

**TOWN OF CLINTON
HARBOR MANAGEMENT COMMISSION
REGULAR MEETING MINUTES**

Thursday April 13, 2023 on Zoom

Present: Dave Adams, Todd Higgins, Doug Eliot, Dennis Parker, Martin Jaffe, Richard Trautman, Warren Best
Rob Derry – Dock Master
Wayne Church – Harbor Master
Abby Piersall – Town Planner

Adams called the meeting to order at 5:31 pm.

APPROVE MINUTES OF PREVIOUS MEETING

Trautman made a motion to accept the meeting minutes from March 9, 2023, seconded by Eliot. The motion was unanimously accepted and the minutes approved.

NEW COMMISSION MEMBER

Adams welcomed Warren Best to the Commission. Best Introduced himself

HARBOR MANAGEMENT PLAN

The survey has been circulating for the last month or so. RACE has been collecting the responses and they were shared with the members. RACE's draft presentation was also shared with the Commission and was reviewed briefly.

A conference call will be scheduled with RACE next week to finalize the presentation for the public meeting scheduled for April 24.

NEW BUSINESS

2024 Marina rates

The rates for the Town Marina have been stable since the 2015 season. The rates will increase for the 2024 season.

- Trautmann made the motion to increase the Resident rate to \$95 per linear foot; seconded by Higgins. The motion was accepted and unanimously approved.
- Trautmann made the motion to increase the non-Resident rate to \$115 per linear foot; seconded by Eliot. The motion was accepted and unanimously approved.
- Trautmann made the motion to increase the 'Mud slip' rate to \$600 for the season; seconded by Eliot. The motion was accepted and unanimously approved.
- Trautmann made the motion to increase the Resident Stake rate to \$900 and the non-resident stake rate to \$1100 seconded by Eliot. The motion was accepted and unanimously approved.
- Eliot made the motion to increase the ramp fees to \$25 daily; resident annual to \$75 and non-resident annual pass to \$145. The motion was seconded by Jaffe. The motion was accepted and unanimously approved.

The proposed increases will be presented to the Town Council.

DEEP COP Application – 167 Shore Road

There was a brief discussion about the application; no action was required by the Commission.

DEEP License Application – Beach Park Road at Hammock River

There was a discussion about the project. The Commission reviewed the project as it relates to the Harbor Management Plan.

Jaffe made a motion that the project is consistent with Harbor Management Plan, seconded by Parker. The motion was unanimously accepted and approved.

The Adams will submit the Commission's determination to the CT DEEP, Bureau of Water Protection.

DOCK MASTER REPORT

The report is attached to these minutes.

There was a discussion regarding the missing piling #8. Rick Pinder of Pinder Construction estimates that he will be able to get his equipment available in about 2.5 weeks to put in a new piling. There is some concern about the location of the Cedar Island water main. There should be an as-built on file. Piersall will check on that. There was also some concern that if the lower part of the piling remains it may be a hazard.

HARBOR MASTER REPORT

There was a discussion about mapping the mooring areas so that they are available to the public. The maps can be added to the Harbor Management Plan.

ADJOURN

Motion to adjourn was made by Eliot. Seconded by Best. The motion was accepted and the meeting was adjourned at 6:40 pm.

Respectfully submitted,
Joan Lewis, Recording Clerk