Chester Harbor Management Commission
Special Meeting
Monday, April 16, 2018
3:00 PM
Chester Town Hall,
Conference Room C
203 Middlesex Avenue, Chester, CT

MINUTES

1. Call to Order 1506
   There was a quorum.
   Present were: Gordon Van Ness, Mike Adams, Ed Ward, Joel Severance and Cy Libby

2. Welcome Guest/s NONE PRESENT

3. Acceptance of Minutes from December 12th Meeting
   Gordon moved and Mike seconded a motion to approve. Unanimous

4. New Business
   A. Chester Creek Dredging Grant
      An extensive, detailed discussion ensued:
      ➢ A request to bid on our project will be sent to three prospective engineering firms.
      ➢ Our RFP will mirror the Grant Approval
      ➢ Because one element was key to the deliverable, we decided we the Town, would hire Nancy Byrne to do the site survey.1
         Gordon moved and Mike seconded a

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1 The Chm to discuss with the First Selectman
motion we proceed this route. Three yeses and one abstention. Motion carried.

- Utilizing her data the bidders would complete the deliverable for us.
- It was agreed we would go with Plan B; specifically, only dredge straight out the channel to deep water. This way we only have to apply for a COP.
- As of this date we have not received the Grant money.

B. Chester Plan of Development
Gordon advised he has attended one of the workshops
We all agreed to keep communicating with the Plan developers that our boat owners, (94% of which are from out of Town [and State]), generate a lot of revenue to local businesses.

5. Harbormaster's Report
Deputy Harbor Master Nominations Nothing from the Governor’s office yet
HM Cy reported:

- He was going to notify last year’s mooring holders to renew for this year.
- Mooring demand is way down all along the lower river.
- He has a new boat a 17’ hard bottom inflatable. The Chm to so notify the Coast Guard for their listing of our response assets.
- He will be attending the Harbormaster Training May 4th.
6. Reports of Committees  
   Water Quality Report  None

7. Old Business  None

8. New Business  
   Nominating Committee  Gordon and Mike  
   A motion was made by Gordon and seconded by Ed that Joel continue on as Chairman. Three yeses and one abstention. Motion carried.

9. Adjournment  1626

Respectfully submitted  
Joel P. Severance, Chairman