

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING MARCH 12, 1998 at MILFORD, CT

The meeting was called to order by Chairman Sammis.

Members present: **Bob Sammis**, Stratford HMC; **David Dunavan**, Norwalk HMC; **Karel denTex**, Mystic HMC; **Peter Holecz**, Bridgeport HMC

Others present: **Geoff Steadman**, Consultant; **Jim Baird**, Milford HMC; **Mike Griffin**, Norwalk HM; **Mead Batchelor**, Milford HM

Old Business

Chairman Sammis reviewed the recent issue of the Harbor Times and commented that he thought it was a very good job by all involved. Expenses were \$265 to Eastern Graphics for printing 500 copies and \$300 to Gail Dunavan for editing and lay out.

There was discussion of the High Speed Ferry Task Force and legislation introduced by Rep Alex Knopp. This is Bill No. 5726 to give the DEP authority to regulate high speed ferries and is presently in the Environment Committee.

Geof Steadman reported on activities effecting future dredging in Long Island Sound. There is a difference of opinion concerning what happened with contaminated material from the New London dredging project that is apparently missing from the disposal site. Rep Forbes from New York has introduced Federal legislation that would impose all the requirements of the Ocean Dumping Act on projects of 25,000 cu yds or more. The Connecticut study of disposal methods is continuing.

There was a discussion of how to recruit new Board members to expand the representation on the Board as discussed at the last meeting. It was suggested we consider a third class of membership for Harbor Masters, distinct from the other Associate members.

Treasurers Report

The Treasurer reported a balance of \$4056.13. A brief discussion on our rate of expenditures followed. The Treasurer stated this would be the last meeting he could attend. A motion was made and adopted to authorize the Chairman to appoint a new Treasurer and to authorize that person to sign checks.

New Business

The Spring Conference will be held April 30 or May 7. The topic will be clean water, no discharge zones. Bob Sammis will contact the DEP and EPA for speakers.

Plans for the Annual Meeting were discussed. It will be held on the 3rd Thursday of October, same time as last year, at the same place as last year. Art Rocque will be a distinguished guest, Jack Brewer the main speaker. Hartford is a possible candidate for Harbor of the Year.

David S. Dunavan
Secretary