AGENDA Westbrook Council of Beaches 7pm, Monday May 5, 2014 Multimedia Room, Mulvey Center

Establish Quorum

Call to Order

Old Business (may be postponed until after Harbor Management discussion with guests.)

- 1. Minutes from October 7, 2013 meeting
- 2. Treasurer's Report
- 3. Committee Reports

New Business:

- Proposed Harbor Commission Plan and Ordinances Discussion with Harbor Commission representatives and planners.
- 2. FEMA backed flood insurance report from Bob Harris
- 3. Status of upcoming planning matters hazard mitigation, illicit discharge
- 4. Vice President vacancy
- 5. Proposal to have "September" meeting on August 25
- 6. Sponsorship of Candidates Forum

Adjournment