

Milford Harbor Management Commission Meeting
10/18/2012

Chairman Bob Post opened the meeting at 7:00 PM

Commission Members Present:

B. Post
B. Brennan
A. Waterman
B. Kuryla, Harbormaster
D. Newman
C. Mario
N. Bennett
B. Nunno, Aldermanic Liaison
R. Swift

Not present:

B. Bier
L. Bodick
J. Beard
R. Miller
R. Oliver

Minutes of the September meeting were accepted with the following corrections: C. Mario was present and the fiscal year finished in the black.

Public comments

None – the meeting was attended by two Scouts from Troop 1.

Chairman's report:

Chairman Post handed out the schedule for our 2013 meetings.

Director's report

Columbus Day weekend was sold out (at a reduced rate but full) There were two clubs in attendance.

Ray has rented dock space to two clam boats from the day after Columbus Day to May 15 – both from Bloom Brothers and they are good tenants. This is the second year Ray has done this – income is about \$4,500. Extra. If we have a harsh winter, it helps keeping the channel clear.

Work has started on the docks, two of the crew Don and Kyle have been working part time helping with the construction. 5 are done, total of 8 to be built. There is an account with money in it and we will probably get the decking done this fall rather than wait until the spring. The mooring floats will be brought in after Nov 1st.

Harbormaster:

Bruce reported that he is working on consolidating all the different forms we have and that after that job is completed he will get together with Ray to go over the renewals for next

year. Renewal date will remain at October 31. Applications will still have the same date. He is hopeful this work will help in streamlining the renewal process.

Milford Landing:

Another suit has been filed for a slip and fall on the premises. The one last month occurred August 4 and this one was August 5th. Kim Kell, city risk manager, said it may be time to meet about the patio and the public access to it.

Purchasing agent and Roberge have been going back and forth deciding when to put the dredging process out for bid, due to the expense of advertising each time a bid goes out.

Financial report:

Checking \$86,960.37

Savings \$266,751.95

Harbor and Moorings:

No further report other than the one included in the Director's report

Housatonic:

No report

Amendments:

No report

Coorespondence:

None

Old Business

Pond:

Bob Nunno spoke with Bruce Kolowicz and the Mayor, both are committed to seeing the pond dredging project happen. Brought it up at the last Public Works meeting. Bruce K. brought up the point that the DEEP had suggested a sacrificial pit at Eisenhower to collect.

New business:

BIG program Federal Program funds available for 2013 again. 75/25 match. Dredging is not a covered expense.

Two tall ships in New Haven right now. Going up the CT River next

Nancy mentioned that there is a speed buoy closer to shore than where it belongs, Ray will look into it.

Carter reported a lot of theft from cars at Oyster Landing and at Spencer's Marina.

Stratford:

No report

Alderman:

No report – Just the pond dredging update.

P&Z:

No report

Our meeting was adjourned at 7:45 PM

Respectfully submitted,

Nancy Bennett