

ESSEX HARBOR MANAGEMENT COMMISSION
West Avenue
Essex, CT 06426

MINUTES - THURSDAY, February 24, 2011

1. Call to order
Chairman Jeff Going called the regularly scheduled meeting of the Essex Harbor Commission meeting to order at 7:00 p.m.

2. Roll Call
Earl Fowler was seated for Wally Schieferdecker
Walter Wiegert
Joe Zaraschi
Jeff Going

Ruth Hockert, Clerk
Matt White, McDonald-Sharpe Associates
Mr. Galliete
Doug Domenie

2. Minutes – January meeting

**Motion - Joe Zaraschi moved to approve the January minutes, Walter Wiegert seconded
4-0-0- motion carried unanimously**

4. Public comment
Continued dock application, 3 Teal Lane
Matt White, McDonald-Sharpe
Show length of dock and davits to be installed
Length now proposed at 51 feet shortening 23 feet both water ward and landward
Owner does not particularly want davits but believes DEP may require them

**Motion – Walter Wiegert moved that the application is consistent the Harbor Management Plan, Earl Fowler seconded
4-0-0 motion carried unanimously**

5. Treasurer's Report
Walter Wiegert distributed and reviewed the February Treasurer's Report with the Commission

**Motion – Earl Fowler moved to approve the Treasurer's Report; Joe Zaraschi seconded
3-0-1 Walter Wiegert abstained motion carried**

Walter Wiegert has one invoice to be paid, the clerk's invoice for the month.

**Motion – Walter Wiegert moved to pay the submitted invoice, Earl Fowler seconded
4-0-0 motion carried unanimously**

6. Harbor Master Report
The Wait List will be posted
Letters were received this evening that will add Fasulo, Campbell onto sabbatical wait list per their requests. They will be sent mooring permits for completion.
7. Proposed Harbor Policies
Winter stick policy- Doug Domenie is a little concerned about the moorings that are out further. He thinks Jeff Going's and Joe Zaraschi's moorings are probably okay.

Winter sticks should be marked the same as a mooring – name and number. Joe Zaraschi would suggest a section of reflective tape, it is not required but it might be a good idea.

This item will put on agenda to vote on the adoption of the winter stick as part of the harbor policies at the next meeting. The Commission felt the Harbor master should be present to express any concerns or ideas he may have.
8. Harbor Management Business
 - A. Capital projects/funding
 1. Main Street ramp- It is believed the project is complete
 2. Harbor dredging – The Commission received copies of the proposed dredge contract.

**Motion - Walter Wiegert moved to sign the dredge contract, Earl Fowler seconded
4-0-0 motion approved unanimously**

- B. Town access ways Bushnell
Jeff Going went to the Zoning Office and talked to the new Zoning Officer and suggested that Paul Riggio go and try and get the zoning permit. The Commission is still waiting for the Schedule A from the attorney they hired to research the town land records.

Joe Zaraschi is going to research getting funds for improving access ways. He will put emphasis on ADA compliance
9. Correspondence
A letter was read into the minutes from DEP regarding the COP for CT River Museum

10. **New Business**
Cheryl Chase called Jeff Going saying she received a call from someone who had called to distribute property ownership of the pilings of North Cove between the neighbors. Jeff explained that the Essex Harbor Management Commission takes legal responsibility serious and if someone is going to change ownership of the pilings they would need to be inspected and insured. If someone wants to tie a boat between them they would need a mooring permit.
11. **Old Business**
Jeff Going did not receive a response from Phil Miller to his letter regarding the STEAP grant project at the Main Street launch.
There is about \$ 35,000 left for Novelty Lane. Jeff suggested hiring a landscape designer.
12. **Adjournment**

Motion - Walter Wiegert moved to adjourn at 8:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ruth Hockert".

Ruth Hockert, Clerk