Harbor Committee Minutes December 8, 2020

PRESENT By ZOOM: Hilton Turner, Isaac Dworskey, Justin Boyce, Richard

Larrabee Jr, Ryding Evelyn Duncan

PUBLIC By ZOOM: Donna Brewer, Dana Webb (Harbormaster)

ABSENT: George Stevens

ITEM 1: Duncan read the minutes of October 13, 2020 Moved Turner second Duncan To accept as amended Vote 4-2-0 via Zoom No November meeting held

ITEM 2: Finances Fish Pier Duncan reports

Year to date the Pier is showing a \$ 33,850.00 profit. Two new buyers paid their \$ 5,000 fees. She does not have a monthly only statement. Turner informs the Board that monthly finances are therefore tabled Finances Harbor Duncan reports

Year to date Harbor is showing at \$29,865.00 profit. A total of \$12,029.00 has been collected in Exise taxes and \$60,400.00 in mooring fees to date. The monthly report shows little activity as far as expenses and those are all normal. Moved Duncan second Turner to accept the monthly finances. Vote 6-0

- ITEM 3: Old Quarry dock permit DEP. Duncan will include a copy of the map with other information for the Board to pick up Wednesday. Turner informed the Board that he had gone out to the site and did not think the dock extension would be a problem to current navigation patterns. He did not feel that any moorings should be set West of the dock only East. Any mooring boat size must be approved by the harbor master. Question as to whether new owner can have moorings as thought rule was you could sell the equipment not the space, space should go to waiting list requests. Larrabee did not think their was a waiting list because of the moratorium on moorings in this harbor. Duncan requested that any Board member having additional input to contact Kathleen at the Town Office so she can pass on comments to DEP.
- ITEM 4: Bob Brewer aquaculture lease. Duncan read the scoping session request to the Board. Lease is 3.26 acres for 20 years located East Penobscot Bay southwest of Andrews Island. Donna Brewer got husband on Zoom to answer questions. He stated it was the same as it has been in the past that it is an underwater line 600' long well marked with buoys and it does not interfere with fishing nearby. Moved Boyce second Larrabee that Board has no problems with lease application Vote 6-0

ITEM 5: Buyers station removal

The station has been on the pier for over 20 years. Larrabee reported that it was in rough shape. Should it be repaired, removed, or destroyed? Duncan

page 2 Harbor minutes 12-8-2020

reported that it was brought up by one of the Selectmen that because of the now presence of fork trucks that the station was not needed as it was before. Boyce brought up that the controls were on the station unlike the rest of the hoists and would have to be moved and that the controls were backward to the other hoists and would have to be changed for consistency and that hoist is push button and should be key like others. Dana Webb agreed that these operation changes should be made. Mostly a Stanley job. Because it is presently being used it was suggested that time should be given before any action should occur. Moved Larrabee second Boyce to remove the station in March of 2021. Vote 5-1 (Turner opposed)

- ITEM 6: Harbormaster report

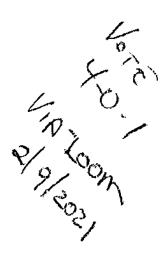
 Webb reported no signficient problems, he had to replace a hoist rope. The new hoist seems to be working well, not fast but steady.

 Duncan reported that Kathleen is still interviewing for a harbormaster.
- ITEM 7: 2021 Budget Duncan to include first draft page for Budget in the packet for Wednesday pick up for Board to study
- ITEM 8: Ordinance Duncan explained that she had requested written suggestions for any ordinance changes so that she could give same to the Board. She gave the Selectman a copy of the draft the Board had given her to give to the Selectboard. Travis Fifield has given a written ordinance the rest of the Selectboard has not to date. Duncan has combined Fifields suggestions with the original ordinance and the Boards suggestions. Duncan will make copies for the packet. The original is in black print the Boards suggestions in red and Fifields in yellow. If additional suggestions come in she will try to get them to the Board.
- ITEM 9: Turner has requested that the Board meet again next Tuesday to go over the Budget and the Ordinance only.

