

## HARBOR MANAGEMENT COMMISSION MEETING MINUTES

Tuesday, June 28, 2022, 5:00 PM

Norwich City Hall, Room 319

MEMBERS PRESENT: Chair Tucker Braddock, Treasurer Michael Gualtieri, Michael Aliano, Sofia LeWitt, Alderman Derell Wilson, David Bishop

OTHERS PRESENT: Coastal Area Planning Consultant Geoff Steadman (via Phone), Recording Secretary Kaitlyn Griffiths

MEMBERS ABSENT: John Salomone, Mark Sicuso, Alderman Grant Neuendorf

CITIZENS PRESENT: None

1. Call to Order: Chair Tucker Braddock called the meeting to order at 5:01 PM.
2. Determination of Quorum: It was determined a quorum was present.
3. Approval of Minutes: On motion by Michael Gualtieri, seconded by Michael Aliano, the June 7, 2022, meeting minutes of the Harbor Management Commission (HMC) were unanimously approved as presented.
4. Harbor Master Report: Chair Tucker Braddock met with Harbor Master today, June 28, 2022, discussed the boat that is still in the water.
5. Correspondence: Currently nothing to report.
6. Financial Report: Michael Gualtieri reviewed the revenue, expenses, and balances of the May 1st – 31st 2022 report. Mr. Gualtieri reports the \$300.52 expenditure of the data line for the Harbor Management Commission's share of the camera, also that Comcast has changed the way it bills and will have to confirm changes on the next billing cycle.

On a motion by Michael Aliano, seconded by Alderman Derell Wilson, the May 2022 Financial Report was unanimously accepted by roll call vote.

7. New Business: David Bishop presented a possible idea of improving the New Warf, such as recreating a 19<sup>th</sup> century simulation of what the harbor used to be. Discussion pursued of the obstacles including funding and permitting and will be continued as more information & further insight is needed for this type of project.

a) Rotarians use of Howard T Brown Park diversity: Chairman Braddock reported the additional information HMC members were looking for in regard to the actual use and event; it's of the utilization of diversity within the park, in which they will have multiple types of kiosks from local businesses.

b) CT Port Authority- Improving Heritage Park Overlook; Geoff Steadman Additional Grant; Dock Pilings: Chair Braddock alongside Geoff Steadman reiterated the cost estimate for design & permits of probable cost estimates regarding "Repair and Enhancement of Heritage Park Overlook on the Yantic River" that was introduced in last meeting, consisting of roughly \$40,000.00- \$45,000.00. Mr. Steadman stated he had a discussion with Mr. Salvatore, in which Mr. Salvatore had encouraged the Harbor Management Commission to submit an application for this, as he believes it's a viable project. Mr. Steadman also reported that Mr. Salvatore had stated that the deadline for application submission was extended from July 1,

2022 to July 8, 2022. HMC members pursued discussion and details over the purpose, funds that would be used, the application that would need to be filed and any discrepancies thereof. It was determined that Mr. Steadman could have the application complete and submitted by the new deadline of July 8, 2022.

On motion by Alderman Derell Wilson, seconded by Michael Gualtieri, that Mr. Steadman shall file the application for “Repair and Enhancement of Heritage Park Overlook on the Yantic River” for the \$45,000.00 covering the permits of probable cost & design by the extended deadline of July 8, 2022, was accepted by quorum roll call.

8. Old Business:

- a) Race Coast Engineering: Chair Braddock reiterated previously discussed in last meeting regarding any applications that involved RACE and that nothing further was needed for them at this time.
- b) Rowing Shells: Chair Braddock reported that he will be attending a meeting on Thursday with the Board of Education, regarding them possibly accepting the rowing shells.
- c) Lucky Lady: Chairman Braddock reported the boat is still in the water.
- d) Harbor Management Plan (HMP): Geoff Steadman reported that there is going to be a meeting scheduled soon to discuss the revised plan. Chairman Braddock reported that he will be included in this meeting and encourages other to attend if available.

8. Citizen Comment: None Presented.

9. Other: None Presented.

10. Adjournment: On a motion to adjourn by Alderman Derell Wilson, seconded by David Bishop, the Harbor Management Commission meeting adjourned at 5:43PM.

*Respectfully submitted,  
Kaitlyn Griffiths  
Recording Secretary*