1. Meeting call to order: 3:34

2. Members Present: Jeb, Ed, Carolyn, & Chm Joel

3. Ex-Officio Members: CY

4. Guests Present: None

5. Acceptance of October 10th Meeting Minutes
   Ed to Accept
   Jeb Second
   No Discussion
   Approval; Unanimous

6. Mouth of Chester Creek Project UPDATES
   A. CPA: In state of flux
      When the Board is reorganized, they will vote on approval of pending grants
   B. BOS: Approved subject to BOF Cost Share approved by the Town (Meeting)
   C. IWWA Approval on File
   D. BOF Waiting for communication with BOS for a Town Meeting for Cost Share
   E. P&Z Town Ordinance re P&Z and State statutes show they have no authority on the
      Dredging Project; unless there is construction involved.
   F. DEEP and ACoE
      ACOE has been unresponsive to DEEP, and our consulting Engineer
      Our project only needs an OK; as we fit into their Does not affect” regulations.

7. Dock Road Flooding Mitigation Grant - UPDATE
   Jeb reported on status of DEEP/FEMA Pre Disaster Mitigation (PDM) Grant Application
   A lot or work has taken place since the Grant was announced; including
   communications with three prospective (qualified) bidders for the project
   One problem was the documents that require responses, are done on-line. One of
   the Forms is 25 pages long, with not enough space to answer the questions. So; 15 Attachments
   were developed.
   The big stumbling block was the time frame between the grant notification and
   the Due Date (COB November 26th). All but one key deliverable has been completed. An
   engineering study, recommendations and cost/s are needed for submission to prospective vendors.
   Particularly to complete the Cost/Benefit Form.
A mutual decision was reached, including First Selectman Gister to hold off till next year for the Grant Application.

8. Harbor Management Plan - UPDATE
   Carolyn reported she’s working on it including ensuring the Plan states clearly “no rafting of vessels while in one of the mooring fields (where the mooring equipment is regulated) and particularly in Chester Creek

9. Corrections and updating the DEEP 2020 Boaters Guide
   Chm Joel reported on the unsuccessful attempts to have the DEEP correct the rafting verbiage error in the 2019 BOATERS GUIDE; for the 2020 GUIDE.
   Samples were hand delivered twice including what the Plan states.
   They commented that unless our HMP was specifically covered by Town Ordinance; in spite of it being posted in the Town Website, they wouldn’t change the existing verbiage.
   For the record, a subsequent e-mail message was sent up to them.

10. Other
    Carolyn recommended we develop an HMC Project Plan; showing what projects we have in the works and including due dates.

11. Adjournment: 4:32
    Ed to Adjourn
    Jeb Second
    No Discussion
    Approval; Unanimous

[Signature]
Joel P. Severance,
Acting Secretary