

1. Packet

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**HARBOR MANAGEMENT COMMISSION
Selectmen's Office
101 Field Point Road
Greenwich, CT 06836-2540
203-622-7710**

Bruce Angiolillo, Chairman
Lile Gibbons, Vice Chairman
Mike Van Oss, Secretary

**Meeting Notice
Harbor Management Commission
Wednesday, January 17, 2018
6:00 P.M.
Mazza Room - Town Hall**

AGENDA

1. Call to Order
2. Approval of Minutes for December 20, 2017 Public Hearing and December 20, 2017 Regular Meeting
3. Chairman's Report (Angiolillo)
4. Greenwich Harbor Dredge Project Planning Update (Mazza & Steadman)
5. Mooring Committee Report (Van Oss, Ingraham, Kinner & McKee)
 - (a) Status of Committee review of: (i) recently placed Island Beach mooring, and
(ii) large vessel "experiment" mooring in Greenwich Harbor
 - (b) Update on Mooring program for 2018
6. Finance Committee Report (Mazza)
7. Applications Review Committee Report (Armstrong & McKee)
8. Long Range Planning Committee Report (Carlson)
9. Harbormaster & Harbormaster Liaison Reports (MacMillan & Ingraham)
10. New Business
11. Public Comment
12. Adjournment

Bruce Angiolillo, Chairman

DRAFT

**Town of Greenwich
Harbor Management Commission
Meeting
January 17, 2018
6:00 P.M.
Mazza Room, Town Hall**

Minutes

Members in attendance:

Bruce Angiolillo	Chairman
Lile Gibbons	Vice Chairman
Mike Van Oss	Secretary
Bernard Armstrong	
Bill Ingraham	
Steve Kinner	
Frank Mazza	

Alternates:

Casey McKee

Absent:

Don Carlson

Ex-Officio Members in Attendance:

Jim Bonney	Police Department
Roger Bowgen	Shellfish Commission
Brian Kerzner	Department of Parks & Recreation
Ian MacMillan	Harbormaster

Absent:

Katie DeLuca	Planning & Zoning Commission
Rick Loh	Board of Parks & Recreation
John Toner	Board of Selectmen

Consultant in Attendance:

Geoffrey Steadman

1. Meeting called to order at 6:02 P.M. by Chairman Bruce Angiolillo

2. Approval of Minutes of the December 20, 2017 Public Hearing and the December 20, 2017 Meeting

Motion to approve the Minutes of the December 20, 2017 Public Hearing by Bernie Armstrong, seconded by Lile Gibbons. Motion carried (Unanimous).
Motion to approve the minutes of the December 20, 2017 Meeting by Bernie Armstrong, seconded by Lile Gibbons. Motion carried (Unanimous).

3. Chairman's Report

Chairman Angiolillo took the opportunity to highlight the Harbor Management Commission's most significant accomplishments during the past year, namely,

- Adoption of the Harbor Management Plan
- Completion of the dredge of the Mianus River
- Implementation and roll-out of the Online Mooring Program
- Adoption of the comprehensive Mooring Regulations
- Commencement of planning for the dredge of Greenwich Harbor

4. Greenwich Harbor Dredge Project Planning Update

Frank Mazza reported he is in the process of setting up a meeting with the Port Authority and the Army Corps of Engineers to discuss the dredge project for Greenwich Harbor.

Mr. Mazza advised he is waiting to hear from DEEP regarding an encroachment in the federal channel in Greenwich Harbor. He noted that the Harbor Master has the authority and responsibility to direct owners to remove any encroachment.

5. Mooring Committee Report

Mike Van Oss reported on a meeting of the Mooring Committee that he chaired on January 10. Both Brian Thompson from DEEP and the Harbor Master attended the meeting, which resulted in the following agreements:

(i). The only mooring renewal/application form that will be valid for use for the 2018 season will be the form that is authorized by the Mooring Committee of the HMC. At the January 10th meeting, the form was reviewed with the Harbor Master and he agreed that the ONLY application form to be used will be the form authorized by the Mooring Committee. Mr. MacMillan committed to the Mooring Committee and Mr. Thompson that he would discontinue using any other form. The foregoing is in conformance with the adopted Harbor Management Plan and the Mooring Regulations adopted pursuant to the Plan.

