

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD JANUARY 24, 2008

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:29 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
J. Beard, Vice Chairman
R. Brennan
R. Winters
R. Post
R. Miller
D. Newman
A. Waterman
N. Bodick
- Also Present: T. Nickols, Recording Secretary
R. Swift, Landing Director
L. Bodick, Deputy Harbormaster

C. CONSIDERATION OF MINUTES

- The members accepted the minutes as presented.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- Chairman Montano congratulated Nancy Bodick for joining the Commission and that the members value her contribution.
- Chairman Montano asked the Nominating Committee (Winters and Post) to propose the new leadership; Post proposed that Gary Montano be the President, James Beard be the Vice President and Alan Waterman be the Secretary; Post made the formal motion to accept the new leadership, R. Brennan seconded the motion, the members voted and the motion carried unanimously.

F. DIRECTOR'S / HARBORMASTER'S REPORT

- R. Swift reported that he called Hartford regarding the appointments and spoke to a Joe who seemed less experienced than who he had dealt with previously and

who said that Harbormaster Applications usually get put to the back burner and they will know more next week.

- R. Swift noted that it has been a mild winter and the docks are in good shape.
- R. Swift noted that Joan's computer is acting up and they are working on getting new computer(s) from the MIS Department.
- R. Swift reported that a good section of the patio has been taken up, he will then fill it and re-pack it and put block back.
- R. Swift noted that weekends of Oyster Fest, Lobster Bake, Memorial Day and 4th of July are almost all booked.
- R. Swift noted that there are 28+ moorings available in all sizes; however the River is booked up solid with a waiting list.
- R. Swift noted that there is a potential insurance issue and that the Finance Director made mention that there may be an increase in the fees for the Landing.
- The members discussed the insurance issue, a sales tax issue and a boat in the weeds out in Startford.

G. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance (Harbor Management Fund) of \$282,520.46 and a checking balance of \$157,088.15, for a total balance of \$439,608.61.
- R. Swift reported that all bills are paid.
- R. Swift noted that they received the pilot fund money this month.

3. HARBOR & MOORING

- R. Post said that he will work on the insurance issue.
- R. Post said that everything is pretty quiet.
- R. Post also said he's been reading in the paper that everyone is pushing different angles on dredging.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- None.

H. CORRESPONDENCE

- R. Swift noted that the application was sent in by Hamblin at Harborview; application lacking requirements.

- Contacted by girl from downtown regarding Pirate Night to take place on June 14th (social functions on the patio night before)

I. OLD BUSINESS

- None.

J. CONCLUSION OF MEETING

- All other matters were tabled.
- A. Waterman moved to adjourn the meeting, R. Post seconded the motion, the committee voted and the motion was carried unanimously.
- The January 24, 2008 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:10 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held January 24, 2008 are respectfully submitted,

By:

THERESA ROSE NICKOLS
Recording Secretary