Harbor Committee Minutes February 13, 2024

PRESENT: Hilton Turner, Dean Eaton, George Stevens, Cory Webb (came late)

PUBLIC: Dana Webb, Evelyn Duncan, Michael Bloom

ITEM 1: Minutes December 2023 Tabled, Duncan will bring to next meeting

January 2023 No minutes no quorum

ITEM 2: Dana Webb gave the harbormaster report

Storm damage to the Pier: Conduits at end of pier destroyed estimated repair \$6,000

All five motors on hoists fried estimated repair \$15,000

Webb was able to get a good price of \$718 each for just motor

Fuel pump seems to be OK so far Pier structure did not get damaged

Storm damage to Harbor: Two floats damaged from Hagan Dock

Floats ended up beached at Small Cove Park equipment will

have to be brought in get them back in water

Ramp may have damage

Storm damage to Colwell: Some wash out at launch site, repair in spring Float will need extra work to get back to water

ITEM 3: Duncan reported that FEMA has been down three times to go over damage in Stonington. Town manager has submitted best estimate forms to State. They have not informed us yet whether the town will get any repair funds because of the damage. If yes, funds will not be arriving soon. Board decided repair costs should come out of the reserve account and then returned there is we do get any funding.

ITEM 4: Duncan reported that the town office is actively applying for grants regarding all aspects of waterfront activity. They are applying for funding for Odd Fellow building, expansion of Hagan dock float system, expansion of the Fish Pier. Also, as it was determined, after the storm, that the engineering plan to fix sea water rise at the Oceanville marsh is not high enough so they are applying for additional grant funding. Finally, they are applying for any funding available to combat sea water rise.

ITEM 5: Harbor Financials Pier Financials

Moved Stevens second Eaton to accept Vote 4-0 Moved Turner second Eaton to accept Vote 4-0

ITEM 6: Duncan reported that Larrabee has now missed 5 meetings. Board members to contact Larrabee if he cannot attend meetings a new appointment must be made

Respectively submitted

Evelyn K Duncan, Secretary Sevry String Cory Well