

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

**THURSDAY, August 23, 2012 Regular Meeting Minutes**

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 Chair  
Walter Wiegert, Treasurer  
Joe Zaraschi  
Paul Riggio, Harbor Master  
  
Ruth Hockert, Clerk  
  
Cy Libby, Dauntless  
Theresa Douglas
3. **MINUTES –July meeting**

**Motion – Walter Wiegert moved to approve the July Minutes, Wally Schieferdecker seconded**  
**4-0-0 motion approved unanimously**

4. **PUBLIC COMMENT**  
Michael Tagatac re wait list renewal  
Theresa Douglas (Mrs. Michael Tagatac) was present to reiterate her written request that they be put back on the Wait List in their original position because they did not receive the Wait List renewal sent in late March because of a mailing address issue.  
  
Wally Schieferdecker explained his position of the last meeting wherein the Commission by vote, decided to not reinstate Mr. Tagatac/Ms. Douglas to their original position on the wait list. He restated his approved motion of last month. When the Clerk added them to the Wait List, she listed the position in Michael Tagatac's name instead of Ms. Douglas because the vessel ownership is in his name.
5. **FINANCIAL REPORT**  
Walter Wiegert reviewed the Treasurer's Report with the Commission.

**Motion – Joe Zaraschi moved to approve the Treasurer’s Report as distributed, Wally Schieferdecker seconded  
3-0-1 motion approve Walter Wiegert abstained.**

The Treasurer has one invoice, the Clerk’s.

**Motion - Wally Schieferdecker moved to pay the Clerk’s invoice \$ 286.65 (inclusive of all taxes payable), Joe Zaraschi seconded  
4-0-0 motion approved unanimously.**

6. HARBOR MASTER REPORT

Wait List updates – Add Robert Hernadez, James Morrissey and Jill Mautner to Main Anchorage based on the date of their application.

Jeff Lovelace notified the Harbor Master that he was moving his boat and then hauling early.

It is noted that Nicholas Morizio as of July 25<sup>th</sup> complied with the required paperwork for a mooring permit. The mooring is in the water and Mr. Morizio has been putting vessels on it but not always the appropriate vessel.

It is noted that Ken Thompsen has not yet put a vessel on his mooring which makes him non-compliant with the 50% requirement.

It is noted that Robert Douglas who had come to the Commission and argued for the return of his mooring for the season although he did not keep his vessel on the mooring 50% of the season last year, has not met the 50% requirement for this season.

The Harbor Master will be continuing to evaluate the usage of moorings and will report back at the September meeting,

The Harbor Master has requested that the Clerk be prepared for a blast email if it should become necessary due to approaching hurricanes.

7. HARBOR MANAGEMENT BUSINES

A. CAPITAL PROJECTS/FUNDING

Rock Pile Removal update – Jeff Going has received an email from Davie from Coastline Consulting stating that they are working on the permit. Jeff has asked the Clerk to research any information related to the Commission’s prior permit.

B. HARBOR MANAGEMENT ISSUES

Update Harbor Management Plan-Review Ordinances

Chairman Jeff Going has been reviewing the Commission’s proposal with respect to the Harbor Plan with Marcie Balint of Office of Long Island Sound. The plan is to go through the ordinance section t of the Plan only and make corrections to the

language that was not correct. Any policy changes will come in the future. The Commission will discuss the short term and long term changes they wish to make. Paul Riggio confirmed with Chairman Going that the Commission is working on the "law enforcement" side of the ordinances to clean up any enforcement language concerns, not changing the policies. Jeff confirmed.

C. TOWN ACCESS WAYS

D. SMALL VESSEL REGISTRATION- update non-registered vessels

Joe Zaraschi proved a list of all unregistered vessels and the Clerk will compare the list with her registered vessels. Next year the Commission will order a different color sticker.

Also Joe Zaraschi brought up the idea of adding a new rack as he pointed out if all of the vessels on the unregistered list were registered there would not be enough room. Paul Riggio stated that there is remnant piping available.

8. CORRESPONDENCE - none

9. NEW BUSINESS

10. OLD BUSINESS

Pratt dock application – did not attend

CT River dredging – Joe Severance sent Jeff Going an email reporting that he is working a report following up last month's discussion of the need to dredge the river. Additional thought offered by Joe Zaraschi is that the harbor of refuge designation would go away and the breakwaters would continue to disintegrate.

11. ADJOURNMENT

<b>Motion – Wally Schieferdecker moved to adjourn at 9:02 p.m.</b>
--

Respectfully submitted,

