

Town of Greenwich
Harbor Management Commission
Meeting
February 17, 2016
7:00 P.M.
Cone Room, Town Hall

MINUTES

Members in attendance:

Frank Mazza, Chairman
Bruce Angiolillo, Secretary
Peter Quigley
Lile Gibbons
Steve Kinner
James Bonney

Alternates:

Bernard Armstrong
Gary Silberberg

Absent:

Mike Van Oss

EX-Officio Attendance:

Ian MacMillan - Harbormaster
Jeff Freidag – Department of Parks & Recreation
Police Officer Tom Etense – Police Department
Roger Bowgen – Shellfish Commission
John Toner – Board of Selectmen
Sue Baker – Conservation Commission

Absent:

Rick Loh – Board of Parks and Recreation
Amy Siebert – Department of Public Works
Andy Fox – Planning & Zoning Commission
Horst Tebbe – R.T.M.

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**
Motion by Peter Quigley, seconded by Gary Silberberg for the following amendments:
Items #5 and #6 to be reversed for correct order. (Without objection, Item #6 was taken up before Item #5 at the meeting). Motion carried unanimously.

Item #5 – Add “It was agreed by the Chairman and membership that Peter Quigley would be allowed to extend “Budget” item discussion on Item #5 (“Budget Discussion and Action”) for discussion on ‘pay for position’ of a Harbor Master RE: monies to be set aside FY 2016-2017 from the special Harbor Management Fund Budget. Motion carried unanimously.

Item #5 – The “subjective” written remark that “Peter Quigley walked out of meeting because he did not get his way” should be replaced with the statement for his departure: “As an obligation to proper rules of conduct defined by the Freedom of Information Act (FOIA) and Roberts Rules, Peter Quigley’s departure was due to a failure of Commission Officers to recognize and acknowledge his standing objection to a ‘point of order’ that allowed for an appeal of the discussion on a ‘personnel’ related matter, including the public submission of material, not posted on the Agenda, as ‘out of order’ violating the FOIA and Roberts Rules of Parliamentary Order. Motion Lost. FOR: Peter Quigley, Gary Silberberg, James Bonney. AGAINST: Bruce Angiolillo, Lile Gibbons, Frank Mazza, Steve Kinner.

Item #5 –Motion by Bernard Armstrong, seconded by Peter Quigley to strike all comments made by Bruce Angiolillo, written documents and photo of Harbormaster boat, relative to Mr. Angiolillo’s views on Mr. Quigley’s proposal to compensate the Harbormaster from minutes of the January 19, 2016 meeting. Motion lost. FOR: Peter Quigley, James Bonney, Gary Silberberg. AGAINST: Bruce Angiolillo, Lile Gibbons, Steve Kinner, Frank Mazza.

Gary Silberberg commented that all meetings are illegal because meeting schedule has not been posted with Town Clerk. He also stated that Penny Monahan should not be listed as Acting Secretary because she is not a member of the Commission.

Motion by Lile Gibbons, seconded by Steve Kinner, to approve the minutes of the January 19, 2016 meeting as amended. Motion carried.

3. Chairman Updates.

Chairman Mazza reported on progress of dredging of Mianus River.

Chairman Mazza reported that a meeting with the Rowing Clubs has been re-scheduled to March 9, 2016 at 7 P.M. at Mianus River Boat and Yacht Club.

Chairman Mazza reported that Harbor Management Commission Budget for 2016-2017 has been approved by the Board of Estimate and Taxation.

4. Mooring Renewal Letter

Chairman Mazza presented letter to be sent to all persons who paid for a mooring application in 2015, together with a copy of proposed application form. Harbormaster MacMillan requested that the proposed application form be replaced with the application form he has drafted for 2016. A motion was made by Bernard Armstrong, seconded by Lile Gibbons, to approve the letter and the proposed application form submitted by the Harbormaster.

Motion carried by a vote of 6 – 1. (Voting FOR: Peter Quigley, James Bonney, Frank Mazza, Lile Gibbons, Bruce Angiolillo, Steve Kinner. AGAINST: Gary Silberberg.)

5. Harbormaster Report

Harbormaster Ian MacMillan read his report. Copy attached.

Bernard Armstrong requested that minutes show that Harbormaster reported 805 active moorings, which should indicate a revenue of $805 \times \$75.00 = \$ 60,375$.

6. Sub Committee Report on Harbor Management Plan

Report presented by Lile Gibbons. Copies attached.

7. Old Business

Quigley motion on Harbormaster fees.

Motion by Peter Quigley, seconded by Lile Gibbons, to suspend rules to combine Item #7, Old Business and Item #8, New Business. Motion carried.

Bernard Armstrong presented Harbor Management Professional Services Requirements proposal – Copy attached.

Mr. Armstrong requested Commission Members read all 59 items and forward comments to him prior to March meeting.

Lile Gibbons suggested ad-hoc Committee be formed to work on same.

Motion on Harbormaster fees.

Peter Quigley presented proposal on Harbormaster Fees.

Gary Silberberg suggested proposals of Bernard Armstrong and Peter Quigley be combined.

Frank Mazza reviewed compensation provided by surrounding Towns.

Lile Gibbons suggested committee be appointed to study proposal of Bernard Armstrong and Peter Quigley with reference to possible compensation for position of Harbormaster.

