

Boating Advisory Board
6:00 p.m. – Thursday, September 17, 2015
Spicer House
Noank, CT 06340
Meeting Minutes

- I. Call to Order: 6:05
- II. Roll Call
 - a. Bill Grady, Kit Talbot, Beth Robinson, George O'Brien, Tom Tobin, Ed Monahan, Rich Moravsik, Phil Butta, Jerry Lokken
- III. Approval of Minutes of July 28, 2015 Special Meeting
Minutes approved.
- IV. Reports
 - a. Noank Town Dock - \$106,000 in FYE16 CIP for construction, \$20,000 planning was approved in FYE2014. BAB members may contact Jerry Lokken to see plans if they are interested. Bill Grady commented that there are safety issues for swimmers in proximity to the channel.
 - b. Items for upcoming discussion in November
 - i. Meeting schedule
 - ii. Election of Officers: Jerry will notify any members whose term is ending.
- V. Old Business
 - a. Spicer Park visioning
In order to move forward, the Board will need to identify specific components to be included in the plan and develop a presentation for the Town Council (e.g., buildings, type of boats, ramp into the water, etc.)
 - b. Blue trails: Jerry Lokken noted that someone will need to direct the planning for Blue trails. Kit Talbot suggested that the Board may need to recruit members with interest in developing the Park and Blue Trails. The P&R Commission would need to approve appointment of new members following a request from the BAB. Bill Grady suggested that consideration of needs for new members be placed on the agenda for the November meeting. Ed Monahan moved that the Board consider the following statement: This Board requests that the Groton P&R Commission consider appointing several additional members to the BAB whose small boating interests complement the interests of the current membership. Such new members might have interests such as

kayaking, radio controlled boats, stand-up paddle boards. The motion was seconded by George O'Brien and approved by the Board.

VI. New Business

Michael Buonano attended the meeting to inquire about use of the facility for kayaks and paddle boards. Lokken responded that the Park is open to the public for launching kayaks and paddle boards. Use of the Park for an organized group activity would require a permit issued by the Parks and Rec Department. George O'Brien noted that parking would be a limiting factor for holding a large meet-up.

Phil Butta reported that the Groton Long Point Bridge is scheduled to be replaced and that the BAB may be interested in the design for the new bridge.

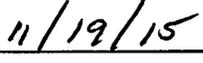
VII. Next Meeting Date – November 19, 2015

VIII. Adjournment: 6:55

Minutes have been approved and accepted.



Signature



Date