(ii). The Mooring Committee will be responsible for the verification of all items required for issuance of an individual mooring permit, except for the assignment of the mooring location, which will be provided by the Harbor Master.

(iii). Renewals of moorings for the 2018 season, for which mooring applications were submitted in 2017 and transmitted to the Harbor Master, will automatically renew, provided that the Mooring Committee receives the required 2018 application and paperwork for renewal, consistent with the adopted Mooring Regulations. The Harbor Master committed to review the previously shared 2017 mooring applications and to advise the Mooring Committee — with respect to the location of any moorings only — if he believes a further review or discussion of an existing mooring with the Mooring Committee is necessary. The Harbor Master also committed to provide a list of any such moorings to the Mooring Committee by January 24, 2018. For the avoidance of doubt, with the adoption of the Harbor Management Plan and the Mooring Regulations, the Harbor Master acknowledged that his responsibility is limited to the review/approval of mooring LOCATIONS ONLY and that the Mooring Committee has the administrative responsibilities for all other items required by Connecticut State Law and local ordinance regarding the permitting of non-commercial moorings in the Greenwich Harbors Area.

(iv). The Harbor Master agreed to provide a COMPLETE list of all “PPMP” (provisional permits), Yuri #'s (Lat/Lon) and “Holder’s Name and Address” information. This list is to be provided to the Mooring Committee by January 24, 2018.

(v). It was agreed and confirmed that at all previously issued PPMP’s will be re-issued as mooring permits for 2018 upon receipt of a completed application at Town Hall that has met the Mooring Committee’s requirements, since these mooring locations had been previously issued by the Harbor Master.

(vi). The Harbor Master stated that he currently holds an inventory of 24 available, unoccupied mooring locations. He agreed to share these locations by January 24, 2018 so that the Mooring Committee can record and manage these locations through the online mooring program.

(vii). Additional training later in January will be scheduled for the Harbor Master and the Mooring Committee with mooringinfo.com, the moorings database system provider.

(viii). The Mooring Committee will transmit to the Harbor Master a list of the names of all of the 2017 mooring applicants. Notwithstanding that the Harbor Master was provided with copies of all applications that were received by the Mooring Committee in 2017, it was agreed that the Harbor Master may request another copy of an individual application that he does not have via email to Mike Van Oss or moorings@greenwichct.org.

(ix). All 2018 mooring permits will be issued consistent with all applicable Connecticut State statutes and regulations, the Harbor Management Plan and the Mooring Regulations.

Chairman Angiolillo thanked Mooring Committee Chairman Van Oss for his efforts and expressed on behalf of the HMC its appreciation to Mr. Thompson for making the trip down to Greenwich to facilitate the agreements reached with the Harbor Master. Mr. Angiolillo then asked the Harbor Master for his commitment to adhere to the agreements reached at the January 10th meeting and Mr. MacMillan stated he had no problem with doing so.

Mr. Van Oss then reported on the Mooring Committee's review of the individual mooring that had been placed in the waters off Island Beach. The Mooring Committee decided that the mooring may remain in place for the 2018 season and that the mooring holder will be reminded that there can be no expectation that the mooring will be renewed in succeeding years. The Mooring Committee indicated its intention to study this matter and has decided that no additional moorings are to be added in this area this year.

Mr. Van Oss also reported on the large vessel mooring that had been placed at the entrance of Greenwich Harbor and that the Mooring Committee had studied the matter and recommends that no large vessel moorings should be placed in Greenwich Harbor. Mr. Van Oss reviewed the reasons why the Mooring Committee had reached this conclusion. He also reported that contact had been made with the captain of the vessel involved and that he was so advised of the Mooring Committee's decision.

