were unanimously accepted.
5. Executive Session to discuss real estate transaction
Chair Braddock asked for a motion to enter into Executive Session for the purposes of discussing a potential real estate transaction, in accordance with Section 1-200(6)(D) of the Connecticut General Statutes, and to include Jason Vincent, Geoff Steadman and Melinda Wilson. On a motion by Mark Sicuso, seconded by Michael Aliano, the HMC unanimously entered Executive Session at 1:06 PM.

The HMC came out of Executive Session at 1:37 PM. Chair Braddock announced that no votes were

taken in Executive Session.

6. Adjournment: On a motion to adjourn by Alderman Mark Bettencourt, seconded by Mark Sicuso, the Harbor Management Commission meeting adjourned at 1:38 PM.

Respectfully submitted,

Melinda Wilson

Recording Secretary