Milford Harbor Management Commission

June 19, 2014

Board Members, Liaisons & Staff Present:

Nancy Bennett
Robert Brennan
Ray Oliver
Robert Post, Chairman
Alan Waterman
Bruce Kurlya, Harbormaster
Ray Swift, Operations Director

Board Members, Liaisons & Staff Absent:

James Beard
John Nevin
David Newman
Robert Pacelli
Brian Bier, Board of Alderman
Nick Veccharelli Board of Alderman

Chairman, R. Post called the meeting to order at 7:10 pm.

Consideration of Minutes of May 15, 2014

R. Oliver made a motion to approve the minutes of May 15, 2014 seconded by A. Waterman and the motion carried unanimously.

Public Comments: None

Chairman's Report – R. Post

- Carter Mario has gotten his permit from DEEP.
- Public Notice has been received regarding Guilford dredging.

Director's Report – R. Swift

- Good Month, Memorial Day was sold out, same group Black Rock Yacht Club out of Long Island. Milford 375th Celebration last weekend drew crowds for Friday night concert across under Pavilion. Saturday night at the Landing, there were bands from 4-9 with food trucks, beer and wine under the tent and some food trucks. Fireworks later that night and every slip was filled. Sunday morning the place was all cleaned up. Looking to run a special next year for Father's Day weekend. June has turned out to be a good month.
- Public Works has been great they put a number signs on the pilings and provided the signs for the patio, however, one has been stolen.
- Pump out is back working, it was a defective hose sent to them for the cost of the freight.
- Inspection of the underwater mooring system revealed extreme mussel bloom. Next year may seek proposal to inspect and clean whole field.
- Grounds look good, doing some planting over by Scoopy Doos, memorial signs are being replaced. Some repairs have been made to patio as they appear and looking to build boxed around the concrete stanchions on the side of the building.

Harbormaster's Report- B. Kurlya

- A handout of the Mooring and Rack Storage, referencing vacant slips and slips that remain unpaid, noting that he will send out reminder letters. Also in the handout Milford Harbor Small Boat Racks adding that he is looking to have kayak racks built.
- Appointments should be coming soon, thinking perhaps July 1st letter should come out. Lee Henchman has completed his forms for Deputy Harbormaster.

Permits – <u>Housatonic Drive</u>, permit to replace storm damaged pier, no action required of the Board.

Report of Standing Committees

Milford Landing – none
Finance – Savings \$ 267,642.13
Checking \$ 142,091.36
Total \$409,733.49
Harbor & Mooring - none
Housatonic, Amendments- none

Correspondence: none

Old Business:

Pond Dredging Update – *none*Milford Harbor Federal Channel dredging – *none*

New Business:

N. Bennett presented J. Nevin concerns

- Red Markers need to be replaced Ray will install some daymarks.
- The City dock ladder has lost bottom rungs and the piece that holds that ladder to the dock is no longer in place.
- Rock Buoy Needs to be reinstalled.
- Signs No Casting Ray will see if Public Works can make them.

Motion to Adjourn

A. Waterman made a motion to adjourn seconded by R. Brennan. The meeting closed at 7:40 pm.

Beverly A. Hayes Recorder