Meeting adjourned 7:00PM

Respectively submitted;

Evelyn K Duncan Temporary Secretary



Town of Stonington
Harbor Committee
Minutes
October13, 2020
6PM
Please Bring a Mask
Upstairs AT Town Office

Establish Quorum -

Members Present; Hilton Turner; Richard Larrabee Jr; Isaac Dworskey; George Stevens

Absent; Ryan Larrabee; Justin Boyce;

Other Present; Raelene Pert Pier Manager & Harbor Master Selectmen Rep; Evelyn Duncan

2. Accept Minutes -

Motioned by Evelyn Seconded by Hilton to accept as written vote 5-0

Monthly Accounting Fish Pier Motioned by Hilton Seconded by George to accept as written vote 5-0

Monthly Accounting Harbor –
 Motioned by Richard seconded by Isaac accept as written voted 5-0

- 5. Pier Report -
 - A. Ordinance for Pier & Public landing –
 With discussion looking over the final draft of the ordinance the
 committee has accepted as written for the ordinance changes to go to the
 Selectmen for Town Meeting Motion by Evelyn Seconded by George
 voted 5-0
 - B. Parking spots should only be Captain's-

The committee has gone over the parking list and has decided If you don't have a working commercial fishing vessel, you're not eligible for a parking spot. Motioned by Hilton Seconded by Richard Vote 5-0

The Committee looked over the Parking spots and has decided where Heath Steele doesn't have a working commercial Vessel to revoke

His Parking Spot and REFUND HIS MONEY Motioned by Hilton Seconded by George vote 5-0

The Harbor committee wants Albert Gross to still plow the pier vote 5-0 The Harbor Committee has decided if have to Lock your Vehicle while parked on the Pier then you will have assigned spot where you wont have to be moved while using the Pier so please speak with the Pier Manager she will put in the right place.

- C. What to do with Loading Dock at the Transfer station ½ of Loading Dock The Committee Voted 5-0 to keep the docks where they are and not sell or get rid them.
- D. What Is a Capacity of the Pier for buyers? At this point and time NO more Skiffs spots No more parking spots No more Dealers to be sold on Pier there will be a waiting list. Motioned by Hilton Seconded by Richard vote 5-0
- E. Boat lengths \$15.00 FT; Parking; and Skiffs
 Motioned by Hilton seconded by Richard to leave boat fee's the same
 vote 3-1-1 Hilton sestimed Richard vote no. With a great deal of
 discussion, the committee decided to raise the skiff fee \$100.00 and the
 parking \$100.00 for 2022 raise fuel .05 immediately Motioned by Evelyn
 seconded by Isaac vote 4-0-1
- F. The Committee discussed changing the lock on the Harbor Master Office immediately Motioned by Evelyn Seconded by George vote 3-0-2 -> HILTON LARBER
- 6. Harbor Report -

Raelene spoke about the floats being taking out and stored for the winter

- 7. Other Business New/Old Evelyn spoke about the Hoist #6 not brought up at the selectmen's meeting
 Kathleen was sick and forgot about on the next meeting Monday oct 19,2020
 will we be addressed.
- 8. Adjourn- Motioned to adjourn by Evelyn seconded by George at 7:30pm vote 5-0

HICTON 4-1-0

Town of Stonington Harbor Committee P.O. Box 9 Stonington, ME 04681 207-367-5891

Inter Office Memorandum

TO: Board of Selectmen SU: Recommendations

October13,2020

Kathleen and Selectmen,

On October 13, 2020 Harbor Committee meeting there was a lot discussed.

- 1. Ordinance changes for the Pier attached. Motioned by Evelyn seconded by George vote 5-0 to go to the selectmen for Town meeting.
- 2. The committee has gone over the parking list and has decided if you don't have a working commercial fishing vessel, you're not eligible for a parking spot. Motioned by Hilton Seconded by Richard vote 5-0
- 3. The committee looked over the parking spot and has decided where Heath Steele doesn't have a working commercial Vessel to Revoke his parking spot and Refund his Money motioned by Hilton seconded by George vote 5-0
- 4. The committee wants to keep albert Gross plowing the pier. Motion by Richard seconded by George vote 5-0
- 5.The committee at this point and time No Skiffs more spots No More Parking Spaces No more Dealers spots to be sold on the pier at this time there will be a waiting list. Motioned by Hilton second by Richard vote 5-0
- 6. The committee discuss if you have to lock your vehicle while parked on the pier then you will have assigned spot where you won't have to be moved while using the pier so please go speak with the Pier Manager she will put in right place.