Lile Gibbons made a motion, seconded by Gary Silberberg, to appoint a committee to study proposal of Bernard Armstrong and Peter Quigley with reference to possible compensation for the position of Harbormaster.

Motion carried 5 – 2. Voting FOR: Bonney, Silberberg, Quigley, Gibbons, Kenner, AGAINST: Angiolillo, Mazza.

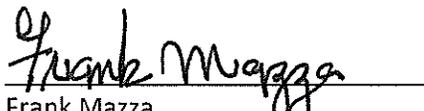
8. New Business

Doug Masi requested that personal info on 2016 application be confined to Town Hall.

9. Adjournment

Motion to adjourn by Steve Kinner, seconded by Lile Gibbons.

Meeting adjourned at 9:29 .P.M.


Frank Mazza
Chairman


Penny Monahan
Acting Secretary



HARBOR MANAGEMENT COMMISSION
Selectmen's Office
101 Field Point Road
Greenwich, CT 06836-2540
203-622-7710

Frank Mazza, Chairman
Steve Kinner, Vice Chairman
Bruce Angiolillo, Secretary

The Harbor Management Commission, through the Board of Selectmen, is sending you the application form for a mooring permit for the 2016 boating season.

The Town of Greenwich requires four items to be included with your application:

1. A check in the amount of \$75.00 payable to the Town of Greenwich
2. A copy of a \$300,000 liability insurance declaration page
3. A copy of an affidavit or invoice of your last mooring inspection
4. A copy of your current boat registration for boats requiring registration.

Please complete all the information on the application and return to:

Harbor Management Commission
Town Hall
101 Field Point Road
Greenwich, CT 06830

Upon receipt of your application, we will issue you a sticker to attach to your mooring indicating you have paid your application fee. It is important to attach this sticker to your mooring because moorings without stickers will be subject to removal.

We will then forward the application to the Harbormaster of Greenwich and he will be responsible for issuing you a mooring permit.

The Rocky Point Club, Riverside Yacht Club, Indian Harbor Yacht Club and Belle Haven Club members apply only to your yacht club for your mooring permits as you are part of a managed mooring field.

A handwritten signature in black ink that reads "Frank Mazza".

Frank Mazza
Chairman

TOWN OF GREENWICH - 2016- MOORING PERMIT APPLICATION

Note: Vessels must be properly registered in Connecticut or be documented with a Connecticut certificate of decal in order to obtain a full time mooring space. CT registration & safe boating certificate are not required for non-motorized boats less than 19.5 ft.

PERMIT OR PPMP # _____

*APPLICANT _____
*ADDRESS _____
E-MAIL(S) _____ *CT SAFE BOAT CER.# _____
*PHONE - HOME: _____ WORK: _____ CELL(S): _____
CO-OWNER NAME(S)/VESSEL OWNER (IF DIFFERENT) _____
ADDRESS (IF DIFFERENT) _____
PHONES - HOME: _____ WORK: _____ CELL(S): _____

MOORING TACKLE INFORMATION:

*USE - FULL TIME (F)/PART TIME TRANSIENT (LUNCH HOOK)(L) _____
*LOCATION (LAT/LON) _____ *SERVICE PROVIDER _____
*LAST INSPECTION DATE _____ *INSPECTOR _____ *CONDITION _____
*WEIGHT(S) _____ *TYPE _____ *CHAIN TOTAL LENGTH (ft) _____

VESSEL INFORMATION:

VESSEL NAME (If Applicable) _____ *STATE REG./DOC.# _____
*LENGTH _____ *DRAFT _____ BEAM _____ DISPLACEMENT, LBS _____
*SAIL/POWER _____ MAKE/MODEL _____
*INSURANCE UNDERWRITER _____ *POLICY # _____
*FUEL TYPE (GASOLINE (G), DIESEL (D)) _____ *FUEL TANK CAPACITY - GALLONS _____
*ACCESSED FROM LOCATION _____
ADDITIONAL INFORMATION _____

*Required where applicable

NOTE: MOORINGS SHOULD HAVE ADEQUATE GROUND TACKLE, PENDANT(S), CHAFING GEAR AND SCOPE FOR THE AREA AND CONDITIONS EXPECTED. A VESSEL RIDING ON ITS MOORING MUST NOT INFRINGE ON OTHER MOORINGS. MOORINGS, BY ACTION OF WIND OR CURRENT, SHALL NOT ENCROACH UPON NAVIGATION CHANNELS MAINTAINED BY THE CORPS OF ENGINEERS, OR INTERFERE WITH ESTABLISHED FAIRWAYS, WHARVES, DOCKS OR FLOATS. MOORING BUOYS SHALL BE WHITE WITH A CLEARLY VISIBLE HORIZONTAL BLUE BAND AROUND THE CIRCUMFERENCE OF THE BUOY CENTERED MIDWAY BETWEEN THE TOP OF THE BUOY AND THE WATERLINE. THE WEIGHT OF THE ANCHOR AND NAME OF THE VESSEL SHOULD BE INDICATED ON THE BUOY. MOORED VESSELS SHALL COMPLY WITH INLAND NAVIGATION RULE 30. MOORING AND ANCHORING IS PROHIBITED OVER SUBMARINE CABLE AREAS.

Applicant Signature _____

Attach copies of Current Registration, Insurance, and Mooring Inspection