

**CITY OF NORWALK
HARBOR MANAGEMENT COMMISSION PLANS AND RECOMMENDATION
COMMITTEE
SEPTEMBER 2, 2014**

ATTENDANCE: Tony Mobilia, Chair; John Pinto, Tony Diandrea

1. CALL TO ORDER

Mr. Mobilia called the meeting to order at 7:55PM

2. REVIEW COMMISSION BYLAWS AND FINALIZE CORRECTIONS

The members of the committee reviewed and discussed the commission bylaws and agreed that in Article 2, section 4, and in Article 5, section 1, be changed to shall only, and in Article 5, section 6, change "direct to" to "assign to". Mr. Mobilia said that Mr. Steadman should be contacted to make the changes.

**** MR. PINTO MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY**

3. REVIEW HARBORMASTER/HARBORMANAGER TASKS.

Mr. Diandrea said that the Harbormaster shall be an ex-officio member and shall be responsible for the implementation of the committee rules and be responsible for anchoring and mooring vessels. The committee members discussed the tasks and said that there should be three phases and should be done once the commission bylaws are finalized.

4. ADJOURNMENT

**** MR. DIANDREA MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 9:35PM

Respectfully submitted,
Dilene Byrd
Telesco Secretarial Services

City of Norwalk
Norwalk Harbor Management Commission
Plans and Recommendation Committee
September 2, 2014
Page 1