Town of Greenwich
Harbor Management Commission
Meeting
January 18, 2017
7:00 P.M.
Mazza Room, Town Hall

Minutes

Members in attendance:

Bruce Angiolillo  Chairman
Lile Gibbons  Vice Chairman
Mike Van Oss  Secretary
Bill Ingraham
Steve Kinner
Peter Quigley

Absent:

Frank Mazza

Alternates:

Absent

Bernard Armstrong
Don Carlson

Ex-Officio Members in Attendance:

John Brown  Police Department
Jeff Freidag  Department of Parks & Recreation
Ian MacMillan  Harbormaster
Horst Tebbe  RTM
John Toner  Board of Selectmen

Absent:

Sue Baker  Conservation Commission
Roger Bowgen  Shellfish Commission
Rick Loh  Board of Parks & Recreation
Consultant in Attendance:
Geoffrey Steadman

1. **Meeting called to order at 7:02 P.M. by Chairman Bruce Angiolillo**

2. **Approval of Minutes of the December 15, 2016 Special Meeting and December 21, 2016 Meeting**

   Motion to approve the Minutes of the December 15, 2016 Special Meeting by Lile Gibbons, seconded by Steve Kinner. Motion carried (Unanimous).

   Peter Quigley made a motion to amend Item 5, second paragraph, of the Minutes of the December 21, 2016 Meeting to read as follows: “Motion to change the words ‘with the exception of’ in Chapter 7, Number 10, to ‘including’.” Motion seconded by Lile Gibbons. Motion carried (Unanimous).

   Motion to approve the Minutes of the December 21, 2016 Meeting, as amended, by Lile Gibbons, seconded by Peter Quigley. Motion carried (Unanimous).

3. **Chairman’s Report**

   Chairman Angiolillo provided an update since his last report.

   -- Obtained Law Department opinion on Commission compliance with the budget process. (Memorandum from Aamina Ahmad, Assistant Town Attorney, dated December 14, 2016).

   -- Worked on proposed 2017-2018 budget with Frank Mazza.

   -- Supported Lile Gibbons, Chair of Drafting Sub-Committee for the proposed Harbor Management Plan, on various tasks.

   -- Met with John Gaucher of DEEP in Hartford on January 9 with Lile Gibbons and Geoff Steadman to present the revised draft Plan.

   -- Met with Jim Michel, Deputy Commissioner of Public Works, and Geoff Steadman on January 11 to review proposed Binney Pond Dredge Project. Mr. Angiolillo reported on what was learned at this meeting at the end of his report.

   -- Prepared, with the assistance of Geoff Steadman, and submitted, a letter of support for the Binney Pond Dredge Project, dated January 12, 2016.
Together with Frank Mazza and Geoff Steadman, met with representatives of Patriot Marine, the Mianus Dredge Subcontractor, and Ed O’Donnell, Chief, Navigation Section of the USACE, and Joe Salvatore of the CT Port Authority on January 11, and participated in an on-the-water tour of the nearly completed project.

Supported Mike Van Oss over the last several weeks on the implementation of the online mooring system, including a meeting on January 17.

Worked on Commission Committee appointments for 2017:

Mooring Committee
Bernie Armstrong
Bill Ingraham
Steve Kinner
Mike Van Oss

Long Range Planning Committee
Don Carlson
Bill Ingraham
Frank Mazza

Finance Committee
Lile Gibbons
Frank Mazza
Peter Quigley

Application Review Committee
Peter Quigley + two others to be appointed.

4. Update on Mianus River Dredge Project

Geoff Steadman reported that the Mianus River Dredge Project is essentially finished and a success.

5. Update on Harbor Management Plan

Lile Gibbons reported that she, Chairman Angiolillo and Geoff Steadman met with John Gaucher at DEEP’s offices in Hartford on January 9. She stated that it was a very successful two hour meeting. She reported that Mr. Gaucher was walked through the revised draft Plan, with attention to highlighting how it had been redrafted to focus on the priority issues and goals specific to Greenwich. She noted that Mr. Gaucher was very appreciative of the effort and the hours that had been put in on these revisions to the Plan. She reported that Mr. Gaucher is circulating the revised draft Plan to the relevant State agencies and the USACE for their review.
She said that she is hopeful that we are now on a schedule that will allow for final approval of the Plan before the 2017 boating season gets underway.

6. **Update on On-Line Mooring Program**

Mike Van Oss provided a very informative update on the new Online Mooring System. He explained the entire process, step by step, in a demonstration projected on the large screen in the Mazza Room. Peter Quigley handed Mr. Van Oss documents which he stated could provide information related to building the mooring holder database. Mr. Van Oss renewed a request of the Harbormaster to provide him with information about anyone currently on the waiting list for a mooring location. Mr. MacMillan stated there is no one currently on the waiting list, but also stated that there are individuals who have expressed an interest in obtaining a mooring once they purchase a boat. To get a head start on these potential applicants, Mr. Van Oss asked Mr. MacMillan to share this information so that he could add it to the database. Mr. MacMillan declined this request.

7. **Update on Ad Hoc Mooring Sub Committee**

Steve Kinner thanked Bill Inghram for all his work on reaching out to the mooring vendor community. He summarized these meetings and what they both had learned. Mr. Kinner handed out drafts of the proposed application to become an approved mooring vendor. After discussion, Chairman Angioliello recommended that the Commission move ahead and approve the revised draft of the Greenwich Mooring Contractor Application that had been circulated by Mr. Kinner. Copy attached.

A motion to approve the revised draft Greenwich Mooring Contractor Application was made by Mike Van Oss, seconded by Lile Gibbons. Motion carried (Unanimous).

8. **Harbormaster Report**

Harbormaster Ian MacMillan read excerpts from an unidentified document. He did not submit any written report.

9. **Unfinished Business**

Chairman Angioliello redistributed copies of the proposed 2017-2018 Budget that Finance Chairman, Frank Mazza, had handed out at the Commission’s December meeting. Hearing no additional comments or suggested changes to the proposed budget, he invited a motion to approve it. A motion to adopt the proposed 2017-2018 Budget was made by Lile Gibbons, seconded by Steve Kinner. Motion carried (Unanimous).
Chairman Angiolillo stated that he would forward the Budget to the Board of Selectmen for their review and on to the BET.

10. New Business

None

11. Public Comment

A member of the Public suggested that sediment should be removed upstream of Binney Pond as part of the project. Chairman Angiolillo reminded all that this is a DPW project and not under the jurisdiction of the Commission. He encouraged the speaker to contact Jim Michel, Deputy Commissioner of Public Works, about his idea.

12. Adjournment

Motion to adjourn made by Bill Ingraham, seconded by Steve Kinner. Motion carried (Unanimous).

Meeting adjourned at 8:45 P.M.

[Signatures]

Bruce Angiolillo
Chairman

Mike Van Oss
Secretary

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