7. Boat lengths motioned by Hilton seconded by Richard not raise vote 3-1-1. Hilton sustained Richard vote No

But to Raise the skiff fee's \$100.00 and parking \$100.00 for the year 2022.

Raise up the fuel .05 cents immediately Motioned by Evelyn seconded by Isaac vote 5-0

The committee discussed changing the lock on the Harbor master Office Motioned by Evelyn seconded George 3-0-2

Respectfully,

Raelene Pert Harbor Master Town of Stonington
Harbor Committee
Minutes
September 22, 2020
6PM
Please Bring a Mask
Upstairs AT Town Office

1. Establish Quorum -

Members Present; George Stevens; Ryan Larrabee; Hilton Turner;

Other Present; Selectmen Rep; Evelyn Duncan

Raelene Pert Pier Manager & Harbor Master

Absent was; Issac Dworsky; Justin Boyce; Richard Larrabee Jr

2. Accept Minutes -

Motioned by Evelyn Seconded by Hilton to accept minutes as written voted 4-0

3. Monthly Accounting Fish Pier -

Motioned by Hilton Seconded by Evelyn as written vote4-0

4. Monthly Accounting Harbor -

Motioned by Ryan seconded by George as written vote 4-0

5. Pier Report -

Raelene gave a report of the Maintenance on the Pier that has been done this summer in which all 6 Hoists have been redone and all the Ladder had to be reblotted at the bottom. We have had the expansion of the pier that they have gotten the cement on the top done things are moving forwarded. Hilton spoke about hoist #6 needed that part for it work safely in which cost \$2508.03 he explained to Evelyn.

A. Ordinance for Pier & Public landing -

The committee has worked hard the Ordinance changes. There will be a

draft done for the next meeting. Motioned by Ryan seconded by Evelyn vote 4-0

6. Harbor Report -

Raelene spoke about the Harbor that the boat was taken out the season and that Buster would be getting the floats out around the first of October

- 7. Other Business New/Old -
- 8. Adjourn- The meeting was adjourn at 7:30pm Motioned by Hilton Seconded it By Evelyn vote 4-0

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Town of Stonington
Harbor Committee
Minutes
August 11, 2020
Please Bring a Mask
Upstairs AT Town Office

1. Establish Quorum – Members Present: George Stevens; Hilton Turner; Ryan Larrabee Issac Dworskey

Absent: Richard Larrabee Jr; Justin Boyce

Other Present: Raelene Pert Pier Manager & Harbor Master

Selectmen Rep: Evelyn Duncan

- 2. Accept Minutes Motion by George seconded Evelyn as written Vote 5-0
- 3. Monthly Accounting Pier & Harbor (June & July)

 Motion by Hilton Seconded by Evelyn to accepted accounting for the Pier & Harbor as written Vote 5-0 Evelyn did speak and talk about the changes Kathleen had fixed with the Accounts for June the committee voted to accept as written voted 5-0. Evelyn spoke about the reserve account for the fish pier told us give or take the amount was \$235,000.00 in the account. After the project and putting money in dredging account she thought that was a good thing not knowing what might happen for rest year.

4. Pier Report -

Raelene spoke about the soda machine that we was not making any money on them she has called and ask the company's to come change the price the 12 oz cans \$1.50 and all energy drinks \$2.50 the 20oz bottle are \$2.00 the committee was fine with that change.

Also Raelene spoke about Scott Oliver not paying his punt fee and Lucas Oliver not paying his fine she gave them a letter Stating they need to pay or leave the premises with in 24 hours. Scott and Lucas Oliver both showed up and payed their punt fec\$ 200.00 and the \$100.00 fine.

Raelene spoke about the pier being so busy and how well everyone work together get though setting out gear with the project starting up .Raelene was telling the fishermen to park there trailers off at the front of the ball field and

in parking spots at the committee center or memorial lane. The fishermen came back stating they was getting screamed at by people for parking in the those places. Evelyn was going to ask the selectmen where they should park and report back to us at the next meeting.

