

Boating Advisory Board  
Meeting Minutes  
6:00 p.m. - Thursday, April 25, 2013  
Spicer House – Noank, CT

1. Call to Order

2. Roll Call –

Bill Grady, Kit Talbot, Ed Monahan, Beth Robinson, Tom Tobin, Phil Butta,  
Dean Antipas, Jerry Lokken

Absent: George O'Brien

3. Approval of Minutes of January 24, 2013 Meeting: Approved as amended.

4. Correspondence/Communications: West Cove Yacht Club boating safety day will be held June 22 and will not coincide with Small Boat Day on the 16<sup>th</sup>.

5. Reports

- Boat rack construction and fundraising -
  - Electricity has been installed in the oar closet and area has been graded. The door to the closet, boat racks, and motion-sensor lights need to be completed.
- Sailing dock and Noank Town Dock repair – Lokken reported that FEMA is not going to provide reimbursement for the sailing dock because before and after pictures were not available. Alternatives for the sailing dock are needed for the current year. Robinson would like a modular floating dock as a replacement with an estimated cost of \$25,000 to \$30,000. Noank Town Dock is a capital improvement project. Antipas reported that the Town Council has expressed a desire to replace the dock with a permanent dock similar to the existing dock which was damaged in Hurricane Sandy.

6. Old Business

- Spicer Park dock replacement – Lokken reported that quotes for the dock are higher than the amount of money available. The recommendation is to finance the additional monies and use future revenues to repay the loan. The Town is working on completing the CT DEEP permit application. Additional revenues are coming in for the current season. Lokken anticipates that the permit will be completed by the end of 2013 and the dock could be purchased in 2014.
- Potential recognition event and proclamation for boat rack volunteers: Talbot reported that members of Noank Rowing Club suggested that the event be scheduled for Friday, 6/7 or Saturday, 6/8. Lokken would like to coordinate the date and send letters out announcing the event. Tobin suggested Friday, June 7. Talbot offered to work with staff to plan the event.

- Small Boat Day, June 16, 2013 (Bill) – Grady has received commitments from several vendors and is working on more.
- Transition from GCBC to NRC – Lokken noted that P&R has implemented a policy to reduce the fee for a second rack for people with more than one boat.
- Grants – no discussion

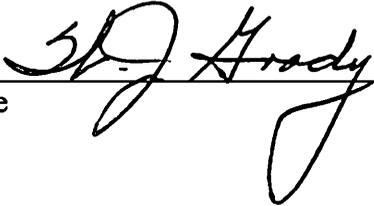
7. New Business – none

8. Next Meeting Date – May 23, 2013

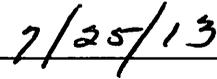
9. Adjournment: 6:50 p.m.

Minutes have been approved and accepted.

Signature

A handwritten signature in black ink, appearing to read "S. J. Grady", written over a horizontal line.

Date

A handwritten date "7/25/13" in black ink, written over a horizontal line.