

**REGULAR MEETING #148**  
**January 9, 2020**  
**MINUTES**

**Commissioners Present:** Matt Desfosses, Chair; Jody Ortiz, Vice Chair; Patricia Drax, Treasurer.  
John Abbagnaro; Katharine Goodbody, Giovanni Zinn

**Staff Present:** Judith Sheffele, Maggie Targove

**Public:** Representative Al Paolillo; Alex King, WSP USA

Chairman Desfosses called the meeting to order at 5:37 PM

**MINUTES**

**1. Approval of Minutes of Regular Meeting #147 held November 7, 2019.** Upon a motion by Commissioner Abbagnaro to approve minutes and seconded by Commissioner Drax, with noted edits on the Draft; a vote was taken, and the Minutes of the November 7, 2019 meeting were approved.

**FINANCIAL REPORT**

**2. Balance Sheet and Profit Loss Statement for Period Ending December 31, 2019.** Commissioner Drax advised the board that she had reviewed the reconciliations for the checking, money market and STIF accounts and found them to be in good order.

**UPDATES**

**3. Connecticut Maritime Coalition.** Mr. Gash was not present, so Ms. Sheffele provided the 2019 vessel counts for LIS.

**4. Connecticut Port Authority:** Ms. Sheffele reported that discussions with the State delegation are ongoing. They are aware of the importance of securing the \$20 million requested by CPA for the deepening of the federal channel in New Haven harbor. It is expected that the ACOE Chief's report will be signed by the end of March after which it will be sent to Congress for reauthorization of the channel depth.

**5.** CPA has retained a search firm for their new Director.

**OLD BUSINESS**

**5. Traffic Study:** Commissioner Zinn reported for the traffic committee his review of the traffic study and spoke of wayfinding conditions for signage. The area used for reduction of truck idling to reduce exhaust, may be of better use as a truck staging area.

**6.** Commissioner Zinn also spoke on the disrepair of Connecticut Ave. as the road was never properly constructed. The cost would be approximately \$3 million to elevate, repair and pave. The City cannot fund that cost, it would be better to bundle as one proposal for port improvements.

**NEW BUSINESS**

**7.** Safety Kleen will contact Ms. Targove at a later date to schedule a presentation.

**EXECUTIVE DIRECTOR REPORT**

**8.** Ms. Sheffele reported that status of the single Audit will be ready in February 2020.

Ms. Sheffele reported that the insurance policies, general liability and directors and officers would be presented at the February meeting.

**ADJOURNMENT:** Chairman Desfosses entertained a motion by Commissioner Abbagnaro to adjourn, seconded by Commissioner Drax; Chairman Desfosses adjourned the meeting at 6:20 PM.