

ESSEX HARBOR MANAGEMENT COMMISSION
29 WEST AVENUE
ESSEX, CT 06426

Regular Meeting, Thursday July 18, 2013
Second floor conference room

1. Call to order
Chairman Jeff Going called the regularly scheduled meeting of the Essex Harbor Management Commission to order at 7:30 p.m.

2. Attendance
Jeff Going – Chairman
Wally Schieferdecker, Vice Chairman
Walter Wiegert – Treasurer
Joe Zaraschi
Paul Riggio – Harbor Master
Ruth Hockert, Clerk

Doug Domenie – Brewer’s Dauntless Shipyard

3. Minutes 6/20/2013

MOTION – Wally Schieferdecker moved to approve the June 20, 2013 Minutes as amended, Walter Wiegert seconded; include Doug Domenie’s full company name in the Minutes whenever he is mentioned. Doug Domenie, “Brewer’s Dauntless Shipyard”; it was Buddy Hitchcock who was concerned about the large power boat in the harbor, not Joe Zaraschi;
3-0-0 motion approved unanimously

4. Public comment
Doug Domenie, Brewer’s Dauntless Shipyard – Jim Yuille is off location in the harbor due to a large log. Also he has spoken with Cy Libby and the large power boat does not seem to be an issue in the anchorage.
5. Financial Report
Walter Wiegert distributed clean copies of the June Treasurer’s Report and reviewed the July Treasurer’s Report.

MOTION – Wally Schieferdecker moved to approve the July Treasurer’s Report, Joe Zaraschi seconded;
2-0-1 motion approved, Walter Wiegert abstained.

Walter Wiegert reported that the newsletter invoice approved at last month’s meeting was paid.

Walter Wiegert reported that there was one invoice submitted to payment, the clerk’s invoice at the new fiscal year amount of \$ 293.88 which includes the Commission’s tax contribution.

MOTION – Wally Schieferdecker moved to pay the clerk, Walter Wiegert seconded
3-0-0 motion approved unanimously.

Walter Wiegert reported that he has submitted his yearly reports to the Town Treasurer for review by the town auditors.

6. Harbor Master Report
Wait List – Meadows – Michael Auperin would like mooring off of Hyde/Doane property as his wife is related to the Doane family
North Cove – Garret Heher
Main – Clinton Hughes and Stephen Robertson
7. Harbor Management Business
 - A. Capital projects/funding
Rock Pile removal – no update
 - B. Harbor Management Issues
Update Harbor Management Plan- no update
Update Commission policies to include new sabbatical language-
Do outside of meeting time
 - C. Town Access Ways – Wally Schieferdecker reported that he walked down to the Novelty Lane access way and he did not think it looked that bad. Doug Domenie reported that he believed Dr. Sinatra had paid to have some of the tall weeds pulled.
8. Correspondence – no additional mail

9. New Business

Appointee from Essex re the following:

" (a) There is established the Long Island Sound Assembly consisting of seven members of each Long Island Sound advisory council. The members shall be appointed by the chairman of each advisory council, three of whom shall be chief executive officers, and four shall be appointed from the members of such councils appointed by the Governor or the legislature, at least one of whom shall be a public member, one shall represent an environmental organization and one shall represent a volunteer or citizen organization.

There was discussion and consensus of the Commission is that the Appointee should be an Essex resident. Members of the Commission will work with the Vice Chairman, Wally Schieferdecker, to find a candidate.

Harbor Master Paul Riggio talked with the Commission about finding a new clerk to replace the existing clerk who is moving to FL for half the year.

10. Old Business

11. Adjournment

MOTION – Wally Schieferdecker moved to adjourn at 9:15 p.m.

Respectfully submitted,

Ruth Hockert, Clerk