Raelene spoke about

- A. Ordinance for Pier (Review the changes from last meeting)
 Motioned by Hilton Seconded by Evelyn to wait all members where
 present to work on the ordinance Vote 5-0
 - B. Ramp Raelene spoke about the ramp in which everyone it was in bad shape it has pulled two blocks and broke the cement free. Raelene told the committee that Buster Peasley and Stanley Leighton was going to change the location of the ramp and. move floats around to make it all work the committee was fine with it just wanted it fixed

C. Project Update -

Raelene spoke about the project they have been here 2 to 3 hours a day and she has been taking photos sending them to Andrew McCullough everyday they work. Andrew came down and looked at the wall he is making fix it not right.

- 5. Harbor Report Raelene spoke about the Patrolling of the harbor also will the ticket she gave Bugaboo in which was a \$250.00 for tying up there all day.
- 6. Other Business New/Old -

7. Adjourn- Motioned by Hilton Seconded by Evelyn to Adjourn at 7:00pm vote5-0

121/2020

Town of Stonington
Harbor Committee
Minutes
June 9th, 2020
6pm
The Town Office
Please Bring a Mask

1. Establish Quorum -

Members Present; George Stevens; Richard Larrabee Jr; Ryan Larrabee; Isaac Dworsky; Hilton Turner; ON the Phone; Justin Boyce Other Present; Selectmen Rep; Evelyn Duncan Raelene Pert Pier Manager & Harbor Master

- 2. Accept Minutes Motioned by Evelyn Seconded by George to except March, April, May, Minutes vote 6-0-1 Isaac was absent in May.
- 3. Monthly Accounting Pier The Monthly Accounting was table until next Month meeting do to there was some question about the Trash and the Telephone. Motioned by Richard seconded by Isaac Vote 7-0
- 4. Monthly Accounting Harbor The monthly accounting was table until next month meeting to find out about the Dredging Account there was voted on to put \$25000.00 in that account there was only\$12000.00 in it. Motioned by George seconded by Richard vote 7-0

5. Pier Report -

Raelene spoke about the pier that Stanley only had one hoist left to do it was #6 the new one all the other have hoist have been all redone good for another 20 years. Raelene spoke about the Project hoping maybe it would start before July 1st but that's only a couple of weeks.

A. STUFF TO SELL-

Motion by Richard seconded by Hilton to sell these items -Vote 7-0
Two Camera systems – First set \$100.00 for the Seconded set \$200.00 Racor & Filters - \$300.00 Two Chain Hoist's – The 20foot Hoist \$2000.00 30foot Hoist \$3000.00 Four Wench Head Hoist's - \$100.00 EACH

B. Purchasing – (Forklift Aerial Platform)

Motioned by Justin seconded by Ryan to Purchased Forklift Aerial Platform vote 7-0 Also maybe some of the other departments would go in with use on it. The committee would like to keep stored in side at the Town Garage

- C. Ordinance for Pier The Harbor Committee is working on the Ordinance it will take a couple of meetings.
- 6. Harbor Report -Raelene spoke about the Harbor Master boat get putting in she has contacted Deans every few days but Deans only has one worker the other guys wont come back getting to much on unemployment so they are going as fast he can .the new float that I took back up to the transfer station need to come back go the Public Landing that why the boats are tied up to the north side of the floats .Raelene will call Buster in am .
- 7. Other Business New/Old -

8. Adjourn- Motion by Hilton Seconded by Evelyn to adjourn @7:45PM

21/2020

Town of Stonington Harbor Committee Minutes May 12, 2020 6pm

1. Establish Quorum -Zoom Meeting -Members Present: Hilton Turner; George Steven Larrabee; Justin Boyce Selectmen Rep; Evelyn Duncan Other Present Raelene Pert Pier Manager & Harl Kathleen Billings; Chairmen of Select board Dor Travis Fifield Absent; Isaac Dworsky New Baby 2. Accept Minutes -Motion by Evelyn seconded by Hilton to accept 1 3. Monthly Accounting - Pier -Motioned by George seconded by Justin to accep written vote 6-0 4. Monthly Accounting Harbor -Motioned by Ryan seconded by George to accept for Harbor vote 6-0 5. Pier Report – Raelene spoke about the maintenance on all five redone .where the chain hoist is the new hydrauli the next week .Raelene spoke about the new float: Buster has taken the oldest looking one out and st he said in a year or two that should be re planked

