

**ESSEX HARBOR MANAGEMENT COMMISSION**  
**West Avenue**  
**Essex, CT 06426**

1. CALL TO ORDER  
Chairman Jeff Going called the regular meeting to order at 7:30 p.m.

2. ATTENDANCE  
Jeff Going, Chairman  
Joe Zaraschi  
Wally Schieferdecker, Vice Chairman  
Mark Faulstick, alternate seated for John Senning  
Ruth Hockert, Clerk

Doug Domenie - Dauntless

3. MINUTES –June Meeting

**Motion - Wally Schieferdecker moved to table acceptance of the Minutes of the June meeting to the August Meeting, Joe Zaraschi seconded  
4-0-0 motion approved unanimously**

4. PUBLIC COMMENT- none

5. FINANCIAL REPORT  
Jeff Going reviewed the Treasurer’s Report for Walter Wiegert. The expenditures this past month were for the loan to the town and the grant expenditures which will be reimbursed.

**Motion -Joe Zaraschi moved to accept the Treasurer’s Report as submitted, Mark Faulstick seconded  
4-0-0 motion approved unanimously**

Invoices  
Ruth Hockert, Clerk

**Motion – Wally Schieferdecker moved to pay the clerk\$ 281.10, Mark Faulstick seconded;  
4-0-0 motion approved unanimously**

6. HARBOR MASTER REPORT  
Update - John Ratchford added to wait list  
The Commission received the Pinkowish request for Sabbatical for 2011(the Commission has been aware of his desire for a sabbatical, he finally complied with the policy of a request in writing)  
The Pettipaugh Yacht Club at a recent meeting discussed all the moorings on the hard. The Commission feels that Harbor Master attendance on meadows is needed.

7. HARBOR MANAGEMENT BUSINESS

A. CAPITAL PROJECTS/FUNDING

i. Harbor Dredging- the US Army Corp tentatively approved the capping plan. Jeff Going mentioned the Coastline Consulting report requested by Lee Thompson. He believes it very thorough and lets the Commission know about the quality of work at the ramp.

Wally Schieferdecker says there will not be a lot of choice when the dredge starts. He believes 9/15 is the date.

B. HARBOR MANAGEMENT ISSUES

Jeff Going noted in the Essex Town Budget that the marine patrol boat pays dockage to CT River Museum which is in violation of their dock permit. Consensus was one of the commercial marinas would dock the patrol boat for free. Jeff will investigate

C. TOWN ACCESS WAYS UPDATE

Bushnell – update

Joe Zaraschi reports that all work is done except moving some rocks in front of the dock and planting some shrubs. Joe sees the millings are starting to break away he wonders if a concrete apron would help. Jeff says the town storm drain needs to be repaired before DEP will issue a permit to put in an apron.

Doug Domenie mentioned that the new ramp needs to have two posts or something along those lines. He has seen bicyclists driving a straight shot onto the new deck. Joe Zaraschi will research.

Joe Zaraschi asked about establishing a recovery fee for abandoned vessels. Along those lines the issue of incomplete information on the permits was raised. The clerk mentioned that the Commission may need to create a way to review forms before the permit is issued. The Town Clerk simply collects the form and does not review for completeness. In addition the clerk brought a form that was filled out in “humor” or some other attempt to not complete the form. Perhaps renewals should be like mooring permits where they come to the Commission are reviewed and then the permit issued.

Table till next meeting

Novelty Lane - update

Norm Needleman, Jeff Going, the Sinatras, the Lommes and Doug Domenie met about the public access property; discussed working on resolving paperwork issues re deeds, right of ways, agreed to property lines etc.

Jeff Going report on the Inland Wetlands Commission meeting, The Commission did a site visit. The day they were there it was raining and runoff from the Lomme roof and property was pouring onto the access way property. They intended to direct the ZEO to get an engineer down to look at situation and get a report back to the Wetlands Commission for their August meeting. The Harbor Commission needs a wetland permit to do its proposed work; their application is tabled until the August meeting. The drawing plan was modified to move the entrance.

Main Street ramp update

Lee Thompson had a diver go down and detail the crushed stone that is supposed to be around the launch ramp. The diver found that none of the crushed stone did meet the contract requirements in terms of location and material used.

8. CORRESPONDENCE

DEEP issued a COP to Richard Carlson

John Senning reported a 17 foot sea ray tied up at Mack Lane. He requested that Paul Riggio research the ownership.

9. NEW BUSINESS

Jeff Going will follow up deputy harbor master appointment and re-send copy of recommendation letter to DOT contact as well as the Governor's office.

10. OLD BUSINESS - none

11. ADJOURNMENT

**Motion - Wally Schieferdecker moved to adjourn at 9:00 p.m.**

Respectfully submitted,



Ruth Hockert, Clerk