

## **HARBOR MANAGEMENT COMMISSION MEETING**

The Harbor Management Commission Meeting of May 25, 2010 was held at The Howard Brown Park. Chairman John Paul Mereen called the meeting to order at 5:00 p.m. Attendance was as follows:

### **MEMBERS PRESENT**

Chairman John Paul Mereen  
Vice-Chairman Richard Benoit  
Alderman Pete Desaulniers  
Alderman H. Tucker Braddock, Jr.  
Edward Seder  
James Paulsen

### **MEMBERS ABSENT**

Alan Bergren, City Manager

### **OTHERS PRESENT**

Geoff Steadman, Harbor Management Consultant  
Joan Seder, Resident

2. Determination of Quorum

It was determined a quorum was present.

3. Approval of Minutes

A motion was made by Mr. Braddock, second by Mr. Paulsen, to accept the minutes dated April 27, 2010. All were in favor.

4. Citizen Comment-None at this time.

5. Correspondence-The Commission received copies of the Code of Ethics.

6. Harbor Master Report

No report offered as Mr. Harrison was not present at the meeting.

7. Old Business

A. Harbor Management Plan Update-Mr. Steadman

Mr. Steadman stated that the grant application has been forwarded to American Wharf.

B. City Pier/City Dock/Seawall-None at this time.

C. Yantic River Dredging Update-None at this time.

8. New Business-None at this time.

9. Other

The Commission asked about the possibility of City Manager Alan Bergren to contact the Work Release Program in regards to a clean up at the wall to the rear of the Norwich Police Department.

10. Adjournment

On a motion by Mr. Mereen and seconded by Mr. Paulson, the Harbor Management Commission Meeting of May 25, 2010 was adjourned at 5:37 p.m.

Respectfully Submitted By:

Darlene Fedus-Papineau  
Recording Secretary