

**MILFORD HARBOR MANAGEMENT COMMISSION**  
**REGULAR MEETING**  
**July 15, 2010**

The Milford Harbor Management Commission held its regular meeting on Thursday, July 15, 2010 in the conference room at Milford Landing. Vice-Chairman Beard called the meeting to order at 7:01 P.M.

Commission Members Present

J. Beard  
N. Bodick  
R. Brennan  
R. Miller  
R. Post  
R. Winters

Not Present

G. Montano  
D. Newman  
A. Waterman  
R. Swift, Operations Director, Harbormaster  
L. Bodick, Deputy Harbormaster  
B. Bier, Alderman Liaison  
N. Veccharelli, Alderman Liaison

Consideration of Minutes

The minutes of the regular meeting of June 17, 2010 were presented. Mr. Post made a motion to accept the minutes. Ms. Bodick seconded. Motion carried unanimously.

Public Comments – None

Chairman's Report – None

Director's Report – Ms. Tougas reported for Mr. Swift. The survey boat was out today taking a pre-dredge survey of the marina and across to the launch ramp area.

Mr. Geoff Steadman picked up some charts for a presentation he is putting together for the Army Corps on dredging. A discussion was held on raising the level of awareness of how much Milford needs the services of the side dredge “Currituck” and/or dredging by the federal government. NOAA is located within the harbor as well as commercial fisherman so it is not just a recreational harbor. It was suggested that maybe the harbor commission should invite someone from NOAA to one of the harbor commission meetings to discuss ways of approaching the Army Corps. Applying for grant money was mentioned. Mr. Brennan suggested that if grant money were applied for that perhaps it would be best to go after that for dredging of the duck ponds.

We finished the year about \$30,000 ahead not figuring in the depreciation and minor end of year outstanding bills.

Harbormaster's Report –

Report of Standing Committees

Milford Landing – no report

Finance - Fund balance as of 06/30/10 was \$ 265,208.42 in savings and \$ 83,963.08 in checking for a total of \$ 349,171.50. All bills are paid.

Harbor and Mooring – no report

Housatonic – no report

Amendments – no report

Correspondence – An email regarding a dredging seminar to be held on Monday July 19, 2010 from 5:30 to 8:30 at the Sound School in New Haven was passed around.

Old Business – None

New Business – None

Liaisons

Stratford - no report

Aldermen – no report

P & Z - no report

Being no further business to discuss, the meeting adjourned at 7:20 P.M.

Respectfully submitted,

Joan Tougas  
Recording Secretary