

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD JULY 19, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:32 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
J. Beard, Vice Chairman
R. Brennan
R. Winters
D. Newman
R. Post
A. Waterman

- Also Present: T. Nickols, Recording Secretary
R. Swift, Landing Director
L. Bodick, Deputy Harbormaster

- Not Present: L. Carrol
R. Miller
J. Politi, Alderwoman, Liason
N. Veccharelli, Alderman, Liason

C. CONSIDERATION OF MINUTES FROM THE REGULAR MEETINGS HELD ON MAY 17, 2007 AND JUNE 21, 2007

- The minutes were accepted as presented.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- None.

F. DIRECTOR'S REPORT

- R. Swift reported that everything is going well so far, that the weather is good, and that transient income is slightly above last year.
- R. Swift noted that the Marina may pickup a little revenue when they get the numbers from the tax office where they sell the stickers.

- R. Swift also noted that the Marina is in the black this year as opposed to last year when it was in the red.
- It was noted that a new year started July 1.
- The question of whether pensions come out of Harbor Management Fund or from the city was raised.
- A discussion among the members ensued.
- Chairman Montano stated that he would look into it since its never happened or come up before.
- R. Swift reported that the grounds and physical structure are in good shape.
- Chairman Montano noted that the Commission/Marina was promised a bocce court by October 2007.
- R. Brennan inquired as to what the monthly revenue was like this time of year.
- R. Swift reported that Revenue from July 1 to July 19 was \$32,627; he noted that everything is good and the lobster bake is coming up.
- L. Bodick noted that there was some correspondence from a woman complaining about noise from a boat; a discussion of said noise ensued among the members.
- The members also discussed the DEP and City/State noise ordinances.
- J. Beard inquired as to a remedy...a fine / arrest / infarction?
- It was stated that the Harbormaster has no legal authority, no enforcement authority.

G. HARBORMASTER' REPORT

- No report.

H. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance (Harbor Management Fund) of \$277,418.04 and a checking balance of \$78,758.74, for a total balance of \$356,176.78.
- R. Swift reported \$100,000 went out to the dredger; and \$1,150 to the City Attorney.
- J. Beard apologized to the Commission stating that he was wrong about the Enterprise Fund and the City Attorney's Costs.
- R. Swift reported that all bills are paid.

3. HARBOR & MOORING

- No report.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- None.

I. CORRESPONDENCE

- None.

J. OLD BUSINESS

- Chairman Montano gave a dredging update.
- Chairman Montano reported that there was a difference of opinion on amount of yards; That the dredger submitted a bill for 14,000 yards and settled at 11,400± yards.
- Chairman Montano reported that Hartford misplaced the Harbormasters vote; There were three nominations: (1) Ray Swift, (2) Robert Post and (3) David Newman; The Commissioners moved that Ray Swift to assume post; R. Post moved, D. Newman seconded, the members voted and the motion was carried unanimously (R. Swift and L. Bodick remain Harbormaster, and Deputy Harbormaster, respectively).

K. NEW BUSINESS

- Chairman Montano brought up a Request for Proposal (RFP).
- Chairman Montano proposed to fund seed money to initiate, start and study future recommendations to extend the life of the dredging (project) cycle composed of engineering, wetlands, in the amount of \$25,000.
- Chairman Montano noted that Michael Ludwig would help.
- J. Beard moved to initiate the survey proposed by G. Montano, R. Brennan seconded the motion, the members voted and the motion was carried unanimously.
- J. Beard mentioned that 3 dams need examining.
- It was agreed that an ad hoc committee remain in place on the issue of dredging ponds.
- It was noted that an examination of the bulk head is needed as well for proactive/preventative maintenance.

L. CONCLUSION OF MEETING

- All other matters were tabled.
- J. Beard moved to adjourn the meeting, D. Newman seconded the motion, the committee voted and the motion was carried unanimously.
- The July 19, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:07 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