

Milford Harbor Management Commission Meeting  
4/19/12

Vice Chairman, A. Waterman opened the meeting at 7:00 PM

Commission Members Present:

J. Beard  
N. Bennett  
R. Brennan  
C. Mario  
D. Newman  
R. Nunno, Aldermanic Liaison  
R. Oliver  
A. Waterman  
L. Bodick, Deputy Harbormaster

Not present:

B. Bier, Aldermanic Liaison  
R. Miller  
R. Post  
R. Swift, Operations Director, Harbormaster

Consideration of the minutes from February and March meetings.

The minutes from February were accepted with one spelling correction.

The minutes from March were accepted with two corrections, changing the word hard to harbor and adding the word feet to the phrase 75-100.

Public comments

None

Chairman's report:

Not present

Director's report

A. Waterman presented R. Swift's written report: The moorings have been installed and are ready to go and mooring decals have been sent to the mooring holders. 97 moorings have been paid for, paperwork has been mailed to 25 potential mooring holders and 8 moorings are currently unspoken for. Grounds of Lisman Landing are in good shape, mulch delivered and tent is up. Marina report: There was no winter damage and the water and electricity have been turned on. Memorial Day, Lobster Bake, Oyster Fest and Columbus Day are sold out for transient dockage. Guilford Yacht Club coming Labor Day weekend. Roberge (dredging consultant) will be working with DEEP regarding locating clean cap for upcoming dredging project.

Harbormaster:  
No report

R. Oliver asked if we had a new Harbormaster yet. It was reported that a letter has gone to Governor Malloy from Mayor Blake with the following four names for Harbormaster.

Ed Garlick

Bruce Kuryla

Bruce Nevin

Bob Post

L. Bodick explained that those candidates should be receiving an application from the State, as it is a State appointment made at the recommendation of the Mayor.

Milford Landing:  
No report

Financial report:  
Checking \$49,355.27  
Savings \$266,484.60  
Total 315,839.87

Harbor and Moorings:  
No further report other than the one included in the Director's report

Housatonic:  
No report

Amendments:  
No report

Coorespondence:  
USCG sent a letter informing us of a LI Sound Search and Rescue meeting at Station New Haven on May 16<sup>th</sup>.

Copies of DEEP Applications: For 139 Point Beach, 83 Point Beach Drive and 143 Point Beach Drive - all for seawall work related to Hurricane Irene. We have no official input into these applications; they are given to us for informational purposes only.

Correspondence was received from Edward Condon looking to garner support for a port to Port passenger shuttle ferry service was circulated. (Had been presented at the March meeting as well.)

At the April 2<sup>nd</sup> meeting agenda item 8E on the Board of Alderman 's agenda for transfer of funds to pay for new pump out station was approved unanimously.

The boat show on May 18 – 20 has been receiving good publicity. Dave from Caswell Cove reported that he had put it in the monthly bulletin.

Old Business

Ponds:

No report

Marina Dredging: As reported in the Director's Report they are trying to find clean cap that will be needed to cover our dredge spoils.

High Street Construction:

L. Bodick reported that the current holdup is related to a design problem with the bulkhead. They are working to repair it. N. Bennett and L. Bodick both reported numerous disruptions/major inconveniences in to trying to conduct business adjacent to this construction. Hopefully it will be done soon as the original completion date is already 4 months past.

New business:

None

Stratford:

No report

Alderman:

No report

P&Z:

No report

Our meeting was adjourned at 7:25 PM

Respectfully submitted,

Nancy Bennett