

Milford Harbor Management Commission
August 15, 2013

Present:

N. Bennett, R. Post, R. Swift, B. Brennan, R. Oliver, B. Kuryla, B. Pacelli, R. Nunno.

Absent:

J. Beard, L. Bodick, B. Bier, A. Waterman, D. Newman

Minutes: The minutes were accepted with a minor grammatical correction.

Chairman:

Reported that Dick Hosking passed away. For those who didn't know him, he was instrumental in the development of Lisman Landing.

Next meeting is September 19th.

Carter Mario resigned, Bob P sat down with Mayor and decided that Ray Oliver should be moved from the position of alternate to a permanent position and the alternate position will be refilled with the next wave of appointments.

Ramp fees: Mayor didn't like the idea of the large increase, he suggested that we revisit our proposal. There was discussion and we decided to stay with our requested increase as it has been at least 8 years since any increase to the fee structure.

Duck ponds – the Mayor is looking at funding for the engineering and construction. He seems to feel that as we are only part of the Wepawaug Estuary that there may be some involvement/responsibility from other towns and cities that are part of the Estuary.

The Mayor is also looking into getting funding for improvements to the ramp located at Caswell Cove which is a city ramp.

Oyster Festival this coming weekend. They think it will be a record breaking crowd.

Directors report: Rotary Lobster Bake took place, a huge success for Lisman Landing. South Norwalk came in the next weekend and that was a good weekend as well. Pretty good bookings for weekends in the future.

The Finance Department did a "soft Closing" and reported that we were about \$17,000. In the black. That is good news.

It's been a good season overall.

Harbormaster: No report. Rock buoy is in place as of today.

Milford Landing: no further report

Finance:

Savings: 267,196.67

Checking: 142,789.77

Total 409,986.44

Harbor and Mooring: none

Housatonic: No report although Bruce reported that he is having trouble getting information out of HBC.

Amendments: none

Coorespondence: none

Old business:

Marina Dredging The awarding of the bid (voted on last month) to Coastline Consulting has been sent to the Purchasing Department. They should be in the midst of writing the contract right now. We will be exceeding the \$21,000 that was earmarked for the original consulting and engineering.

New business:

Aldermen: Reported that they had met with the Mayor and had a discussion about the proposal for the Oyster Farm.

Meeting adjourned at 7:24 pm

Respectfully submitted,

Nancy Bennett,
Secretary