CHESTER HARBOR MANAGEMENT COMMISSION

NOTICE

SPECIAL MEETING

Wednesday, October 24, 2018
Chester Town Hall
Conference Room C
3 PM

Minutes

I Call to Order: 1504

II Introduction of our newest member Carolyn Linn Kane

III Establishment of a Quorum X

Members: J. Severance (CHM), J. Barrington, G. Van Ness, C. Kane
HMs: C. Libby and M. Adams

IV Renewal of CY Libby’s term as Harbormaster

Motion made for Chm to write a letter to the Governor requesting a renewal of Cy Libby’s Appointment as HM. Motion; Barrington, second; Van Ness. No further discussion. Vote unanimous.

V Review of the DOCKO and RACE resubmission of a bid for the proposed process and cost for preparation of Phase 1 of our Chester Creek Dredging Project.

Extensive discussion re the two responses to our RFP for Phase 1 of a dredging application for the mouth of Chester Creek.

It was concluded the Chm would write to both respondees requesting clarification of items in their response and confirmation that their quoted price would lead to a grant request COP for the dredging itself.

Motion Van Ness, second Barrington. No further discussion. Vote unanimous.

VI Other Nothing

VII Adjournment 1626

Respectfully Submitted 10/25/2018

Joel Severance, CHM