

CHESTER HARBOR MANAGEMENT COMMISSION
SPECIAL MEETING
Tuesday November 13, 3:30 PM
Meeting Room C

MINUTES

- I. Call to order **1532**

- II. Establishment of a Quorum:
Quorum present
G. Van Ness, J. Barrington, C. Kane & J. Severance, CHM
Also present: C. Libby HM and Keith Neilson, DOCKO

- III. Motion to accept the October 24 Minutes
Van Ness Motion. Second by Barrington
Motion to approve unanimous

- IV. Harbormaster Appointment **Harbormaster Cy's Term is up**
Chm Severance reported there are two other people who have expressed an interest in their names being submitted to the Governor's Office for the position of Harbormaster.
Severance also reported the CHMA will be submitting to DEEP Legal, the HM State statute be modified to distinguish reappointments from "net new" Appointments....in the interest of simplifying the appointment process.

- V. USCG/DPH Items of interest
 - A. Paddlecraft¹ Contact Tags
At the annual Coast Guard Post Season Conference it was recommended local harbor management commissions stock Owner Contact Stickers to be distributed to local marinas and yacht clubs.
It was also suggested by the Commission; that, they be made available in the Town Hall for residents. And a notification of their availability be posted in *CHESTER EVENTS* They are free of charge.

 - B. Until Help Arrives, Kits
It was also suggested Marinas and Yacht Clubs have on hand the new Until Help Arrives Kits².

- VI. Review Chester Marina, Permit Consultation Request (DOCKO)

¹ Paddlecrafts are paddleboards, kayaks, and canoes

² A medical emergency response starter kit: bandages, slings, stop the bleeding bandages, etc

KEITH Neilson, DOCKO reviewed the Chester Marina Local Permit Consultation Request Form (the old Attachment E). Q & A ensued

**Van Ness Motion. Second by Barrington
Motion to approve unanimous**

Chm to sign the Form and send it to DOCKO for inclusion in the Application

Mr. Neilson left the meeting

VII. Review final Chester Creek Bid responses; and decide.

The two final responses to our request for Pricing for Phase 1 of our *Mouth of Chester Creek Dredging Project* were reviewed and discussed.

**Barrington Motion to approve the DOCKO Response
Second by Kane
unanimous**

Chm to so notify the applicants.

VIII. Adjournment **1642**
Motion Barrington, second Van Ness
Unanimous

After adjournment Chm Severance reviewed a large-scale map of our shoreline. He is preparing, for the Fire Department, Google Earth aerial photos of our 12 Harbor Management Areas (HMA), to aid them in marine search and rescue incidents.

**Respectfully Submitted
Joel Severance, Chm.**