

## **Milford Harbor Management Commission**

August 21, 2014

### **Board Members, Liaisons & Staff Present:**

James Beard  
Nancy Bennett  
Robert Brennan  
John Nevin  
David Newman  
Ray Oliver  
Robert Pacelli  
Robert Post, Chairman  
Alan Waterman  
Bruce Kurlya, Harbormaster  
Lee Henschman, Deputy Harbormaster  
Ray Swift, Operations Director

### **Board Members, Liaisons & Staff Absent:**

Brian Bier, Board of Alderman  
Nick Veccharelli Board of Alderman

Chairman, R. Post called the meeting to order at 7:00 pm.

### **Consideration of Minutes of July 17, 2014**

Mr. Waterman made a motion to approve the minutes of July 17<sup>th</sup>, the motion was seconded by Mr. Newman. Approved unanimously.

**Public Comments:** *None*

### **Chairman's Report— R. Post**

#### **Director's Report— R. Swift**

Walkways from the subway down have been regrade and mulched. Grounds and docks are in good condition. It's been a good summer so far with successful weekends including the Lobster Bake, The Oyster Festival and a visit from South Norwalk Boat Club. 21 reservations for this coming weekend. Public Works has installed a fence over by the pavilion to keep out the geese.

R. Swift shared the proposal for cleaning and inspecting the Seaflex mooring tackle on 65 of the floating docks, at two Seaflex per floating dock this works out to 130 pieces of tackle. The total quote is \$6,825. It should be noted that this amount differs from the amount presented at last month's meeting, that figure of \$6,300. was from memory without the benefit of the actual quote. We agreed to proceed with the work as quoted.

#### **Harbormaster's Report—B. Kurlya**

Nothing to report except that the Corps of Engineers was in the harbor in July doing sampling. We do not have the results of the sampling yet.

**Permit Reviews—** None to review although R. Post shared that Peterson's permit application at 13 Sailor's Lane was approved. We also had a copy of an application from the Fisheries on Rogers Avenue

although there was no request for comment. It appears that they are just replacing old docks and bulkheads with new.

### **Report of Standing Committees**

Milford Landing— none

Finance— Savings \$267,731.60

Checking \$157,501.34

Total \$425,232.95

Harbor & Mooring—none

Housatonic, Amendments— none

### **Correspondence**

Ray shared that he received a communication from the NOAA and State Labs that the Fisheries will be conducting their annual open house on October 18<sup>th</sup>.

Also the Kid's Snapper Derby will be held on September 13<sup>th</sup>, the weigh-in and hotdogs and chips will be held at Lisman Landing.

### **Old Business:**

### **New Business:**

Ray shared a letter from Julie Nash, telling about the formation of a committee to work on streamlining and coordinating grant writing with different departments throughout the city. Ray was invited to attend the first meeting on August 14. This is welcome news as Jim Beard had just voiced a concern that the grant writing process with city departments seems to be very fragmented.

Ray is investing flooring options for the main building and the fabrication of an additional kayak rack is slated to happen over the winter months.

There being no further business, our meeting was adjourned at 7:38 p.m.

Nancy Bennett  
Secretary