

Harbor Commission Regular Meeting Minutes
Wednesday, February 13 at 7:00 PM
City Hall Conference Room

- A. Call to Order: The meeting was called to order by Greg LoForte at 7:05 pm.
- B. Roll Call: In Attendance: Greg LoForte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Tony Schinella, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/Wiese, S/Adams, V/ Unanimous to approve agenda.
- D. Approval of Minutes: M/Wiese, S/ LoForte, V/ Unanimous to approve minutes.
 - 1. Regular meeting of 01/09/13 with the correction of the date to 2013.
- E. Communication by visitors: Karen Swartzbart reported to the commission that by February 21 they should know more on if they will be awarded the grant for the clean harbors.
- F. Harbormasters Report: Harbormaster Schinella reported that he had attended a clean harbors meeting and will be working with them in the future. He is continuing to work at collecting bad debt and possibly impounding more vessels. The land swap with Samson is in progress and boats are being moved.
- G. Correspondence: None
- H. New Business:
 - 1. Review, discussion and approve plans for North Fill Ramp project
The harbor commission looked at the proposed plans for the ramp project, discussed plans and made small changes. Wiese made a motion to approve the cad drawing with the discussed changes. LoForte seconded the motion, and it was unanimous to approve.
 - 2. Review the master plan. Since the meeting was running late the commission agreed to look at the master plan at home and bring any changes up at a later meeting. Suggestions were made to add something about G Float being on the CIP list, and think about possible safety upgrades.
 - 3. Fees. It was agreed to review fees at a later time.
- I. Audience Participation:
- J. Commission Comments: None
- K. Adjournment: M/Wiese, S/LoForte, V/ Unanimous to adjourn at 8:45 pm