

**New Shoreham Town Council and Interstate Navigation Meeting**  
**Town Hall, Old Town Road**  
**Thursday, December 16, 2010**  
**12:00 noon**

**Present:** First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilor Peter B. Baute and Town Councilor Kenneth C. Lacoste. Town Councilor Richard P. Martin was absent. Also present was Town Manager Nancy O. Dodge. Town Clerk Fiona Fitzpatrick was present to take the minutes of the meeting.

First Warden Gaffett called the meeting to order at 12:00.

**Meet with Interstate Navigation to discuss issues of mutual concern.**

Discussion ensued. Interstate Attorney Michael McElroy presented the landing fee remittance. No motions were made.

At 12:20, a motion to adjourn was made by Dr. Baute, seconded by Mr. Torrey.

Ayes: 4 (Gaffett, Torrey, Baute, Lacoste, Martin)    Nays: 0        Absent: 1 (Martin)

Minutes approved February 7, 2011

Fiona Fitzpatrick