

Chairman Tom Chace  
Members Joan Inglis  
Phil Pessina  
Thomas Hibbard  
Paula McLean  
Wendy Flynn  
Wendy Shiel  
Robert Santangelo  
Staff James Sipperly  
Drew France, Harbor Master  
Lou LaRosa, Deputy Harbor Master



## **AGENDA** \_\_\_\_\_

**TO: Mayor Sebastian Giuliano and The Harbor Improvement Agency**  
**FROM: Thomas Chace, Chairman**  
**DATE: October 15, 2010**  
**RE: Regular Meeting**

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**Date: Monday, October 25, 2010**  
**Time: 5:00 p.m.**  
**Location: Water & Sewer Dept.**  
**82 Berlin Street**  
**Middletown, CT**

***(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE)***  
**AGENDA**

1. Call to Order
2. Minutes
3. Docko Design / DEP Application – Keith Nielson, P.E.
4. Harbor Park Restaurant Lease
5. Harbor Master Re-appointment
6. Harbormaster Report
7. Dedication and Naming of Transient Docks
8. Transient Docks – Travis Construction Purchase Orders
9. Dock/Mooring Fees
10. Correspondence
  - A. HIA Meeting Dates for 2011 (enclosed)
11. Membership
12. Adjournment