

**TOWN OF CLINTON
HARBOR MANAGEMENT COMMISSION**

**SPECIAL MEETING MINUTES
MAY 9, 2019**

Present: Dave Adams, Paul Dahlgren, Todd Higgins, John Sullivan, Steve Hayes
Mike Markovics – Dock Master

Not present: Wayne Church – Harbor Master

Adams called the meeting to order at 7:30 pm.

APPROVE MINUTES OF PREVIOUS MEETING

Sullivan made a motion to accept the meeting minutes from April 11, 2019, seconded by Dahlgren. The motion was accepted and the minutes approved.

HARBOR MANAGEMENT PLAN

Tabled until next meeting.

SNACK BAR UPDATE

Town received only one bid from Rocky's Aqua. Will install their equipment once contract is signed. Similar menu to Sal D's. RFP required it operate from Memorial Day until early October; 7am – 7 pm. Acorn Bernier Electric will split the service from the Town.

INDIAN RIVER SHELLFISH

Adams spoke with George Harris of IRS. They have agreed to meet so that Harris can tour the operation with HMC. Adams will schedule with Harris. Dahlgren and Higgins will also attend

HARBOR POLICING

Adams met with Chief DeMaio regarding marine patrol. Adams will invite Chief to a meeting of HMC to discuss the schedule.

TOWN DOCK FACILITIES UPDATE

Security – Cameras are operating. Mike Neff looking into adding storage to them.

Electrical – Acorn Bernier Electric has inspected the electric. Found that there is a problem with the splitters ground fault when bubblers are in use. D dock pedestals are operating.

Pilings – Todd Hajek is contacting Rick Pinder regarding the pilings to be installed.

DOCKMASTER REPORT

Power was going on/off intermittently. It seems stable now.

Sign of the Times is in the process of replacing the damaged sign for the Marina. It will be made of plastic, not wood. Markovics will inquire about price for a second sign to be installed.

Would like to spread some mulch in the planting areas. Will contact DPW.

Collected \$2100 in April from transients and ramp fees. Will track revenue monthly.

Most staff is returning plus two new hires.

There are six slips currently available varying sizes. Will put up a sign to advertise.

Will coordinate with IT to make improvements to the Town marina website.

Board of Selectmen appointed Markovics as Dock Master last week.

HARBOR MASTER REPORT

Church forwarded attached notification from US Army Corp of Engineers. Maintenance dredging is scheduled to be completed in the federal channel between June 10 and June 25.

NEW BUSINESS

Higgins stated that he would approach Wayne Church about pursuing position of Deputy Harbor Master. Those positions are appointed by the DOT. Commission fully supports Higgins.

Next meeting is June 13

ADJOURN

Motion to adjourn was made by Higgins. Seconded by Dahlgren. The motion was accepted and the meeting was adjourned at 8:27 pm.

Respectfully submitted,
Joan Lewis, Recording Secretary