Motion to allow the existing mooring at Island Beach to remain in place for the 2018 Season by Bruce Angiolillo, seconded by Lile Gibbons. Motion carried (Unanimous).

Motion that no mooring permits for large vessels in Greenwich Harbor may be issued for the 2018 Season by Bruce Angiolillo, seconded by Bernie Armstrong. Motion carried (Unanimous).

Mr. Van Oss also provided an update on the status of the Mooring Program for 2018. He advised that renewal letters will not be sent before the Board of Selectmen and the RTM have the opportunity to consider and approve the mooring fee for the 2018 Season. The Mooring Committee recommends that the existing \$75 fee be maintained. At the invitation of Chairman Angiolillo, all Commission members expressed the consensus view that the necessary approvals be obtained in order to charge the longstanding \$75 fee for the 2018 Season. Chairman Angiolillo agreed to initiate this approval process.

6. Finance Committee Report

Frank Mazza presented proposed Budget for 2018-2019. This proposed budget will be voted on at the February 2018 meeting of the Harbor Management Commission.

Mr. Mazza explained the process for appropriating funds for the Greenwich Harbor Dredge Project as a Capital Improvement.

7. Application Review Committee Report

Bernie Armstrong reported on the following applications:

(i). 1/8/18 Received Certificate of Permission Application for Steamboat Acquisitions LLC for property located at 700-708 Steamboat Road to repair seawall, steps and floating dock. This is in committee for review. The Committee sees no problem with this application since it is mainly repairing a seawall first built in 1934.

(ii). 2/19/17 Atlantic Clam Farms submitted a Certificate of Permission Application for a kelp farm south of Payea Reach. The period for public comment expires 1/19/18. The Harbor Management Commission and Shellfish Commission support this project and the Application Review Committee believes it will be approved. The Greenwich Time published an article about it recently and mentioned the fact that both the Shellfish Commission and the Harbor Management Commission are in favor of this project. The article was positive and informative.

(iii). 12/11/17 M/M Alchek submitted a Certificate of Permission Application for a dock at 45 Binney Lane in Old Greenwich. The Harbor Management Commission expressed approved of this request via a letter to Kristal Klallenberg, DEEP, on 1/5/18, but as of this date we have not received a response. There is no provision for public comment.

(iv). 12/6/17 CLP, doing business as Eversource, applied to run 2.3 mile power line through Bruce Park crossing under the harbor just North of the Davis Avenue Bridge. At the December 20th meeting of the Harbor Management Commission this proposal was discussed as part of a bigger project by the applicant to construct a new sub station at 290 Railroad Avenue. Chairman Angiolillo has drafted a letter to Eversource management stating that the Harbor Management Commission has deferred a review of this request until such time that the Town's position is resolved.

8. Long Range Planning Committee Report

Don Carlson absent. No report.

9. Harbormaster & Harbormaster Liaison Reports

Bill Ingraham congratulated Brian Kerzner on his new position as Superintendent of the Marine and Facility Operation Division of the Department of Parks & Recreation. This was followed by a round of applause from the entire Harbor Management Commission.

10. New Business

Lt. Jim Bonney inquired about a large sailboat on a mooring creating a potential winter hazard. Chairman Angiolillo advised Lt. Bonney to communicate with the Harbor Master about an appropriate course of action. Harbor Master MacMillan agreed to contact Peter Alexander, owner of the sailboat in question.

11. Public Comment

Dr. Doug Masi stated his belief that boats when tied to the docks along Steamboat Road extend into the Federal Channel.

12. Adjournment

Motion to adjourn by Bernie Armstrong, seconded by Lile Gibbons.
Motion carried (Unanimous),

Meeting adjourned at 7:28 P.M.

Bruce Angiolillo
Chairman

Mike Van Oss
Secretary

Penny Monahan assisted the
Secretary in the preparation of
these minutes.