



Connecticut Port Authority Board of Directors *Meeting Minutes*

January 6, 2017, 1:30pm – 3:00pm
2800 Berlin Turnpike | Newington, CT

Attendance

- Board Members: Chairman Scott Bates, Vice Chair Commissioner Catherine Smith, Commissioner Jim Redeker, Nancy DiNardo, John Johnson, Dave Pohorylo, Terry Gilbertson, Bonnie Reemsnyder, Don Frost, Parker Wise, Pam Elkow
- Phone: Sarah Sanders, Henry Juan
- Quorum: Yes
- Guests: Robert Croce, Dawn Kallen, Richard DeWan, Phil Mikan, Glenn Santoro, Martha Klimas, Judi Sheiffelle, Stephanie Hunt, Eric A. Stern, Justin Ballotte, Charlie Jonas, Bill Gash, John Crowther, Jamie Young, Blaise C., Gina Malheiro, B.J. Finnell, Chuck Beck
- CPA Staff: Evan Matthews, Joe Salvatore, Alan Stevens
- DECD Staff: Alison Lubin, Tim Sullivan

Minutes

1. Meeting called to order by Chairman Scott Bates at 1:31pm
2. Approval of December 14, 2016 minutes
 - a. Motion to approve made by Sarah Sanders; second by Bonnie Reemsnyder
 - b. Vote to approve: unanimous approval
3. Comments from the public:
 - a. Scott announces he has been selected to become the new Deputy Secretary of State, but will remain chairman of the CPA Board of Directors – there is no conflict of interest
4. Connecticut Pilot Commission
 - a. Presentation by Bill Gash:
 - i. Update on the Pilots:
 1. There are currently 8 full-time pilots
 2. Looking for pilot apprentices
 - ii. CPC would like to update their regulations to streamline the process for apprentice pilots

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5. United States Coast Guard Report
 - a. Updates from Dawn Kallen:
 - i. Major focus right now is on cyber vulnerabilities
 1. There is a growing awareness of intrusions
 2. Working along federal government to strengthen these vulnerabilities

6. State Agency Report
 - a. Updates from Commissioner Jim Redeker, DOT:
 - i. The ability to sustain transit and snow plot will be more money in FY18 than in FY17; in order to manage this, DOT may need to pull funds from the CPA and the Connecticut Airport Authority (this will happen in the legislature)
 - ii. Scott Bates: make sure you talk to the legislators you know and re-emphasize CPA's need for resources
 - iii. Bonnie Reemsnyder: should we meet with legislators at the LOB and begin inviting them to our meetings to show them we're serious? (Yes)
 - iv. John Johnson: does this mean we will not get the \$400,000 from DOT this year? (No, we are talking about future fiscal years)

7. Executive Director's Report
 - a. New logo concept and branding materials (see website for presentation)
 - b. Dredging Update delivered by Joe Salvatore:
 - i. Housatonic River – RFP due by January 25
 - ii. Hamonasset – will survey the beach week of 1/9/17
 - iii. Mianus River – soon to end; site visit during week of 1/9/17
 - iv. New Haven Navigational Study
 1. Public hearing on January 24
 - a. Sign up at 6pm, meeting 6:30-8:30
 - b. 200 Orange St., Hall of Records, New Haven, CT
 - c. SHIP Update:
 - i. Aiming for solicitation release for March/April

8. Amendment for the Maintenance Dredging of the Patchogue River, Westbrook
 - a. Evan Matthews: need to give the CPA Exec Director signing authority
 - i. Resolution read aloud by Scott Bates (see www.portsct.com for signed resolution)
 1. Motion to accept the resolution made by Bonnie Reemsnyder
 2. Second by Commissioner Catherine Smith
 3. Unanimous vote
 - b. Joe Salvatore provides background on Patchogue project:
 - i. The area is important to dredged because it is unable to bring in large ships when needed

- ii. Only needs a partial dredge, which will only take a couple of days (approx. 4,000 cubic yards); last dredged in 2012
- 9. Restatement and Approval of Operating Procedures
 - a. CPA Board cannot approve operating procedures until they have been posted in an online publication for at least 30 days
 - i. In the meantime, we will use the previously drafted operating procedures to guide business
 - ii. If you have comments or questions, please send to Evan
 - b. Will likely be adopted at March meeting
- 10. Amendment of Connecticut Pilot Regulations
 - a. Similar to CPA Operating Procedures, CPC regulation amendments cannot be approved by the Board without at least 30 days of posting
 - b. These regulations will be voted on at March meeting
- 11. Executive Session (if necessary)
 - a. Not necessary
- 12. Meeting adjourns at 2:20
 - a. Motion made by Don Frost
 - b. Second by Commissioner Catherine Smith
 - c. Unanimous vote of approval