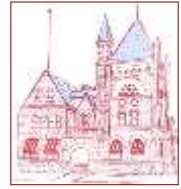




# CITY OF WEST HAVEN, CONNECTICUT

## HARBOR MANAGEMENT COMMISSION

City Hall | 355 Main Street West Haven, Connecticut 06516



CITY HALL 1898-196

### MEETING MINUTES OF HARBOR COMMISSION SEPTEMBER 5, 2018

The West Haven Harbor Management Commission held a Regular Meeting on Wednesday, September 5, 2018 in the Harriet North Room, 2nd Floor, City Hall, 355 Main Street, West Haven, CT at 6:30 PM.

PRESENT: Commissioner Pacapelli, Flynn, McKeon, Pimer, Potter, Assistant City Planner Killeen, Commissioner of Planning and Development Messoro and Assistant Commissioner of Public Works Paine.

Approval of Meeting Minutes: Commissioner McKeon made a motion to approve the meeting minutes of June 6, 2018, seconded by Commissioner Flynn and passed.

#### Regular Meeting

1. Preparation of Proposed Harbor Management Plan for Adoption by City Council (An ordinance/resolution for the adoption of the Plan is being scheduled for some time in September.)

Mr. Killeen stated the proposed Harbor Management Draft was presented to the City Administration for submission to the City Council. The first reading was August 27 2018 and a public hearing is scheduled before the City Council on Monday, September 10, 2018 at 6:50 p.m. Mr. Paine suggested getting talking points ready for an article in the paper after it gets passed by the City Council. Chairman Pacapelli expressed their gratitude to Jeff Steadman, consultant for this Plan and to Mr. Killeen and staff.

2. CT Port Authority Grant for Feasibility Study re: Boat Launching Ramp  
Review Team Recommendation for Consultant Selection – Mr. Killeen stated the Selection Committee consisting of Commissioners Pacapelli, Flynn, Assistant Commissioner of Public Works Paine and himself. Three companies submitted proposals and the selection committee reviewed these proposals. Two groups were chosen, RT Group and Race Coastal Engineers and subsequently interviewed. A summary of the interviews were submitted to the commissioners for their review. Mr. Killeen reviewed the proposals from both companies and their qualifications with the commission. Mr. Killeen stated after reviewing both it is suggested that the Race Coastal group be chosen. Commissioner Potter made a motion to select Race Group Engineers for the boat launching ramp project, seconded by Commissioner McKeon and passed unanimously.
3. REFERRALS - None

#### REPORTS OF STAFF AND COMMISSIONERS –

Mr. Messoro announced a meeting regarding the New Haven Harbor dredging will be held on October 24, 2018 at one of the middle schools in West Haven.

Mr. Messoro would like to look into dredging the harbor and pipe replacement/upgrades.

Cove River – The money has been received from DEEP for the tide gate but DEEP has required an environmental impact evaluation be done. A draft evaluation was completed and sent but it was returned as insufficient. Mr. Paine will know more next week.

Mr. Pimer received a complaint with regards to the sandbar being a bird sanctuary.

ADJOURNMENT: 7:25 P.M.

Commissioner McKeon made a motion to adjourn, seconded by Commissioner Potter and passed.