

ESSEX HARBOR MANAGEMENT COMMISSION
29 WEST AVENUE
ESSEX, CT 06426

Regular Meeting Minutes, Thursday June 20, 2013

1. Call to order
Vice Chairman Wally Schieferdecker called the regularly scheduled meeting to order at 7:30 p.m.
2. Attendance
Wally Schieferdecker, vice Chairman
Walter Wiegert, Treasurer
Joe Zaraschi
Buddy Hitchcock was seated for John Senning
Paul Riggio, Harbor Master
Ruth Hockert, Clerk

Doug Domenie, Dauntless
Cy Libby, Dauntless
3. Minutes 5/16/13

MOTION –Walter Wiegert moved to approve the May Minutes, Joe Zaraschi seconded 4-0-0 motion approved unanimously

4. Public comment
Moses Lieberman came to ask questions about the wait lists and how quickly they moved. The Harbor Master explained the system.
5. Financial Report, May and June
Walter Wiegert distributed an amended April Treasurer's Report and a May and June Treasurer's Report and reviewed all three with the Commission.

MOTION – Joe Zaraschi moved to approve all three submitted Treasurer's Reports, amended April and May and June; Buddy Hitchcock seconded 3-0-1 – motion approved, Walter Wiegert abstained

Submitted invoices:

Ruth Hockert, \$ 286.65 (includes employer tax)
Rebuild Mack Lane float - \$ 3240.00
Town float deck \$ 1060.00
Replace broken board - \$ 975.000
Reposition harbor marks "B" and "E" \$ 125.00
Balance due on spring set of moorings and repairs as per quote \$ 1250.00
Essex Printing \$ 448.20

**Motion – Walter Wiegert moved to pay the clerk, Dauntless and Essex Printing, Joe Zaraschi seconded
4-0-0 motion approved.**

6. Harbor Master Report
Wait List update- add Lieberman to Meadows, Burr and Soper to Main
Request for non-use of mooring:
 Jeff Charnov – Paul Riggio explained to Mr. Charnov that his request came in to late to not use his mooring and his request was due to wishing to keep his boat in Hamburg Cove instead of Essex.
 Henry David requested a sabbatical due to illness in the family and the Commission agreed to the sabbatical request, written notice will be sent.
Mooring update – there is some concern expressed by Joe Zaraschi regarding the large power boat on a mooring in the sailboat area of the field. Paul Riggio will work with Cy Libby and Dauntless regarding the situation.
7. Harbor Management Business
 - A. Capital projects/funding
 Rock Pile removal – no update
 - B. Harbor Management Issues
 Update Harbor Policies to include new mooring language – tabled
 Wally Schieferdecker discussed the increased number of bridge closings and the opportunity for vessel owners to complain if the bridge is down too long. Complaint forms will be distributed via email to all moorings holders. Wally will draft a cover letter to explain the situation.
 - C. Town Access Ways
 Bushnell Park update; new rack – in the next week or so
 Mack Lane update – town crew cleaned up
 Town Dock repair update – completed and invoice paid
8. Correspondence - none
9. New Business
The new Novelty Lane access way is not looking as attractive as when first completed. Wally Schieferdecker said he would contact the town crew.
10. Old Business
Newsletter – the newsletter was distributed to mailboxes in the Selectman's Office as well as given to members of the Commission for distribution. Paul Riggio will scan the newsletter and email it to Ruth Hockert for mooring holder electronic distribution.
11. Adjournment

MOTION – Walter Wiegert moved to adjourn at 8:24 p.m.

Respectfully submitted,

Ruth Hockert