



## **Connecticut Port Authority Board of Directors**

### ***Meeting Minutes***

February 1, 2017, 12:00-1:30pm  
865 Brook St., Rocky Hill, CT

#### **Attendance**

- Board Members: Chairman Scott Bates, Commissioner Jim Redeker, Nancy DiNardo, John Johnson, Dave Pohorylo, Terry Gilbertson, Bonnie Reemsnyder, Don Frost, Parker Wise, Pam Elkow, Henry Juan, Sarah Sanders, Brian Thompson, Nancy Dinardo
- Phone: None
- Quorum: Yes
- Guests: Robert Croce, Dawn Kallen, Martha Klimas, Eric A. Stern, Bill Gash, John Crowther, Chuck Beck, Dick Grimms, John McNally, Frank Vanelli, Philip Mikan, Paula Clarke, Glenn Santoro
- CPA Staff: Evan Matthews, Joe Salvatore
- DECD Staff: Alison Lubin

#### **Minutes**

1. Meeting called to order by Chairman Scott Bates at 12:00pm
2. Approval of February 1, 2017 minutes
  - a. Motion to approve made by Pam Elkow; second by John Johnson
  - b. Vote to approve: unanimous approval
3. Comments from the public:
  - a. None
4. Connecticut Pilot Commission (switched places with USCG report in meeting order)
  - a. Presentation by Bill Gash:
    - i. Update on the vessel traffic:
      1. 12 vessels (10 in New Haven, 2 in New London)
      2. Total ship calls in 2016: 482
    - ii. Apprenticeship program:
      1. 3 candidates for Apprenticeship program have been chosen and CPC is now waiting to hear back from them if they're going to join

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5. United States Coast Guard Report (switched places with CPC in agenda order)
  - a. Updates from Dawn Kallen:
    - i. USCG is currently working in New Haven due to an oil spill
      1. Brought issues of emergency preparedness to light, as well as gaps in the port structure – resolved to increase communication
    - ii. Captain Tucci’s area of expertise is in the cyberworld and he would love to speak before the CPA – Dawn and Scott will work on dates to set this up
  
6. Executive Director Report
  - a. Scott Bates: Bond Commission meeting just occurred on morning of Feb 1 and CPA was awarded \$4.5M in bond funding
  - b. Evan Matthews: see ED Report document
    - i. Additions:
      1. Will move ahead on the Pier 7 in Fort Trumbull, but timing will be difficult
      2. Bond commission meeting update
  
7. Dredging Update
  - a. Joe Salvatore:
    - i. Finalizing the SHIP program
    - ii. Beginning to draft an RFP for design consulting studies
  - b. Brian Thompson:
    - i. By February 6, New York will very likely file suit against EPA for dredging site
  
8. Finance Committee Report:
  - a. Bonnie Reemsnyder:
    - i. First meeting was during week of January 23
    - ii. Members: John Johnson, Sarah Sanders, Evan Matthews, Joe Salvatore, and Bonnie Reemsnyder (Bonnie will chair the committee)
    - iii. Discussed CPA having its own checking account, as well as revenues and budget
  
9. Authorization on Establishment of Independent CPA Financial and Accounting Systems
  - a. See signed resolution
  - b. Glenn Santoro reads aloud, John Johnson motions to approve, Bonnie Reemsnyder seconds
    - i. Unanimous vote of approval
  
10. Executive Session
 

Under C.G.S. 1-200(6)(D) which provides that a public agency may enter into executive session for the *“discussion of the selection of a site or the lease, sale or purchase of real estate .... when publicity regarding such site, lease, sale, purchase or construction would adversely impact the*

*price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned.”*

Board enters Executive Session at 12:34

Motion to enter made by Scott Bates

Second by Nancy Dinardo

Board leaves Executive Session at 1:03

Motion to leave made by Don Frost

Second by Bonnie Reemsnyder

11. Meeting adjourns at 1:04

- a. Motion made by Nancy Dinardo
- b. Second by John Johnson
- c. Unanimous vote of approval