HARBOR MANAGEMENT COMMISSION
Selectmen's Office
101 Field Point Road
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Frank Mazza, Chairman
Michael Van Oss, Vice Chairman
Steve Kinner, Secretary

Meeting Notice
Harbor Management Commission
Wednesday, April 15, 2015
6:00 P.M.
Mazza Conference Room - Town Hall

AGENDA

1. Approval of Minutes
2. Election of Officers
3. Discussion of HMC Role in Raising Funds and Expenditure of funds
4. Update on Mianus River Dredging and Marker Buys
5. Sub Committee report on Chapter 5/6 – Lile Gibbons
6. New Business
7. Adjournment

Attachment

[Signature]
Frank Mazza
Chairman
April 6 2015

Agenda Item. Discussion of HMC role in raising funds and expenditure of funds. **Background Information for Discussion.**

1. All funds raised by the HMC are placed in dedicated fund. Fund Now has approximately $240,000.00

2. HMC can request use of these funds on appropriation by BET, no RTM approval is required. By Budget Resolution the Board of Selectman through HMC is authorized to collect and spend proceeds.

3. Our appropriations are different than the normal town budget as they do not end at town fiscal year but are ongoing.

4. HMC has no taxing powers, can set fees for moorings and other activities within scope of Greenwich Harbor Management plan.

5. All fee’s must be approved by the BOS and RTM.

6. Question, What fee’s should we charge or can we charge?? And get approved by BOS and RTM.

7. What should be our budget and expenditures?
   a. operating cost of commission.
   b. should we have capital budget?

This is just a short summary to get discussion going

Frank Mazza