shape .Raelene said she has working on getting th

Town of Stonington
Harbor Committee
Minutes
May 12, 2020
6pm

1. Establish Quorum -

Zoom Meeting -

Members Present: Hilton Turner; George Stevens; Richard Larrabee; Ryan

Larrabee; Justin Boyce

Selectmen Rep; Evelyn Duncan

Other Present Raelene Pert Pier Manager & Harbor Master; Town Manager Kathleen Billings; Chairmen of Select board Donna Brewer; John Robbins; Travis Fifield

Absent; Isaac Dworsky New Baby

2. Accept Minutes -

Motion by Evelyn seconded by Hilton to accept minutes as written vote 5-0-1

3. Monthly Accounting - Pier -

Motioned by George seconded by Justin to accept the accounting for Pier as written vote 6-0

4. Monthly Accounting Harbor -

Motioned by Ryan seconded by George to accept the accounting as written for Harbor vote 6-0

5. Pier Report -

Raelene spoke about the maintenance on all five hoist that Stanley has redone .where the chain hoist is the new hydraulic hoist will be put in within the next week .Raelene spoke about the new floats in at the public landing Buster has taken the oldest looking one out and stored at the transfer station he said in a year or two that should be re planked the underneath is in good shape .Raelene said she has working on getting the pier ready cleaning and

Elmer Eaton son came turned the water on.

A. New Dealer Andrew Eaton

Raelene spoke to the committee about Andrew Eaton wanting to be a buyer on the pier. His plan is to by on a float in the Harbor bring the product on the pier load in a truck and leave the same way with the bait load in the morning and take to the float. She explained to him the cost of the Trash, Boat, Buyer fee, punt, service fee for a fork lift. That if he bought from the Pier, he would have to have the boats his boats pay a boat fee if they came in to the pier. He understood the information Raelene gave him.

Hilton touched base on the two-chain hoist putting them up for sale and the old winch put them back for sale not price was talked about so I will ask at the next meeting in June.

- 6. Harbor Report Report above
- 7. Other Business New/Old -

Adjourn-Raelene said let's adjourn and move on to the discussion about the Ordinances. Hilton motioned to Adjourn and Justin seconded vote 6-0 @ 6:35 pm. Raelene was not able to do that it was still a harbor & pier meeting So Raelene message Hilton and Richard and Justin to get back on to the meeting so we could move forwarded @6:45 pm Raelene spoke a little about the Public Landing Ordinance that Hilton & Dickie thought was approved in 2005 wasn't never got put on the Town Meeting Warrant .So the 1995 Ordinance still stands .Kathleen also spoke to clear anything up about the ordinance she explained what we had found going though the minutes and the clerks book .

Ryan spoke and said wanted to see the bylaws of the pier and should the committee get a Attorney and postpone for a month. Kathleen spoke and said she never has seen any bylaws about the Pier it was run by ordinance's. Kathleen spoke and asked what was the issue was so Hilton asked if anyone had received any complaints no one on the committee had. Donna Spoke and said the 18-wheeler trail and the totes at the end of the pier that belong to Sunshine Seafood. Hilton said I know who is behind all this Donna spoke and said she didn't know what he talking about Hilton said yes you do. Raelene spoke and said they keep their lobster crates in their scales and other stuff Sunshine Seafood and Damon lobster because people will steal them. There was a lot of discuss about research Richard Larrabee Jr was going to the Island Advantage and look in the old newspapers. Ryan and Raelene were going go through more minutes and stuff at the Town office

and see they could find anything. Raelene will report back to Kathleen and set up another meeting. Hilton motion to meet and discuss this in person at the Town office upstairs they didn't want to do it on Zoom reason was some people lose service and have to come back on other can't hear everything . Everyone is talking you miss a lot .

