

**MILFORD HARBOR MANAGEMENT COMMISSION  
REGULAR MEETING  
February 18, 2010**

The Milford Harbor Management Commission held its regular meeting on Thursday, February 18, 2010 in the conference room at Milford Landing. Vice-Chairman Beard called the meeting to order at 7:02 P.M.

Commission Members Present

J. Beard  
N. Bodick  
R. Miller  
D. Newman  
A. Waterman

Not Present

R. Brennan  
G. Montano  
R. Post  
R. Winters  
R. Swift, Operations Director, Harbormaster  
L. Bodick, Deputy Harbormaster  
B. Bier, Alderman Liaison  
N. Veccharelli, Alderman Liaison

Consideration of Minutes

The minutes of the regular meeting of January 21, 2010 were presented. Mr. Waterman made a motion to accept the minutes. Mr. Newman seconded. Motion carried unanimously with no changes.

Public Comments – None

Chairman's Report – None

Nominating Committee Report – Mr. Waterman and Mr. Post contacted present commission office holders. Mr. Waterman offered the following nominations for 2010: Gary Montano, Chairman; Jim Beard, Vice-Chairman; and Nancy Bodick, Secretary. Mr. Miller made a motion to accept the nominations. Mr. Newman seconded. No nominations were offered from the floor. Motion carried unanimously.

Director's Report – None

Harbormaster's Report – None

Report of Standing Committees

Milford Landing – Mr. Waterman stated that it looks in good shape. Mr. Beard wanted to know if there were any plans for sprucing up the submarine in the spring - scraping and painting it. Ms. Tougas did not know but will pass the message along to Mr. Swift.

Finance – Fund balance as of 01/31/10 was \$264,863.87 in savings and \$73,657.95 in checking for a total of \$338,521.82. The bid went out on the floating dock maintenance. Rich Wincapaw came in as the lowest bidder. Coastline Consulting was the only other bidder.

Harbor and Mooring – Ms. Tougas reported that there are about 40 empty moorings with paperwork for 5 still out. It's about where the commission was in 2009. An ad has been running in WindCheck and there have been several responses. Mr. Beard questioned Ms. Bodick about Milford Boat Works. She is slightly ahead of last year with her big slips being full. Ms. Bodick lost some business to Milford Yacht Club because they had some openings. Both Spencer's and Port Milford have space available as well. Ms. Bodick reported that in about 3 (three) weeks, BJ of Coastal Marine will be back to put in some pilings for Spencer's and Milford Boat Works. If the Harbor Commission needs any pilings driven that would be a good time to get it done.

Housatonic – no report

Amendments – no report

Correspondence – None

Old Business – No updates on the Wepawaug River Pond dredging.

New Business – None

Liaisons

Stratford - no report

Aldermen – no report

P & Z - no report

Being no further business to discuss, the meeting adjourned at 7:21 P.M.

Respectfully submitted,

Joan Tougas  
Recording Secretary