

# ESSEX HARBOR MANAGEMENT COMMISSION



**Town of Essex  
29 West Avenue  
Essex, CT 06426**

**Regular Meeting  
Thursday, August 28, 2014  
Meeting Room B**

## **1. Call to Order**

Chairman Jeff Going called the regularly scheduled meeting of the Essex Harbor Management Commission to order at 7:32 p.m.

## **2. Attendance**

### **Members Present**

- Earl Fowler, Alternate
- Jeff Going, Chairman
- Wally Schieferdecker, Vice Chairman
- John Senning
- Terry Stewart, Alternate
- Walter Wiegert, Treasurer
- Joe Zaraschi

### **Others Present**

- Doug Domenie, Brewer Dauntless Shipyard & Marina
- Buddy Hitchcock, Deputy Harbor Master
- Betsy McLaughlin, Clerk
- Keith Neilson, Docko, Inc.
- Paul Riggio, Harbor Master

## **3. Approval of 7/24/14 Meeting Minutes**

The July 24, 2014 meeting minutes were reviewed.

*Motion: Walter Wiegert moved to approve the July 24, 2014 meeting minutes. Walter Schieferdecker seconded the motion; 4-0-0 motion unanimously approved.*

## **4. Public Comment**

None.

## **5. Financial Report**

Treasurer Walter Wiegert reviewed the August 28, 2014 Treasurer's report with the Commission.

***Motion: Wally Schieferdecker moved to accept the August 28, 2014 Treasurer's Report. Joe Zaraschi seconded the motion; 3-0-1 motion approved; Walter Wiegert abstained.***

***Walter presented three invoices for approval:***

- Betsy McLaughlin, Clerk, - \$258.49 for August 2014 Clerk Services;
- US Postal Service - \$24.25 for additional postage needed for the Harbor Management Commission pre-stamped envelopes;
- Richard Riggio & Sons - \$104.97 for the Main Street pier stencils.

***Motion: Walter Wiegert moved to approve the invoices as presented. Walter Schieferdecker seconded the motion; 4-0-0 motion unanimously approved.***

## **6. Harbor Master Report**

Harbor Master Paul Riggio provided the Harbor Master Report as follows.

Wait List Requests:

- Aaron Ribchinsky, Main, Check dated 7/28/14;
- Aaron Ribchinsky, North Cove, Check dated 7/28/14;
- Charles Whelan, South Cove, Check dated 8/5/14.

The Town dock signage is in place.

Paul reviewed a letter received from Henry Dunn who was concerned about the mooring usage requirement because his boat was in the water late. Paul will respond and let him know this will not be an issue since he has communicated with the Commission about the situation.

Wally Schieferdecker asked about the Boston Whaler in North Cove discussed at the last meeting that doesn't have a permit. This has not been addressed, and Paul Riggio will address it tomorrow.

## **7. Harbor Management Business**

- **Capital Projects:** None.
- **Town Access Ways**
  - **Bushnell Park**

The racks have been completed. Paul Riggio and Joe Zaraschi will deliver them to Bushnell Park next week.

## **8. Correspondence**

None.

## **9. New Business**

Wally Schieferdecker would like to get Meeting Room A back for the Commission meetings and will try to arrange this with Town Hall.

Paul Riggio noted that Lynn Richardson, 7 Bank Lane, Essex, while in the process of selling her house learned that the dock is not permitted and an application will need to be filed under COP. Commission members have no objection to this.

#### **10. Old Business**

Keith Neilson presented a revised plan for the Foxboro project which now represents a fixed dock proposal. After review and discussion of the proposal, a motion was made by Wally Schieferdecker to approve the proposal subject to the contingency that no portion of the boats would protrude past the end of the dock. The motion was seconded by Walter Wiegert. After further discussion of the proposal, Wally Schieferdecker moved to modify his motion. The motion to modify the motion was seconded by Walter Wiegert.

***Motion: Wally Schieferdecker moved to approve the proposal subject to the contingency that no portion of the boats protrude past the end of the dock, that it is an aluminum ramp dull coat, and electricity and water will be permitted but no lighting of any nature would be allowed. Walter Wiegert seconded the motion; 4-0-0 motion unanimously approved.***

Henry Dunn's letter was discussed again, which states that the mooring usage requirement is a new rule. Paul's response to Mr. Dunn will clarify that this is not a new rule.

#### **11. Adjournment**

***Motion: Walter Wiegert moved to adjourn the meeting at 8:14 p.m. John Senning seconded the motion; 4-0-0 motion unanimously approved.***

**Respectfully Submitted,**

**Betsy McLaughlin, Clerk**