Motion by Hilton to seconded by Donna Adjourn vote 9-0-1

Helt Z

21/2020

Town of Stonington Harbor Committee Minutes May 12, 2020 6pm

1. Establish Quorum -

Zoom Meeting -

Members Present: Hilton Turner; George Stevens; Richard Larrabee; Ryan

Larrabee; Justin Boyce

Selectmen Rep; Evelyn Duncan

Other Present Raelene Pert Pier Manager & Harbor Master; Town Manager Kathleen Billings; Chairmen of Select board Donna Brewer; John Robbins; Travis Fifield

Absent; Isaac Dworsky New Baby

2. Accept Minutes -

Motion by Evelyn seconded by Hilton to accept minutes as written vote 5-0-1

3. Monthly Accounting - Pier -

Motioned by George seconded by Justin to accept the accounting for Pier as written vote 6-0

4. Monthly Accounting Harbor -

Motioned by Ryan seconded by George to accept the accounting as written for Harbor vote 6-0

5. Pier Report -

Raelene spoke about the maintenance on all five hoist that Stanley has redone where the chain hoist is the new hydraulic hoist will be put in within the next week Raelene spoke about the new floats in at the public landing Buster has taken the oldest looking one out and stored at the transfer station he said in a year or two that should be re planked the underneath is in good shape Raelene said she has working on getting the pier ready cleaning and

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A. New Dealer Andrew Eaton

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- 6. Harbor Report Report above
- 7. Other Business New/Old -

Adjourn- Raelene said let's adjourn and move on to the discussion about the Ordinances. Hilton motioned to Adjourn and Justin seconded vote 6-0 @ 6:35 pm. Raelene was not able to do that it was still a harbor & pier meeting So Raelene message Hilton and Richard and Justin to get back on to the meeting so we could move forwarded @6:45 pm Raelene spoke a little about the Public Landing Ordinance that Hilton & Dickie thought was approved in 2005 wasn't never got put on the Town Meeting Warrant .So the 1995 Ordinance still stands .Kathleen also spoke to clear anything up about the ordinance she explained what we had found going though the minutes and the clerks book .

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and see they could find anything. Raelene will report back to Kathleen and set up another meeting. Hilton motion to meet and discuss this in person at the Town office upstairs they didn't want to do it on Zoom reason was some people lose service and have to come back on other can't hear everything Everyone is talking you miss a lot Motion by Hilton to seconded by Adjourn vote 9-0-1

Town of Stonington Harbor Committee Minutes April 14,2020 6pm

1. Establish Quorum -

I first time doing zoom-

Members Present: Hilton Turner; Richard LarrabeeJr; Isaac Dworsky;

George Stevens; Justin Boyce Selectmen Rep; Evelyn Duncan

Other Present: Raelene Pert Pier Manager & Harbor Master; Kathleen

Billings Town Manager; Select Board Chair; Donna Brewer; Robert Brewer;

Accept Minutes –

Motion by Hilton Seconded by George to accept minutes as written Vote 4-0

3. Monthly Accounting - Pier -

Motion by Evelyn Seconded by Isaac to accept the accounting as written Vote 4-0

4. Monthly Accounting Harbor -

Motion by Isaac Seconded by George to accept as written vote 4-0

- 5. Pier Report & Harbor Report
 - A. Update on Expansion Project on the Pier

Raelene spoke about the expansion she had spoken with Andrew McCulloch on the phone. Kathleen, Skip Eaton DOT was having a zoom meeting on Wednesday Kathleen spoke and said yes, they were to confirm it.

B. Discussion about the end of Pier and Buyers- Attached: Ordinance Hilton spoke about the ordinances and so did Evelyn. She thought the Harbor was okay the Pier and the Public landing should be reviewed by the committee and get some feedback for what they think should be added or changed .Donna and Evelyn and the Harbor Committee will be looking it

over and all agreed to do a working group on the ordinance .April 21,2020 they will be a zoom meeting @6pm to go over the ordinance .

C. Update on Public Landing

Raelene spoke about getting Buster Peasley to get the floats in and check all the chains at Hagen Dock along with the Fish Pier if they need to be replaced he will do it.

