

**NEW HAVEN PORT AUTHORITY  
ANNUAL MEETING #138  
FEBRUARY 7, 2019  
MINUTES**

**Commissioners Present:** Patricia Drax, Matt Desfosses, John Abbagnaro, Jody Ortiz, Katharine Goodbody  
**Staff Present:** Judith Sheiffele  
**Public:** Bill Gash, CMC; George Gallo, Port Security

Commissioner Drax called the meeting to order at 5:35 PM

**MINUTES**

**1. Approval of Minutes of Regular Meeting #137 held January 3, 2019**

Upon a motion by Commissioner Desfosses to approve minutes subject to changes, seconded by Commissioner Abbagnaro; a vote was taken and the Minutes of the January 3, 2019 meeting were approved.

**FINANCIAL REPORT**

**2. Balance Sheet and Profit & Loss Statement for Period Ending January 31, 2019.** Commissioner Drax advised the board that she had reviewed the reconciliations for the checking, money market and STIF accounts. Also after her review of the Profit & Loss and Balance Sheet she finds everything to be in to be in good order.

**UPDATES**

**3. Connecticut Maritime Coalition** Mr. Gash provided an update on the vessel traffic in Long Island Sound. He stated further that after being assured by the Connecticut Port Authority that they would cover all costs associated with the amicus brief being prepared by Robinson & Cole pursuant to the LIS dredge disposal site, CMC has signed on with Robinson & Cole to represent them in this case.

5:35 PM: Katharine Goodbody assumed the Chair.

**4. Connecticut Port Authority.** There was no representative from CPA.

**OLD BUSINESS**

**5. Traffic Study.** Still pending.

**6. Executive Director's Position.** There was a discussion about the job description and the description will to be sent back out to the Commissioners for final comments with a return date of February 22.

**NEW BUSINESS**

**7. Approval of Renewal Policies for Director's & Officers and General Liability Insurance**

Ms. Sheiffele presented the quotes submitted by our agent, Wellstone Insurance:

The company now covering our General Liability Insurance is Burlington Insurance and they have quoted the same premium as last year, \$5,662.00; the quotes received for the Director's & Officers coverage AIG came in at \$2,979.00 which is \$1,681.00 less than last year's premium for the same coverage. Upon a

motion by Commissioner Desfosses to approve these renewals, seconded by Commissioner Abbagnaro a vote was taken the renewals of the GL and D&O Insurance policies were approved.

**8. Nominate of Officers.** The following slate was put in nomination:

Chair: Matt Desfosses

Vice Chair: Jody Ortiz

Treasurer: Patricia Drax

Secretary: Chuck Mascola

Election of Officers will be held at the next regular meeting of the New Haven Port Authority, scheduled for March 7, 2019.

**ANNUAL REPORT.** Ms. Sheiffele delivered the Annual Report which is appended hereto.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Upon a motion by Commissioner Desfosses, Chairwoman Goodbody adjourned the meeting a 6:05 PM.