

**Boating Advisory Board**  
**6:00 p.m. – Thursday, November 19, 2015**  
**Spicer House**  
**Noank, CT 06340**  
**Meeting Minutes**

- I. Call to Order: 6:00 p.m.
- II. Roll Call: Bill Grady, Beth Robinson, Kit Talbot, Tom Tobin  
Jerry Lokken, Jon Grossman, Jim Kamercia  
Citizen: Mike Bounano  
Absent: Ed Monahan, George O'Brien
- III. Approval of Minutes of September 17, 2015 Meeting  
Motion made by Tobin and seconded by Robinson.  
Minutes approved by vote of 4-0.
- IV. Reports
  - a. Parks and Recreation Commission liaison – Jerry
    - i. Jon Grossman, Commissioner
    - ii. Parks and Recreation Commission approved of adding 3 members to Boating Advisory Board. Need to identify candidates for those positions and forward them to the Commission for appointment.
    - iii. Beth Robinson was re-appointed to the Boating Advisory Board by the Commission for a three year term ending 12/31/18.
  - b. Spicer Dock update  
Mystic Stainless and Aluminum is manufacturing gates to go in the rail sections on the adaptive section. The rails will be temporarily removed and reinstalled a couple of days later with the gates. A handrail for the steps will also be installed. Modifications will be funded by monies remaining from the purchase of the dock.
- V. Old Business
  - a. Spicer Park visioning  
Bill Grady provided update on prior usage, deed restrictions, and possible future plans for the park. Jerry Lokken noted that we need someone to develop a plan for the future use to be presented to the Parks & Recreation Commission.
  - b. Blue trails - no report
  - c. Marine Science Magnet High School Crew Team  
Kit Talbot presented a memo from Noank Rowing Club regarding the proposed addition of a varsity crew program for the Marine Sciences Magnet High School.

Jerry Lokken indicated that Parks & Recreation is committed to working with both groups to make their programs work. Bill Grady stated that both groups need to recognize that they are equally entitled to use of the facility and that coordination will be required.

VI. New Business

- a. 2016 Meeting schedule: April, May, July (Mumford Cove), September, November, 4<sup>th</sup> Thursday except for November which will be the 3<sup>rd</sup> Thursday.
- b. Election of Officers: The current slate of officers, Bill Grady, President, Beth Robinson, VP, Kit Talbot, Secretary, was unanimously re-elected.
- c. Mike Buonano expressed interest in supporting the expansion of small boating activities at Beebe Cove.

VII. Next Meeting Date, April 28, 2015.

VIII. Adjournment: Robinson moved that the meeting adjourn. The motion was seconded by Talbot. Meeting adjourned at 6:50.

Minutes have been approved and accepted.

Signature