D. Update on Stanley's work on each of the Hoist's

Stanley has finished Hoist #1 Hoist #2 Hoist #3 and almost done with Hoist #5 He has redone them from the cap log up to the blocks and put chain back as a guide.

E. Robert Brewer (Experimental Agricultural Lease it expires in October near Andrew's Island would like to make a permanent lease location)
The Harbor Committee had some question for Robert Brewer about how long the lease was for he said 20 years, there had been know complained about the experimental lease so the committee said yes to the permit lease. Motioned by George seconded Richard voted 5-0

F. Fifield lobster Dock Expansion

The committee looked over the plans and had known concerns about the project. Motioned by George seconded by Justin vote-5-0

- 6. Other Business New/Old -
- 7. Adjourn-

Motioned by Hilton seconded by George to adjourn @7pm vote 5-0

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Town of Stonington Harbor Committee Minutes March 10, 2020

Establish Quorum -

Hilton Turner; Richard Larrabee Jr; Isaac Dworskey; Justin Boyce; Absent; George Stevens; Ryan Larrabee Selectmen Rep; Evelyn Duncan Other Present; Raelene Pert; Pier Manager & Harbor Master; Dana Webb

Asst; Harbor Master
2. Accept Minutes –

Monition by Evelyn Seconded by Hilton to accept as written voted 5-0

- 3. Monthly Accounting Pier December, January, February
 Motioned by Hilton Seconded by Evelyn to accept December, January,
 February; Accounting voted-5-0
- Monthly Accounting Harbor –
 Motioned by Justin Seconded by Richard to accept the harbor accounting voted 5-0
- 5. Pier Report -

Raelene spoke about GEI told the committee that the grant people need more info and Henry had sent that off. And some things that was happening with Stanley fixing the hoists.

- A. Update on expansion of the pier Evelyn spoke about the expansion said she thought it was ready to go out bid I spoke and said the same thing.
- B. Sign made up- No grounding out boats bottoms to bleach bottoms or painting them Pier & Public landing (Justin Bought the Sign On line)

 The committee talk about this said yes, we needed these signs and to pay Justin back Motioned by Richard seconded by Evelyn voted 4-0-1

C. Make a new Platform for the fuel tank And the Ramp (Estimate from Phil Jones)

The committee discussed and said yes that they would go with Phil Jones to do the (ramp1500.00) and the (platform 1040.00)

- D. Can I purchase a leaf blow for around pier? (Justin Bought the Leaf Blower On line)
- E. Pay Justin Boyce for Block he sold the pier for the new hoist (250.00)
- D. Total amount for Justin is \$487.20
- 6. Harbor Report -

Raelene spoke said the mooring fees was coming in quickly also been helping Diane make everything ok and billed right.

- 7. Other Business New/Old -
- 8. Adjourn-Motion to adjourn by Evelyn seconded by Justin @7:30pm vote 5-0

Show Sunday

Town of Stonington Harbor Committee Minutes January 14, 2020

1. Establish Quorum -

Members Present: Hilton Turner; Justin Boyce; Isaac Dwoskey; Ryan

Larrabee;

Absent: George Stevens; Richard Larrabee

Selectmen Rep: Evelyn Duncan

Others Present; Raelene Pert Pier Manager & Harbor Master

2. Accept Minutes -

Motioned by Evelyn Seceded by Hilton vote 5-0 To Accept the Minutes as written.

3. Monthly Accounting - Pier – December Motioned by Hilton Seconded by Justin to table until next meeting.

4. Monthly Accounting Harbor – December Motioned by Evelyn seconded by Justin to accept the monthly accounting Vote 5-0 for the Harbor

5. Pier Report -

A. GEI Vote on the expansion of pier

Motioned by Hilton Seconded by Justin to go with GEI Plan C04A vote 5-0

B. Accounting _ Table until next month

C. Any old Business -

Motioned by Justin Seconded by Hilton to take from the Pier Account 20000.00 And 10,000.00 from the Harbor Account and put in dredging Account vote 5-0

6. Harbor Report –

Raelene spoke said the mooring bills would be going out in February.

- 7. Other Business New/Old -
- 8. Adjourn-

Motion by Hilton Seconded By Evelyn to Adjourn @ 7pm voted 5-0

3-/0-2020

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