

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD April 17, 2008

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:31 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
J. Beard, Vice Chairman
R. Miller
D. Newman
A. Waterman
N. Bodick
R. Winters
- Also Present: T. Nickols, Recording Secretary
L. Bodick, Deputy Harbormaster
B. Bier, Liason

C. CONSIDERATION OF MINUTES

- The secretary misplaced the minutes and they were not available for consideration. She apologized, and the Commission will consider both sets of minutes next month.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- Chairman Montano attended the Aquaculture Meeting in Bridgeport yesterday that was 2.5 hours long and at Captain's Cove at a state of the art facility.
- A. Waterman requested that the Chairman recognize Rich Wincapaw for a presentation.
- Mr. Wincapaw reported to the Commission that he would recommend a 2 stand with a limiter rather than a 3 strand.
- He reported all the pros and cons, and all the estimated figures of how many and how much: \$1,960.00 for 2 Strand with Limiter installed, \$288 per for retrofit with limiters on backside, and \$105 for switching, all in all \$2,500.00 per.
- Members discussed bid process with Liaison/Alderman Bier.
- Rich Wincapaw is going to talk to the Sea Flex company about pricing.
- A. Waterman moves to allow R. Wincapaw to price out 65 docks, R. Winters seconds, the members vote and the motion is carried unanimously.

F. DIRECTOR'S / HARBORMASTER'S REPORT

- In R. Swift's absence, L. Bodick reported the following to the members:
- Ray's back is hurt.
- The members discussed what the lifespan of a Helix is, it was mentioned that it's 20 years according to the company's website.
- The members discussed juddy, peninsula of sand and allowing people out to their moorings before May.

G. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- No report.

3. HARBOR & MOORING

- No report.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- J. Beard reported that he is working on updating plan to current ordinance and that he is ready to present most of it. However, some stuff came up – should be reviewed by Harbor and Mooring Sub-Committee like one issue of commercial fisherman.

H. CORRESPONDENCE

- None.

I. OLD BUSINESS

- None.

J. NEW BUSINESS

- Chairman Montano reported that Mary Rose reported to the Mayor that Orange and Woodbridge people will be at the next meeting on May 7th at 9:00; B. Bier had no comment.

- A. Waterman reported that he spoke to boaters about the Milford Harbor Dredge Fund Task Force and that they are very accepting.
- A. Waterman went over the taskforce's recommendations that were handed out last month; he asked the members to review and maybe come up with even more ideas for next month's meeting.

K. CONCLUSION OF MEETING

- All other matters were tabled.
- The April 17, 2008 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:31 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held April 17, 2008 are respectfully submitted,

By: _____
THERESA ROSE NICKOLS
Recording Secretary