Members in attendance:
Frank Mazza, Chairman
Bruce Angiolillo, Secretary
Peter Quigley
Lile Gibbons
Mike Van Oss

Alternates:
Gary Silberberg

Absent:
Steve Kinner
James Bonney
Bernard Armstrong - Alternate

EX-Officio Attendance:
Ian MacMillan - Harbormaster
Lt. John Brown – Police Department
Horst Tebbe - RTM
John Toner – Board of Selectmen

Absent:
Roger Bowgen – Shellfish Commission
Sue Baker – Conservation Commission
Jeff Freidag – Department of Parks & Recreation
Rick Loh – Board of Parks and Recreation
Amy Siebert – Department of Public Works
Andy Fox – Planning & Zoning Commission

1. Meeting called to order at 7:07 P.M. by Chairman Frank Mazza.
   Chairman Mazza announced that Alternate Member Gary Silberberg was seated

2. Approval of Minutes
   Gary Silberberg requested that a copy of letter sent to mooring applicants be attached to February minutes.
Peter Quigley made a motion to change January minutes. Chairman Mazza ruled Quigley motion out of order and would not open January minutes. 
Peter Quigley appealed Chairman Mazza’s ruling, seconded by Gary Silberberg. 
A vote was taken to uphold the decision of the Chairman not to open the January minutes. 
VOTE: In Favor - 4 (Mazza, Angiolillo, Gibbons, Van Oss. Against – Quigley, Silberberg

Motion by Mike Van Oss, seconded by Lile Gibbons to approve the minutes of the February meeting. Motion carried 5 in Favor (Mazza, Angiolillo, Gibbons, Van Oss, Silberberg 1 Against – Quigley

3. Chairman Updates
   a. EPA Hearing – March 2, 2016
      Chairman Mazza explained details and outcome of March 2, 2016 EPA Hearing.
   b. Chairman Mazza provided update on Mianus River Dredging
   c. Chairman Mazza attended the P & Z hearing on property located at 89 River Road. P & Z presently working on permits for three combined properties for Rowing Clubs.
   d. Rowing Club Meeting – A meeting was held on March 9th at Mianus River Boat & Yacht Club with three rowing clubs, State Agencies and representatives of the Greenwich Police Department in attendance. The meeting was very informative and successful. A lively discussion with questions and comments took place.
      Lt. Brown shared the thoughts and concerns of the Greenwich Police Marine Division.
   e. On Line Mooring System – Chairman Mazza reported the contract with Fandotech has been terminated on a congenial basis with both parties agreeing that the contract can be renewed in the future if the need arises.

4. Mooring Regulation Update
   Bruce Angiolillo reported on February 23rd Sub-Committee meeting. The meeting was attended by 21 people from various Boards and interests. Bruce discussed the details and interests expressed at that meeting.

5. Harbormaster Report
   Harbormaster Ian McMillan read his report. Copy attached.

6. Discussion on Standing Committees
   Chairman Mazza announced the creation of four Standing Committees as listed in the proposed Harbor Management Plan.
   1. Finance
   2. Long Range Planning
   3. Moorings
   4. Application Review

   Chairman Mazza requested any member willing to serve on a specific committee to please let him know. There was a discussion concerning whether, and to what extent, non-Commission Members may participate on Committees.

7. Sub Committee Report on final draft of Harbor Management Plan
   Lile Gibbons explained in detail steps that have taken place to get this far. This plan will be posted on line within the next week.
   Bruce Angiolillo offered sincere thanks to Lile Gibbons and Geoff Steadman for their patience and hard work.
Motion by Bruce Angiolillo, seconded by Mike Van Oss to forward complete draft of proposed Harbor Management Plan to Board of Selectmen and DEEP.
Vote: FOR: 5 - Mazza, Angiolillo, Quigley, Gibbons, Van Oss  AGAINST: 1 – Silberberg

8. Old Business
   a. Bernie Armstrong Ad Hoc Committee – postponed to April Meeting.
   b. Peter Quigley motion on Harbormaster fees – postponed to April Meeting.
   c.

9. New Business
   None

10. Adjournment
    Motion to adjourn by Mike Van Oss, seconded by Lile Gibbons.
    Meeting adjourned at 8:40 P.M.

Frank Mazza  
Chairman

Penny Monahan  
Acting Secretary