

# ***THE MILFORD HARBOR MANAGEMENT COMMISSION***

## ***MINUTES OF REGULAR MEETING HELD MARCH 20, 2008***

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### **A. CALL TO ORDER**

- Secretary Alan Waterman called the meeting to order at 7:33 P.M.

### **B. ROLL CALL**

- Commission Members Present: R. Brennan  
R. Miller  
A. Waterman  
N. Bodick
- Also Present: T. Nickols, Recording Secretary  
R. Swift, Landing Director  
L. Bodick, Deputy Harbormaster  
Rich Wincapaw, Guest

### **C. CONSIDERATION OF MINUTES**

- The members were not able to consider the minutes from last month's meeting due to the lack of a quorum.

### **D. PUBLIC COMMENTS**

- Happy Easter.

### **E. CHAIRMAN'S REPORT**

- No report; Chairman absent.

### **F. DIRECTOR'S / HARBORMASTER'S REPORT**

- R. Swift reported the following to the members:
- Bubbler system ready.
- Application mailed, waiting to hear from State on Harbormaster Position.
- Saturday, May 3, 2008 is the river clean-up, Ray suggests a \$300 donation to the Stratford Harbor Commissioner.
- There are 20 open moorings available in all sizes.

### **G. REPORT OF STANDING COMMITTEES**

#### **1. MILFORD LANDING**

- No report.

2. FINANCE

- R. Swift reported a savings balance (Harbor Management Fund) of \$283,749.24 and a checking balance of \$137,871.62, for a total balance of \$421,620.86.
- R. Swift reported that all bills are paid.

3. HARBOR & MOORING

- No report.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- No report.

H. CORRESPONDENCE

- None.

I. OLD BUSINESS

- None.

J. NEW BUSINESS

- Rich Wincapaw reported to the Commission on the Helix and the Sea Flex; then members ask Rich to come back to the Commission with more information.
- A. Waterman, Nancy Bodick and Bob Brennan gave a report to the Commission on the Milford Harbor Dredge Fund Taskforce.
- They passed out a copy of their recommendations (which are attached).
- A. Waterman suggests that the members present should digest the info and that it will be brought up again when there is a quorum.
- The members discussed the recommendations.

K. CONCLUSION OF MEETING

- All other matters were tabled.
- The March 20, 2008 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:38 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held March 20, 2008 are respectfully submitted,

By: \_\_\_\_\_

THERESA ROSE NICKOLS  
Recording Secretary