

HARBOR MANAGEMENT COMMISSION

MEETING MINUTES OCTOBER 10, 2019 SPECIAL MEETING

1. Meeting called to order: 1507
2. Members Present: Edward Ward, James Barrington, Gordon VanNes, Carolyn S. Kane, Joel Severance, Chairman,
3. Ex-Officio Members: None
4. Guests Present: None
5. Acceptance of August 8th Meeting Minutes: Gordon motion, Carolyn second unanimous approval
6. CPA Update:
Chm Severance met with CPA re progress on the Dredging Projects funding.
Their October meeting was canceled; so, no final CPA Projects were given final approval
7. IWWA Meeting, Monday Results: Our Dredging Project was approved
8. BOS, BOF, and P&Z Public Hearings:
Waiting to hear when the Public Hearings will be held. BOS and BOF will be the same
9. DEEP and ACoE Confusion
DEEP has assumed responsibility for working with ACoE on approving our Project.
Working with us and Docko.
Shouldn't be a problem as we qualify for a "fast track" approval for a repeat maintenance project.
10. P&Z Preparation:
A lengthy discussion ensued.
Issues to be discussed were;
Asking Commissioners why we needed a "Special Exception Approval"
A review of the multiple handouts for the P&Z Commissioners
Plan B and C, IF they denied the application
All to attend the P&Z Meeting
Action Plan Approval: Gordon motion, Jeb second unanimous approval
11. Flooding Mitigation Grant Available:
Jeb to pursue

12. Corrections and updating the DEEP 2020 Boaters Guide:

Chm Severance met with DEEP Marine Division to;

a) Correct Chester boating community errors in the 2019 BOATERS GUIDE.

b) Add current facilities

For a follow-up we had to provide them "proof" from the Harbor Management Plan.

This was done. Hand delivered a hard copy and CD. Including appropriate excerpts.

BUT, we had to show evidence in our Town Statutes that our Plan was approved by the

Town.

Chm Severance retrieved the documents

Commissioner Kane offered to review the plan, and bring suggestions to the Commission and subsequently to the Town for approval.

13. Other: Jeb to pursue other municipal boat property taxes

14. Adjournment: 1616 Kane motion, Ward second unanimous approval

Respectfully Submitted,



Joel Severance
Acting Secretary