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HARBOR MANAGEMENT COMMISSION

HMC Meeting

DATE: Wednesday September 14, 2022

TIME: 7:00 PM

Location: Town Hall

Minutes

1. Call to Order at 7:01 Pm
2. In attendance was Chairman Kane. Commissioner Devanney, Commissioner Brelsford, Harbor Master Libby
3. Group discussed the request made by Chairman Kane to local surveyors for cost estimates to survey Parkers Point boat launch Town owned property as part of a future project feasibility study. The last known survey of this property was completed in 1963. The commission received 2 preliminary estimates from two different local surveyors: \$2700.00 and \$3400.00.
Vote on taking next steps will take place at the November 2 meeting
4. Harbor Master Libby requested a discussion regarding the feasibility of bringing on a Commission Secretary be added to the November 2 agenda
5. Group discussed the 9/8 email Chairman Kane received from the First Selectman requesting the commission take on the task of dredging upper and middle Chester Creek. There were questions regarding jurisdiction, scope, feasibility, and value versus cost. More discussion needed before sending the commissions response to First Selectman Janecek.
6. As part of the commissions ongoing initiative to build strong partnership with all the Marina's and Yacht Clubs the group discussed setting up a casual roundtable event in January 2023. Will finalize details and identify the resources.
7. We discussed the content of the HMC 2022 Annual Report due to the First Selectman's office by 9/30. Chairman Kane will send the rough draft to the commissioners for review and comment.
8. 8:02 PM Commissioner Brelsford made a motion to adjourn, Commissioners Devanney seconded.