

Connecticut Pilot Commission Regular Public Meeting January 21, 2020
Connecticut Port Authority Office
Old Saybrook, CT

Meeting Minutes

1. Call to Order – The public meeting was called to order by Chairman Bill Gash at 09:00 am.
CPC members in Attendance: Mike Eisele, Captain Beck, Ralph Gogliettino, Wynn Bohonon,
CPC Members Absent: Dave Pohyrollo, Chris Clark
Port Authority Staff: Joe Salvatore
Public: Captain Costabile, Captain Meade, USCG Comdr. Johnson.
2. Summary Report – Approval of the November 2019 meeting summary.
Motion: Eisele
Second: Bohonon Approved
Abstained:
3. Public Comments – None
4. U.S. Coast Guard - USCG LT Sheehy, provided an update on her re-assignment (3-year term) and introduction of her replacement at an upcoming meeting.
There is a pilot request Captain Bougus for an extension of route upper Thames River. The Captain has been working/training with the USCG.
USCG will also be interested in any relocation of the CT Pilot organization if at all.
5. Continuing Business
 - A. Legislative Revisions to CGS Chapter 263, Section 15-13 submitted to OPM for action.
6. New Business
 - A. Discussion – CPC move to another Agency.
The CPA housed within the Port Authority draws many thoughts and concerns relating to the following; can CPA financially maintain an exhaustive/intensive incident investigation; If housed within DEEP the organization will have Attorney General support; the Port Authority can't access the use of the Attorney General's Office as a Quasi entity; does the Executive Director actually have the authority to sign a CT State Pilot License vs. an agency commissioner; no indemnification with the Port Authority; legislative change would be needed.
This has not been brought to DEEP for discussion. Discuss further at the next meeting.
 - B. Commissioner Travel Reimbursement – Discussed and Noted.
 - C. Pilot Safety & Training – Reimbursement Policy and Procedure Discussion
The Port Authority/OPM has no inclination to relinquish the 6% Pilotage Fee.
The concept of reimbursement can be looked into further.
Policy and Procedure will need developing and approval by the board.
No legislative change is required.
The Port Authority Finance Committee will need to review and approve.

- D. 2020 CT Pilot License Renewal Update
(7) CT Pilots were renewed; Captain Jonas, Meade, Sanford, Peszke, Mulligan, Toby, and Richardson
- E. CPC 2020 Schedule Change to the first Tuesday of each month, time remains the same.
Motion: Bohonon
Second: Beck Approved

7. Executive Session – None

8. Adjourn

Motion: Bohonon

Second: Beck

Time: 9:44 am

Next Meeting:

9:00 AM Tuesday, February 4, 2020
455 Boston Post Road, Suite 204
Old Saybrook, CT 06475