

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING
JUNE 12, 1997 at MYSTIC, CT

The meeting was called to order by Chairman Sammis.

Members present: Bob Sammis, Stratford HMC; Ron Aliano, Norwich HMC; Joel Severance, Chester HMC; David Dunavan, Norwalk HMC.

Others present: Al Grunow, Exec. Sec. CHMA; Geoff Steadman, Consultant; Dave Rossiter, DOT; Horace Newbury, City of Groton HMC; Paul Bates, Town of Groton HMC; Andrew Heublein, HM Stonington; Rufus Allyn, HM Mason Island (Mystic); Thomas Chaca, Harbor Agency Middletown; David Carreau, Mystic HMC.

Examples of possible CHMA logos were passed around and discussed. No decision.

Plans for the annual meeting in October were reviewed. The principal speaker will be Ken Brown who will speak on the high speed ferry under construction by the Mashantucket-Pequot Indians. DEP Commissioner Syd Holbrook will be a guest.

There have been no nominations for Harbor of the Year yet. Possibilities include Middletown, Harbor Park at Columbus Point and Norwich, Chelsea Wall area.

Suggestions for breakout sessions included: Dredging, Water Quality, HM - HMC Relations, Personal Water Craft, Financing, Legislation, and Live Aboards.

The meeting will be held at the Woodwinds. Dinner will cost \$20, we will charge \$25. The need for a good sound system was noted. Non-profit/government exhibitors will be free, commercial exhibitors will pay \$50 or be an Associate Member of CHMA.

The agenda for the business meeting will include amendments to the By-Laws to change the fiscal year and expand the Board of Directors by two members. If approved we would then elect two new members. It was noted that we should try to avoid two members from the same town.

The next Board of Directors meeting was set for Thursday, September 11, in Milford.

David S. Dunavan
Secretary