

Wethersfield Parks and Recreation Advisory Board
Harbor Management Commission
SPECIAL MEETING
Minutes - Thursday, April 5, 2012

The meeting was held at Wethersfield Town Hall and called to order by Chairperson Tom Ragonese at 5:00 p.m. Members present were Chairperson Tom Ragonese, Jordan Dikegoros, Peter Mozzicato, Tom Mull, John Rascius and Dan Silbo. Also present was Kathleen Bagley, Director of Parks and Recreation. Chairperson Ragonese welcomed new board member Jordan Dikegoros to the Board and thanked him for making the special meeting.

A. Public Comments.

None.

B. Approval of Application to Department of Energy and Environmental Protection, State of Connecticut for New Docks and Boat Launch Ramp Permit.

Chairperson Ragonese explained to board members that as part of the application process to the State for the new docks and boat launch ramp, this project needs to be reviewed by the Harbor Management Commission to make sure it is consistent with the Harbor Management Plan. Previously, the Parks and Recreation Advisory Board had approved this plan, but at that time they were not the Harbor Management Commission. Now that the Town Council has designated the Park Board as the Harbor Management Commission, they have to review the project and confirm that it is consistent with the Harbor Management Plan. A special meeting was called by the Chairman to keep the process moving forward and submit the application to the State instead of waiting for the Board meeting at the end of April. This item is the last thing required for the state application. Packets were distributed to board members that included Wethersfield's Harbor Management Commission's application form filled out by town staff for the proposed work at the Cove, a copy of Attachment E: Harbor Management Commission DEEP Permit Consultation Form and a copy of the project description. Chairperson Ragonese gave a brief history of this project and the Parks and Recreation Advisory Board's role in it. He reviewed the packet of information with board members. Members noted that they have been reviewing this project all along and look forward to its completion. Peter Mozzicato moved that the Wethersfield Cove project to construct new docks and a boat launch ramp is consistent with the Harbor Management Plan. Motion seconded by Tom Mull and approved unanimously.

C. Motion to Adjourn.

A motion was made by Dan Silbo and seconded by John Rascius to adjourn the meeting at 5:24 p.m. Motion passed unanimously.

Respectfully submitted,

Kathleen A. Bagley, Director
Parks & Recreation Department