

**WATERFORD
HARBOR MANAGEMENT COMMISSION**

**MINUTES
REGULAR MEETING
Wednesday July 5th, 2023 at 5:00 P.M.**

1. Call to Order, quorum established, members present:
 - John Hughes, Acting Chair
 - David Crocker, Harbor Master
 - Joseph Buths Jr., Member
 - Robert DeRosa, Member
 - James Hamsher, Member
 - Fred Wise, Member
 - John Jamroga, Member
 - Members Absent: Robert Dutton, Greg Crocker, Richard Miller, Karlin Bergeson
2. Pledge of Allegiance
3. Minutes from May 3, 2023 regular meeting approved
 - Approved by Fred Wise – Seconded by John Jamroga
4. Harbor Masters Report
 - a) Continuing to respond to calls about pulled moorings
 - b) Attended meeting with the Town of Old Lyme and Town of Old Saybrook dealing with the Army Corp of Engineers (ACOE) and shoaling/dredging. Correspondence regarding the meeting/issues will be sent to the HMC. The Town of Waterford HMC may require assistance from the ACOE to dredge the shoaling that is occurring in the channel in the vicinity of the “21” and “22” buoys in the Niantic River
 - c) Discussed an “online mooring permit system” and explained why it would not be suitable for the Town Of Waterford HMC at this time
5. Correspondence
 - None received or issued
6. Applications
 - Reviewed number of currently issued permits
 - Continuing to review and issue permits
7. Old Business
 - a) Discussed status of harbor management boat

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ATTEST: *David Crocker*
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- b) Discussed status of Waterford/East Lyme boundary line in Niantic River
- c) Discussed system of dangerous floating log removal

8. New Business

- a) Certificate of Permission – 19 Oswegatchie Road – APPROVED UNANIMOUSLY
- b) Certificate of Permission – 16 Oswegatchie Road – APPROVED UNANIMOUSLY
- c) Certificate of Permission – 5 Shawandassesee Road – APPROVED UNANIMOUSLY
- d) Discussed adjusting mooring permit rates for the 2024 season to match those that East Lyme is currently charging
- e) Discussed contacting East Lyme mooring permit holders whose moorings are located in the waters of the Town of Waterford and informing them that in 2024 their mooring will need to be permitted by the Town of Waterford

9. Public Comment

- None

10. Adjourn

- Approved by Fred Wise – Seconded by John Jamroga