

Milford Harbor Management Commission

January 16, 2020

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman

Ray Oliver, Vice Chairman

Nancy Bennett, Secretary

James Beard

Joseph Gilbert

Raymond Kirmaier

Dora Kubek

John Nevin

Bruce Kuryla, Harbormaster

Lee Henschman, Deputy Harbormaster

Also present:

Board Members, Liaisons & Staff Absent:

Robert Pacelli

Ray Swift, Operations Director

Greg Harla, Board of Alderman

Raymond Vitali, Board of Alderman

R. Brennan, Chairman called the meeting to order at 7:00 pm.

Consideration of the minutes of the regular meeting of December 12, 2019

R. Kirmaier made a motion to approve the minutes of December 12, 2019 seconded by J. Nevin. The motion carried unanimously.

Public Comments: *None*

Chairman's Report—R. Brennan

- Boy Scout Troop 701 attended this meeting as part of the merit badge requirement that they attended a public meeting.
- Upper Duck Pond has several large branches that have not been removed. Will contact Public Works about removal.
- Website needs updating – B. Hayes will get access to Webpage to update dockage rates
- Ray Swift will be leaving in May of this year. He will contact HR to find out what the process to replace and interviewing.

J. Beard made a motion to go into Executive Session at 7:08 pm to discuss with N. Bennett seconding the motion. The motion carried unanimously. Board members and Liaisons were present, all others vacated room. Executive Session ended at 7:22 on a motion by N. Bennett with J. Nevin seconding the motion. The motion was unanimous. The meeting reconvened at 7:22 pm.

- D. Kubek and R. Brennan attended an FOIA information meeting last night.
- N. Bennett will email the specifications on the flagpole to R. Swift.

Director's Report—R. Swift - *None*

Harbormaster's Report- B. Kuryla

- Returns for the moorings have been coming back with a good response. There are approximately 20 empty spaces.
- Dredging – Army Core was left message on 12/12/2019 but has not returned call. The Currituck is in Kennebunkport.

Deputy Harbormaster's Report - L. Henschman

- Renewal went out, 58; there are 6 empty spots – no waiting list. February 1st is the return date. N. Bennett added that she has a waiting list

Permit Reviews – R. Brennan

- 5 Point Beach Drive – Certificate of Permission to perform repairs to an existing seawall
R. Oliver made a motion to approve with J. Nevin seconding the motion. The motion carried unanimously.

Report of Standing Committees

Lisman Landing (Ray Oliver, John Nevin)–*None*

Finance (Bob Brennan, Nancy Bennett) – R. Brennan

Savings \$ 270,649.17

Checking \$ 51,276.41

Total \$ 321,925.58

Nominating Committee (James Beard, Ray Oliver)– *None*

Harbor & Mooring (Robert Pacelli, Bob Brennan)- *None*

Housatonic (Raymond Kirmaier, Dora Kubek) – *None*

Amendments (James Beard, Ray Oliver) - *None*

Correspondence: *None*

Old Business:

Channel and Anchorage Dredging – See Harbormaster report

Ct. Port Authority– SHIPPS Grant

Shellfishing- *R. Oliver explained that a study is being done but not ready as of yet, reminding Commission that he met with Dave Carey at Aquaculture who informed him the professor was on sabbatical till January 1st. He will touch base with her.*

Simon Lake Submarine

New Business:

- Memorial Bricks – R. Kirmaier would like to follow up on the memorial bricks, they have not be done and he would like to make sure that we get those done.

Liaisons-Stratford – *None*

Alderman - *None*

Planning & Zoning - *None*

Motion to Adjourn

D. Kubek made a motion to adjourn at 7:40 pm seconded by N. Bennett and carried unanimously. The meeting closed at 7:40 pm.

Beverly A. Hayes
Recorder