

Boating Advisory Board
Minutes
6:30 p.m. - Thursday, October 14, 2010
Spicer House – Noank, CT

1. Call to Order
2. Roll Call: William Grady, Greg Leonard, Edward Monahan, Thomas Tobin, Jack Komorowski, Beth Robinson, Jerry Lokken, Kit Talbot
3. Minutes of September meeting approved
4. Correspondence/Communications: Jerry Lokken recommended that Board inform P&R Commission of inactive member and request that the Commission take appropriate action.
5. Reports
 - Spicer Park shelter for rowing shells – Capital Improvement Project: Jerry Lokken reported that the Town engineer has completed a site plan showing the shelter next to the barn. The new plan will require a request for a zoning variance to allow a 12 foot setback from Wilbur Court. The adhoc committee would like to discuss the new plan with the Wilbur Court residents before meeting with the Noank Zoning Board. The Public Works Department will be able to do the needed site work after approval is obtained.
6. Old Business
 - Municipal-owned water properties map: Revised map was reviewed and the following comments made: 1) It would be helpful to have a different symbol for launching car top mounted boats. 2) Numbers for access points should begin with 1. 2) Bushy Point should have a symbol for swimming.

- Noank Town Dock – swim buoy and dock repairs – no further action.
Robinson reported that harbor master has concerns about possible DEP objections.
- Rules for Esker Point Beach locking cable: Jack Komorowski submitted preliminary rules for use of the cable to be posted on a sign. Members will suggest revisions at the next meeting.
- Planning for 2011 Small Boat Day at Esker Point – Deadline for copy for spring Discovery is in January. The group agreed to hold the event on Saturday, June 25, 2011, from 10:00 AM to 3:00 PM.
- Ed Monahan will give a presentation titled, ^{Senior} ~~Recreational~~ ^{Here} Rowing in SE ^m Connecticut: Opportunities Unlimited, 3/8/2011, at 6:00 PM at the Groton Senior Center.

7. New Business

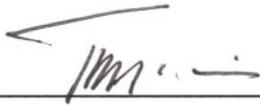
- Boat Rack specifications – tabled until next meeting. Beth Robinson will give copy of design to Jerry Lokken for distribution.
- Grants – guest Tim Visel, Sound School – Beth Robinson will contact Visel regarding the next meeting.
- G. Leonard stated that he will be stepping down from the P&R Commission at the end of 2010.

8. Next Meeting Date – November 18, 2010 (rescheduled from 11/11/2010) at 6:30 p.m. – Spicer House

9. Adjournment: 7:37 PM

Minutes have been approved and accepted.

Signature



Date

11/18/10