

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD APRIL 19, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:36 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
R. Brennan
R. Winters
D. Newman
- Also Present: T. Nickols, Recoding Secretary
R. Swift, Landing Director
L. Bodick, Deputy Harbormaster
Joan Politi, Alderwoman, Liason
- Not Present: J. Beard, Vice Chairman
L. Carrol
A. Waterman
R. Miller
R. Post
N. Veccharelli, Alderman, Liason

C. CONSIDERATION OF MINUTES FROM THE REGULAR MEETING HELD ON APRIL 19, 2007

- There was no quorum and therefore the minutes could not be considered nor voted on and were thus tabled.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- Chairman Montano commented that the Harbor survived the storm.
- Chairman Montano commented that the Landing Director, Ray Swift, had good help.
- Chairman Montano reported that the amount of foreign material that washed up from the storm was incredible.
- It was noted that a railroad tire was found among the debris and thus began an informal discussion about what to do with the debris.

F. DIRECTOR'S REPORT

- R. Swift reported that everything is up to speed and that the property is in good shape.
- R. Swift reported that the gardening work has been started.
- R. Swift noted that the warm weather will make everything easier.
- R. Swift reported starting to use low voltage lighting.
- R. Swift reported that the roof/solar panel system is up and running today.
- R. Swift commented that the Marina is in good shape, no damage and well-built.
- R. Swift reported the permits from the DEP and the material from the Army Corps of Engineers was received and that the contract with the dredging company was signed today.
- A discussion ensued among the members regarding the dredging project.
- R. Swift noted that he felt that the Alderman were not as well informed as they could have been about the project at the meeting.
- R. Swift noted that knowing the hard work it took to get the permits and the project off the ground, that it was difficult to listen to the members of the Board of Alderman; and that if the Democratic Liaison was present at the monthly meetings then the BOA would have been better informed.
- The Chairman noted that with R. Swift's conservative budget and the funds in the account, the commission will be able to do more for the Harbor.
- R. Brennan inquired as to the concession stand status.
- R. Swift reported that Wayne isn't coming back and that he hasn't solicited anyone else, because of losing 2 spaces and the bridge being closed, it might not be a good idea.
- R. Swift noted that the City Attorney informed him that the concession stand is not an expense and thus does not have to be put out to bid.

G. HARBORMASTER' REPORT

- No report.

H. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance of \$54,556.15 and a checking balance of \$82,159.47, for a total balance of \$456,615.62.
- R. Swift reported that all bills are paid.
- R. Swift reported that there are 1.5 payments left [to the city] and that the depreciation is \$51,000.00

3. HARBOR & MOORING

- No report.

4. HOUSATONIC

- No report.

5. AMENDMENTS

- None.

I. CORRESPONDENCE

- None.

J. OLD BUSINESS

- None.

K. NEW BUSINESS

- R. Swift reported that April 26, 2007 is Boy Scout's Day and the groups will be coming thru for a little speech.

L. CONCLUSION OF MEETING

- All other matters were tabled.
- D. Newman moved to adjourn the meeting, R. Winters seconded the motion, the committee voted and the motion was carried unanimously.
- The April 19, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 7:56 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held April 19, 2007 are respectfully submitted,

By:

THERESA ROSE NICKOLS
Recording Secretary