

Minutes of CHMA Board of Directors Meeting September 22, 2011

President Dr, John Pinto called the meeting to order at 6:00 pm.

Present were: Lou Allyn, John Henningson, Peter Holecz, Don Landers, John Pinto, John Roberge, Joel Severance, Geoff Steadman and Mary von Conta.

1. Discussion of a meeting was held with Lt Gov. Nancy Wyman to discuss key issues: 1) more effectively utilize the Connecticut Coastal Management Act to advance the states goals for economic growth and development; 2) achieve more timely and economical maintenance dredging of the states ports and harbors; and 3) provide an appropriate level of state agency support for the states harbor masters. The result of the meeting was that CHMA was to meet with DEEP Commissioner Esty but that did not happen.

2. Mary von Conta and Geoff Steadman did meet with the DEEP and presented the need for the DEEP to help move projects forward. They have not received any subsequent communication on this topic from the DEEP.

3. The Board then discussed ways to get the DEEP to change from a policy of regulation only to one combining regulation and active assistance to harbor management related projects.

4. Discussion of meetings with the DEEP regarding dredging. John Henningson reported that the DOT has some money for small dredging projects; Guilford has written a letter applying for some.

5. The next DMMP meeting is October 6, 2011.

6. Discussion of Annual Dinner Meeting at Woodwinds (November 3rd)
Guest, Keynote speaker
Suggestions/nominations for Harbor of the Year or Special Recognition
Suggestions/nominations for the Ron Aliano Leadership Award

7. The Nominating Committee presented the following slate to be voted upon at the Annual Meeting.

President Dr. John Pinto
Vice President & Acting Treasurer Louis Allyn
Secretary Devin Santa
Associate Representative Geoff Steadman
Associate Representative Alternate John Roberge
Harbormaster - Michael Griffin
Harbormaster Alternate Pat Carol

8. Financial Status The Treasurer reported that there was \$14,226.03 in the checking account as of August 31, 2011.

Respectfully submitted, Louis Allyn, Secretary