

Town of Chester  
Harbor Management Commission  
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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