

ESSEX HARBOR MANAGEMENT COMMISSION
West Avenue
Essex, CT 06426

THURSDAY, August 25, 2011
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
Joe Zaraschi
Walter Wiegert, Treasurer
Wally Schieferdecker, Vice Chairman
Paul Riggio, Harbor Master
Mark Faulstick seated for John Senning
Ruth Hockert, Clerk
Cy Libby, Brewer's
2 members of the public
3. MINUTES –June July Meeting

**Motion – Walter Wiegert moved to approve the June minutes as submitted, Wally Schieferdecker seconded
4-0-0 approved unanimously**

**Motion- Wally Schieferdecker moved to approve the July minutes, Walter Wiegert seconded
Section 7ai. Add the name of the organization that did the dive on the ramp “American Boating Service “
4-0-0 approved unanimously**

4. PUBLIC COMMENT- none
5. FINANCIAL REPORT
Walter Wiegert distributed and reviewed the Treasurer's Report.

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

A reimbursement check was received from Pioneer Valley in the amount of \$ 7,957.38 which is the full amount of the grant.

Walter Wiegert received a number of invoices regarding the deck and reviewed them.

**Motion – Wally Schieferdecker moved to pay the balance of the invoices related to the observation deck, Joe Zaraschi seconded
4-0-0 motion approved unanimously**

**Motion – Walter Wiegert moved to pay the clerk, Mark Faulstick seconded
4-0-0 motion approved unanimously**

Walter Wiegert said that the Commission has not received the invoice payment from the Essex Yacht Club. A call has been made.

6. HARBOR MASTER REPORT

Paul Riggio will be taking an inventory of the Meadows next week and if any mooring is not in the water at this time the mooring holder will not be issued a permit next year.

A mooring holder letter was emailed to all mooring holders regarding the dredging and relocation of vessels. Paul has had positive response with respect to people who are hauling early, etc.

Jeff Going confirmed that the moorings that will be moved out of the way start at the Essex Yacht Club up to Dauntless 1. Wally Schieferdecker says until they talk to the dredger they will not know exactly what moorings will need to be hauled. The plan on the fairway is to start with Going's mooring and pull all of the moorings to the bravo marker. In those 2 first rows, 12 are managed by Dauntless and Dauntless has found a way to accommodate the boats. Doug Domenie believes one or both of the yellow channel markers may have to be moved.

Joe Zaraschi asked about someone who may want to use their mooring during and after the dredge. The dredge will probably continue to November 1. The Harbor Master is going to move everyone who wants to use their boat to an available mooring.

Wait list update- none

7. HARBOR MANAGEMENT BUSINESS

A. CAPITAL PROJECTS/FUNDING

i. Harbor Dredging – Wally Schieferdecker says the contract with the dredger says upon approval of the capping plan (which has been approved), the first payment is due. Wally reviewed the payment installments with the Commission...

**Motion- Wally Schieferdecker moved to pay the deposit to the dredger of \$ 33,000, per the signed contract; Walter Wiegert seconded
4-0-0 motion approved unanimously**

**Motion – Wally Schieferdecker moved to issue a check to the contractor when the equipment arrives in town for the mobilization fee, per the contract, (this action will occur before the next regularly scheduled Commission meeting, necessitating the vote now) Joe Zaraschi seconded
4-0-0 motion approved unanimously**

B. HARBOR MANAGEMENT ISSUES

Jeff Going and Cy Libby both spoke with Selectman Norm Neddleman with respect to the issue of the marine patrol boat not being on the water. The patrol boat needs to be in the

Essex waters. Jeff Going told Mr. Neddleman he thought the property owners would appreciate the marine patrol boat being seen on the waterfront adding additional protection to their homes.

C. TOWN ACCESS WAYS UPDATE

Bushnell – update

Jeff Going thanked Joe Zaraschi for all his efforts. The Commission received a nice letter from Susan Malan thanking the Commission for their efforts. Jeff Going sent a thank you to David Caroline and the town crew for all their efforts.

Novelty Lane – update

Jeff Going introduced the Lommes and there was a discussion regarding the final plan provided by Anne Penniman. Jeff wants to be sure that DEEP will allow the work to be done. Jeff believes the project has gone out to bid. There is \$ 30,000 left in the grant budget. Jeff reviewed the plan with the Commission. There is no CL & P easement on record.

8. CORRESPONDENCE

9. NEW BUSINESS

Develop small boat recovery fee for individuals whose vessel is moved to town garage- John Senning was not available for this evening's meeting this will be tabled

Paul Riggio and Joe Zaraschi discussed whether the small vessels down on Bushnell need to be removed. There was discussion. Doug Domenie asked specifically whether they will be asked. The racks are not fastened to the ground and he had some concerns. The small vessel holders will be sent an email requesting removal of the vessels.

Discuss small boat registration procedure – table until next meeting

10. OLD BUSINESS

11. ADJOURNMENT

Motion – Joe Zaraschi moved to adjourn at 8:55 p.m.

Respectfully submitted



Ruth Hockert, Clerk