

DRAFT

**Town of Greenwich
Harbor Management Commission
Meeting
July 19, 2017
7:00 P.M.
Mazza Room, Town Hall**

Minutes

Members in attendance:

Lile Gibbons	Vice Chairman
Mike Van Oss	Secretary
Bernard Armstrong	
Frank Mazza	

Absent:

Bruce Angiolillo	Chairman
Steve Kinner	
Bill Ingraham	

Alternates:

Don Carlson
Casey McKee

Ex-Officio Members in Attendance:

Frank DiPietro	Police Department Marine Division
Shawn Fox	Police Department Marine Division
Jeff Freidag	Department of Parks Recreation

Absent:

Sue Baker	Conservation Commission
Roger Bowgen	Shellfish Commission
Rick Loh	Board of Parks & Recreation
Ian MacMillan	State Harbormaster
Horst Tebbe	R. T. M.
John Toner	Board of Selectmen

Consultant in Attendance:

Geoffrey Steadman

1. Meeting called to order at 7:02 P.M. by Vice Chairman Lile Gibbons.

In the absence of Vice Chairman Bruce Angiolillo and Steve Kinner, Vice Chairman Lile Gibbons seated Alternate Members Don Carlson and Casey McKee.

2. Approval of Minutes of the June 21, 2017 Meeting

Motion to approve the Minutes of the June 21, 2017 Meeting by Bernard Armstrong, seconded by Frank Mazza. Motion carried (Unanimous).

3. Chairman's Report

In the absence of Chairman Angiolillo, Vice Chairman Lile Gibbons said there would be no official Chairman's report and moved onto an update on the Harbor Management Plan. Vice Chairman Gibbons reported that John Gaucher from DEEP had verbally approved the wording of the issues that had been under discussion and would need a hard copy before formal approval.

4. Update on Harbor Management Plan

Vice Chairman Gibbons reported that John Gaucher from DEEP has verbally approved the wording of the issued that had been under discussion land would need a hard copy before giving formal approval.

5. Update on On-Line Mooring Program

Mike Van Oss outlined present status of Mooringinfo.com. 531 moorings have been paid to date. Training was completed for HM and Members of mooring committee on June 29. Casey McKee has successfully posted how to get a mooring in Greenwich on the HMC website.

6. Update on GHA Boating Brochure

Bill Ingraham absent. No report.

7. Ad Hoc Mooring Committee Report

No report.

8. Harbormaster Report

No report in the absence of Harbormaster Ian MacMillan.

9. New Business

Vice Chairman Lile Gibbons distributed HM job description. Information has been provided to Greenwich Time and Sentinel. Jeff Freidag offered to post at town marinas. Frank Mazza advised of collapsed seawall at Indian Harbor House and a brief discussion took place regarding permitting of repairs. Geoff Steadman advised that if a permit was initially pulled with state, that maintenance and repairs of that wall would be allowed for within the original permit.

10. Public Comment

None.

11. Adjournment

Motion to adjourn made by Bernie Armstrong, seconded by Don Carlson. Motion carried (Unanimous).

Meeting adjourned at 7:25 P.M.

Lile Gibbons
Vice Chairman

Mike Van Oss
Secretary

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