THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD AUGUST 16, 2007

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A.   CALL TO ORDER

-    Chairman Gary Montano called the meeting to order at 7:30 P.M.

B.   ROLL CALL

-    Commission Members Present: G. Montano, Chairman
                                    J. Beard, Vice Chairman
                                    R. Brennan
                                    R. Winters
                                    D. Newman
                                    R. Post
                                    R. Miller
                                    J. Politi, Alderwoman, Liason

-    Also Present: T. Nickols, Recoding Secretary
                      R. Swift, Landing Director

-    Not Present: A. Waterman
                     L. Carrol
                     L. Bodick, Deputy Harbormaster
                     N. Veccharelli, Alderman, Liason

C.   CONSIDERATION OF MINUTES FROM THE REGULAR MEETINGS
      HELD ON JULY 19, 2007

-    The members recommended one change of "25,000" to "2,500"
-    R. Post moved to accept the minutes with that one change, J. Beard seconded the
     motion, the members voted and the motion was unanimously carried.

D.   PUBLIC COMMENTS

-    Honey Sacks of 10 Oyster Landing Road, Milford (Tele: 877-1101,
     honeysacks@optonline.net) attended the meeting to comment about the live-a-
     board boats docked at Oyster Landing. She commented on the ordinances and
     bylaws of the city and the dock association. She noted that no one is responding
     and that she needs help from the Commission. Chairman Montano noted that this
     very subject was brought to the Commission's attention last month. The
     Harbormaster noted that he is without comment, that he has done no research on
     the matter and has no authority over it. Mrs. Sacks stated that she spoke to Mr.
     Crabtree at P&Z and that he bounced it back to the Harbor Commssion. Mrs.
     Sacks also stated that she exchanged correspondence with the President of the
     Dock Association (Giordano) and that he reported notifying the family(ies) who

denied living aboard the boat(s) in question. Mrs. Sacks showed pictures depicting the nuisance. Chairman Montano noted that he left the City Attorney a voicemail but has yet to hear back from her. Mrs. Sacks noted that she appreciates any help the Commission can lend her. J. Politi commented on the ordinance or lack thereof.

E.   CHAIRMAN'S REPORT

-      None.

F.   DIRECTOR'S REPORT

-      R. Swift reported getting ready for the Oyster Festival.
-      R. Swift noted that the marina should be full by Friday night.
-      R. Swift noted that there are no issues with the property or structure.
-      R. Swift reported that L. Bodick is in contact with Chapan about the coating for the bulkhead.
-      J. Beard inquired as to the revenue.
-      R. Swift reported that the 06-07 revenue was $373,247, the 06-07 expenses were $342,419, the 06-07 transient income was $121,735 and the 06-07 mooring fee income was $98,300.
-      R. Winters inquired as to the status of the solar panels and the conception of the benefits.
-      R. Swift responded that its hard to calculate the benefit with the rate increase.

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 $278,360.50 and a checking balance of $113,257.30, for a total balance of $391,617.80.
        -      R. Swift reported that all bills are paid.

    3.   HARBOR & MOORING

        -      Post noted that September 8, 2007 is Kids Snapper Day;
        -      Post recited state noise ordinance.
        -      Post asked Swift who has authority over buoys; Swift replied: the Coast Guard.

- The Chairman noted that he is very proud of the Commission and the Director.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- None.

I. CORRESPONDENCE

- None.

J. OLD BUSINESS

- None.

K. NEW BUSINESS

- J. Politi inquired as to the seed money mentioned last month.
- The Chairman explained the plan to extend the life of the channel

L. CONCLUSION OF MEETING

- All other matters were tabled.
- J. Beard moved to adjourn the meeting, R. Brennan seconded the motion, the committee voted and the motion was carried unanimously.
- The August 16, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:18 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held August 16, 2007 are respectfully submitted,

By: _____
THERESA ROSE NICKOLS
Recording Secretary