Members in attendance:

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

Absent:

Don Carlson

Alternates:

Casey McKee

Absent:

Dave Noble

Ex-Officio Members in Attendance:

Joseph Benoit  R.T.M.
Jim Bonney  Police Department
Brian Kerzner  Department of Parks & Recreation
Ian MacMillan  Harbormaster
John Toner  Board of Selectmen

Absent:

Sue Baker  Conservation Commission
Roger Bowgen  Shellfish Commission
Katie DeLuca  Planning & Zoning Commission
Rick Loh  Board of Parks & Recreation
Consultant in Attendance:

Geoffrey Steadman

1. **Meeting called to order at 6:02 P.M. by Chairman Bruce Angiolillo.**
   In the absence of Don Carlson, Chairman Angiolillo seated Alternate Member Casey McKee.

2. **Approval of Minutes of the April 18, 2018 Regular Meeting**
   Motion to approve the Minutes of the April 18, 2018 Meeting by Bernie Armstrong, seconded by Casey McKee. Motion carried (Unanimous).

3. **Chairman’s Report**
   Chairman Angiolillo provided information on the long standing process for budget preparation. The Harbor Management Commission is in compliance with BET requirements and guidelines. Chairman Angiolillo has spoken with the new BET Chair, Jill Oberlander and two other members of the BET. The process of the Harbor Management Commission Budget was brought to vote and approved by the RTM. Chairman Angiolillo advised the new Chair of the BET has been very helpful and her support for the Harbor Management Commission is much appreciated.

4. **Greenwich Harbor Dredge Project Planning Update**
   Frank Mazza reported on the Greenwich Harbor Dredge Project. Mr. Mazza reported that a we have a final proposal from the Army Corps of Engineers and asked the Commission to approve conditions requested by the Corps. Harbor Management Commission to contact adjacent property owners to explain conditions. The HMC has been requested to listen to a company to make proposal for new technology to be tried in Greenwich Harbor to use dredge material for soil restoration at Roger Baldwin Park. Chairman Angiolillo suggested HMC communicate with Department of Parks & Recreation. Consultant Geoff Steadman suggested that DEEP also be included in discussions. Mr. Steadman also suggested HMC representatives meet with the company prior to the June HMC meeting.
Bernie Armstrong made a motion that Harbor Management Commission resolve to authorize HMC Dredge Subcommittee to: (1) explore reducing dredge from 12' to 10', (2) Investigate using soil for marsh restoration and (3) creation of new breakwater at Roger Baldwin Park. Motion seconded by Lile Gibbons. Motion carried, unanimous.

5. **Finance Committee**

Frank Mazza thanked Lile Gibbons and Mike Van Oss for their support at recent RTM Meeting on budget. Chairman Angiolillo discussed budget process. Mike Van Oss suggested that HMC representatives meet with RTM Committees in the Fall to explain HMC Budget and answer questions.

6. **Mooring Committee Report**

Mike Van Oss reported a lot of activity on mooring registrations. Progress has been made in identifying previously unregistered moorings. Bill Ingraham reported he is now aware of the work involved in processing the applications and tracking down missing information.

7. **Application Review Committee Report**

Bernie Armstrong delivered the following report.

Application Review Committee Report  
5/16/2018 HMC Meeting  
Bernard Armstrong, Chairman  
Casey Mc Kee, Bruce Angiolillo  
Finished business  
None  
Open Items  
1. 94FPCLLC DEEP permit decision pending  
2. Marache Dock Request for public hearing received by DEEP which has scheduled a Status Meeting in Hartford on May 22,2018 10am. This will be a preliminary meeting to a public meeting to be held in Greenwich on a later date.  
3. Eversource The HMC has deferred a review of this request until such time that the Town 's petition to revise the Siting Council's decision is resolved.  
4. Cos Cob Dock DEEP Certificate of Permission pending  
5. 21 Shorehame Club Road LLC  

3/28/18 Received a DEEP Permit Consultation Form to repair and extend its float. The current float is 10x10. The plan calls for “repair and extend”
6. Belle Haven Club

4/13/18 Received a Certificate of Permission Application from the Belle Haven Club to replace an existing boat ramp. The work would take place at 100 Harbor Drive, Greenwich, CT. This project is consistent with the Harbor Management Plan and is necessary to maintain the viability of an existing water-dependent use.

7. WH House LLC

4/16/18 WH House LLC (109 Byram Shore Road) filed a Certification of Permission Application Form proposing to retain unauthorized davit and platform installed during reconstruction of pier.

8. Long Range Planning Committee Report

Don Carlson absent. No report.

9. Harbormaster & Harbormaster Liaison Report

Bill Ingraham reported on productive meeting with Harbormaster and Mike Van Oss this past week.

Harbormaster reported on his attendance at Harbormaster Workshop and provided a sample of a State of Connecticut Harbor Master Application for Individual, Non-Commercial Mooring Space Permit. Mr. Steadman pointed out this sample permit is only meant to be used as a guide.

10. New Business

Harbormaster proposed lights be installed on Government Markers in Greenwich Harbor. Vice Chairman Lile Gibbons requested Harbormaster prepare a list of locations and present same at June Harbor Management Commission meeting. Harbormaster MacMillan agreed to submit same at least one week prior to June meeting.

Lt. Bonney advised permission from U. S. Coast Guard is required.

Bill Ingraham suggested we start talking about “winter sticks” at this time. Chairman Angiolillo advised that the Mooring Regulations now specify requirements and suggested mooring holders be advised of same.

Mr. Ingraham also advised he has been in contact with Greenwich Boat & Yacht Club relative to dredge. He advised that a meeting between HMC and GBYC will be held in near future.
Bill Ingraham reported that moorings owned by Mianus River Boat & Yacht Club had been removed and he further advised that Roger Bowgen, Chairman of the Shellfish Commission informed him that a new shellfish bed owner had demanded the removal. Mianus River Boat & Yacht Club recently spent $600 to place these moorings in their assigned location. Geoff Steadman will contact State of Connecticut to identify who has authority over this location and what the process is.

Frank Mazza requested that we get information from Shellfish Commission as to what leases they have granted and specific locations.

11. Public Comment

Johann Thalheim reported there is a silt problem in Greenwich Cove and suggested the Harbor Management Commission look into solutions to this problem. Chairman Angiolillo suggested the Long Range Planning Committee look into this matter.

Allan Drenckhahn reported progress has been made relative to rowers on the Mianus River. A discussion followed relative to enforcement of “No Wake” restrictions.

12. Adjournment

A motion was made by Lile Gibbons, seconded by Bernie Armstrong to adjourn. The meeting was adjourned at 7:35 P.M.

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