

**CITY OF NORWALK
HARBOR MANAGEMENT COMMISSION
PLANS AND RECOMMENDATIONS COMMITTEE
MINUTES OF JANUARY 21, 2015**

PRESENT: Tony Mobilia, Committee Chair., John Pinto, Tony D'Andrea.

ALSO PRESENT: John Romano (left the meeting 10:15pm)

1. **Call to Order:** Meeting was called to order by Committee Chair. Mobilia at 7:30 pm.

2 **Finalize harbormaster responsibilities:**

The committee reviewed the duties and responsibilities of the Harbor Master for Norwalk Harbor. This has been an on going discussion for the past several months. The committee revisited the document submitted to the commission on 9/17/2014. After much discussion the committee recommended to re-submit the Duties and Responsibilities of the Harbor Master now dated 1/21/15 after making additions and corrections.

MR. PINTO MADE A MOTION TO BRING THE HARBOR MASTER'S DUTIES AND RESPONSIBILITIES TO THE FULL COMMISSION FOR A VOTE.

MR. MOBILIA SECOND

ALL IN FAVOR: MR. PINTO, MR. MOBILIA, MR. D'ANDREA.

3. **Compensation for the Harbor Master:** The committee then discussed compensation for the Harbor Master duties in great detail. Mr. Romano suggested that compensation should be fair and reflect the job being performed. Mr. Pinto, Mr. D'Andrea and Mr. Mobilia agreed. The committee reviewed Harbor Master Griffin's written input (Dated October 30, 2014) After a lengthy discussion with input from Mr. Romano, (Mr. Romano left the meeting 10:15 before a vote was taken) the following motion was made to bring forward to the commission for a vote:

MR. PINTO MADE A MOTION FOR COMPENSATION FOR THE HARBOR MASTER \$1,000 PER MONTH, NOT TO EXCEED \$12,000 PER YEAR. THIS INCLUDES CELL PHONE AND ANY FUEL EXPENSES RELATED TO THE TASKS. THE TASKS AND COMPENSATION ARE TO BE REVIEWED ANNUALLY.

MR. MOBILIA SECOND

ALL IN FAVOR: MR. PINTO, MR. MOBILIA, MR. D'ANDREA.

4. **Adjournment:** There being no further business to come before the Committee, the meeting was adjourned at 10:30 p.m._

*Respectfully submitted,
Tony Mobilia*