

Boating Advisory Board
6:00 p.m. - Thursday, March 19, 2015
Spicer House – Noank, CT
Minutes

- I. Call to Order
 - a. 610 p.m. by Kit Talbot.
- II. Roll Call
 - a. Tom Tobin, George O'Brien, Ed Monahan, Phil Butta, Kit Talbot, Jerry Lokken
- III. Approval of Minutes of November 20, 2014 Meeting
 - a. Motion to approve the minutes was made by Ed Monahan and seconded by Tom Tobin. Motion passed unanimously.
- IV. Correspondence/Communications
- V. Reports
 - a. Spicer Park dock replacement - George explained the damage to the existing dock that was caused over the winter. A temporary fix was performed by the Parks crew and we need to do some work to allow multi-seat boats to be used and to restore the functionality of the ramp and float connection. We need to get some new hardware to make the fix. Volunteers, led by George and Tom will attempt the repair. The new dock is still planned to be installed in May, although the Town is still waiting on proof of insurance from the vendor.
 - b. Transition from GCBC to NRC – A draft MOU was shared between GP&R and NRC. Further discussions are needed before it is finalized. There is general agreement we just need to get the agreement finalized.
- VI. Old Business
 - a. Small Boat Day – May 30, 2015, NRC is planning to hold Learn to Row on June 6, 2015. Planning is needed to finalize details about vendors and any other activities. Phil suggested that we might have the interactive water map available at the site. Perhaps a tablet or laptop with cell data capability. Planning to have a big poster of the Interactive map to hang up so multiple people could look at it while waiting for their turn at using the interactive map and that we could print business size cards with the Town logo and the interactive map website address as hand-outs.

People who attended last year will be invited back.
 - b. Ribbon cutting for new dock – discussion was held to plan the agenda for the day and wait to schedule the firm date once we know more about when the dock will be

