MINUTES

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

Absent:
James Bonney
Steve Kinner
Gary Silberberg - Alternate

EX-Officio Attendance:
Ian MacMillan - Harbormaster
Jeff Freidag – Department of Parks & Recreation
John Brown – Police Department
Roger Bowgen – Shellfish Commission
Horst Tebbe – RTM
Katie DeLuca – Planning & Zoning Commission
Sue Baker – Conservation Commission
John Toner – Board of Selectmen

Absent:
Rick Loh – Board of Parks and Recreation
Amy Siebert – Department of Public Works

1. Meeting called to order at 7:02 P.M. by Chairman Frank Mazza.

2. Approval of Minutes
   Motion by Lile Gibbons, seconded by Bernard Armstrong to approve the minutes of the November 18, 2015 meeting. Motion carried.

3. Update on interim budget request.
Chairman Mazza reported that the BET has approved the Interim Budget Request on Dec. 15, 2015.

4. Discussion of DEEP COP – 143 River Road
Chairman Mazza explained that this COP is for just installing a new sheet piling bulkhead in front of the existing wood piling bulkhead and another application for additional work will follow this one in the future.
Discussion followed.
Bernie Armstrong reported that he has investigated the area and it is his opinion that the docks are unusable.
Peter Quigley expressed his concern that soil at that location be tested.

5. Report on Planning and Zoning Application at 88 South Water Street
Chairman Mazza provided a detailed explanation on the history of present application for use of the property at 88 South Water Street.
Katie DeLuca explained in detail how zoning changes have taken place on that property over the past several years.

Harbormaster Ian MacMillan read his report.

Lile Gibbons provided an update on the present status of the Harbor Management Plan.

Motion by Bernie Armstrong, seconded by Peter Quigley to approve and post the new addendum dated December 16, 2015.

8. Old Business
   Mooring Regulations
Bruce Angiolillo reviewed proposed draft of Mooring Regulations which had been previously forwarded to all members of the Harbor Management Commission.
Bruce reviewed and discussed comments which have been submitted.
Lengthy discussion followed.
A motion was made by Lile Gibbons, seconded by Bernie Armstrong to approve moving the Mooring Regulation Draft to the Town Website.
Motion carried: 5 in favor (Mazza, Angiolillo, Van Oss, Gibbons, Armstrong), 1 Against (Quigley)

9. New Business
Harbormaster Ian MacMillan discussed definition of “Mooring”.
Chairman Mazza reported Town of Greenwich Law Department is presently reviewing this issue.

Peter Quigley made the following motion:
That the Greenwich Harbor Management Commission makes recommendation to the Board of Selectmen and to the BET for the interim appropriation of $xxxx per month (set value to be determined March 1, 2016) to be paid as a consultant fee to Harbormaster from its Harbor Management Fund as an independent contractor/vendor for “pay for duties & performance” service – based on criteria set forth by the Harbor Management Commission – with set fee commencing April 1, 2016 through November 31, 2016 and review annually based on performance.
Set “fees” will require monthly invoicing by vendor of weekly tasks to be assigned by Harbor Management Commission timed to Harbor Commission meetings prior to the month of service (i.e. April tasks assigned in March meeting).
Invoices are due at the end of each month – failure to invoice within 10 days of end of month date risks loss of compensation or reimbursement.
The motion was seconded by Bernie Armstrong.
The motion failed by a vote of 2 in Favor (Armstrong & Quigley) 4 Against (Angiolillo, Gibbons, Mazza, Von Oss).

10. Adjournment
Motion by Peter Quigley, seconded by Bernie Armstrong to adjourn. Motion Carried.
Meeting adjourned at 8:45 P.M.

Frank Mazza
Chairman

Penny Moorehan
Acting Secretary