

**TOWN OF CLINTON
HARBOR MANAGEMENT COMMISSION**

**REGULAR MEETING MINUTES
January 9, 2020**

Present: Dave Adams, Paul Dahlgren, Todd Higgins, John Sullivan, Martin Jaffe
Mike Markovics – Dock Master; Wayne Church – Harbor Master

Adams called the meeting to order at 6:30 pm.

APPROVE MINUTES OF PREVIOUS MEETING

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

CORRESPONDENCE

Letter from Town Manager's office regarding Budget review schedule. Adams will meet with Town Manager and Finance Director.

DOCKMASTER REPORT

The winter has been mild, no major damage. The latch on C Dock is broken. Markovics will secure it temporarily. He will address minor repairs needed with the Department of Public Works before the season opens. Ice eaters are not in the water. Not needed because the water is warm. DPW will restripe the parking lot and level and add some rock to the ramp before April 1st.

TOWN MARINA RATES

There was a discussion about the rates for the marina. They were last increased for the 2015 season. Markovics will do some research to compare with other similar marinas. Tabled until next meeting.

TRANSIENT POLICIES

Adams re addressed the letter that was received and reviewed in November from Ray and Linda Iverson. The Commission had discussed it briefly then. There was a lengthy discussion about possible policies to be added the marina rules. It will be reviewed again next month.

HARBOR MASTER REPORT

Church, again discussed the DEEP requirement for moorings. It had been discussed at the October meeting. There was a lengthy discussion tonight about whether to permit

them, fees, etc. Church will email the reference to the commission. It is tabled until the February meeting.

NEW BUSINESS

None

ELECTIONS

Dahlgren made a motion to elect Adams as Chairman; seconded by Higgins. The motion was accepted and Adams was approved as Chairman.

Adams made a motion to elect Higgins as Vice Chairman; seconded by Sullivan. The motion was accepted and Higgins was approved as Vice Chairman.

ADJOURN

Motion to adjourn was made by Dahlgren. Seconded by Sullivan. The motion was accepted and the meeting was adjourned at 7:38 pm.

Respectfully submitted,
Joan Lewis, Recording Clerk