

**ESSEX HARBOR MANAGEMENT COMMISSION**  
**West Avenue**  
**Essex, CT 06426**

1. CALL TO ORDER  
Chairman Jeff Going called the regularly scheduled meeting of the Essex Harbor management Commission to order at 7:30 p.m.
2. ATTENDANCE  
Jeff Going, Chairman  
Wally Schieferdecker, Vice Chairman  
Walter Wiegert, Treasurer  
Earl Fowler seated for Joe Zaraschi  
Paul Riggio, Harbor Master  
Cy Libby  
Doug Domenie  
Ruth Hockert, Clerk
3. MINUTES – November Meeting

**Motion – Wally Schieferdecker moved to approve the November 17<sup>th</sup> Minutes as distributed, Walter Wiegert seconded  
4-0-0 motion approved unanimously**

4. PUBLIC COMMENT - none
5. FINANCIAL REPORT  
Walter Wiegert distributed and reviewed the December Treasurer's Report.

**Motion – Wally Schieferdecker moved to approve the Treasurer's Report, Earl Fowler seconded  
3-0-1 motion approved, Walter Wiegert abstained**

Walter Wiegert received the following invoices:  
Ruth Hockert, Clerk  
Associated Dock Builders (1/2 the pulling of the markers fee) \$ 1250.00  
Patriot Marine balance of dredge fee due \$ 2600.00

**Motion – Walter Wiegert moved to pay the submitted invoices, Earl Fowler seconded  
3-0-1 motion approved, Wally Schieferdecker abstained**

6. HARBOR MASTER REPORT  
Mooring renewal update- Paul Riggio reports that 8 individuals off of the wait list in addition to the two sabbaticals have been contacted and offered moorings. He is waiting to hear if they will accept the mooring spaces.

Wait list update – none

Paul Riggio reported that he was notified by the Coast Guard that Gary Reynolds is no longer Harbor Master for the Town of Lyme.

Paul Riggio reported that he measured the channel between Essex Island Marina and Essex Boat Works. There was discussion regarding the definition of the width of the channel as outlined in the Essex Harbor Management Plan. There was discussion regarding concerns if there were new marina owners and they applied to wharf further out into the channel. Jeff going suggested the Commission define the width of the channel. There was some discussion about reviewing the harbor Plan and whether further clarification of the width of the channel was necessary.

Update mooring applications –

No applications were received back from

Wycoff, Courcy, Spangler, Suskauer (Main) and Dickinson (North Cove)

Karenko gave up his Main anchorage mooring

Bollo, Demarest, Osborne, Douglas, Mosa, and Rodriguez will not be offered moorings for failure to put a boat on their mooring last season.

Crane and Dubey will not be offered moorings in the Meadows

## 7. HARBOR MANAGEMENT BUSINESS

### A. CAPITAL PROJECTS/FUNDING

- i. Harbor Dredging – the project is complete and the final invoice is paid.

### B. HARBOR MANAGEMENT ISSUES

C. TOWN ACCESS WAYS UPDATE – Doug Domenie raised a question about whether the sign for the access way had been ordered. At a previous meeting it was decided to order a sign that says **PARKING FOR ACCESSWAY ON MAIN STREET**. Jeff Going will contact David Caroline and confirm that a sign is ordered. Paul Riggio brought to the table a reference to a phone call he received from a neighbor who was concerned about runoff onto their property since the construction. The Commission concurred that without details, a written letter or an actual conversation it was difficult to discuss. Paul Riggio will contact the neighbors and let them know they should put their concerns in writing.

## 8. CORRESPONDENCE - none

## 9. NEW BUSINESS

Proposed Meeting Schedule 2012

**Motion – Wally Schieferdecker moved to approve the 2012 meeting schedule, Earl Fowler seconded  
4-0-0 motion approved unanimously**

## 10. OLD BUSINESS

First Selectman Norm Needleman joined the meeting. He explained that he was sitting in at all Commission and Board meetings at least once to get a sense of the work these groups do.

There was clarification that Terry Lomme was supposed to draft the legal papers regarding the Novelty Lane project.

Mr. Needleman confirmed that David Royston, Esq., Town Counsel, said that Novelty Lane is a town road. However, he acknowledged that the Town does need written permission to turn the plows around on Dauntless Property. Mr. Domenie said he would sign the appropriate documentation if the Town drafted it.

11. ADJOURNMENT

**Motion- Wally Schieferdecker moved to adjourn at 9:00 p.m.**

Respectfully submitted

Ruth Hockert