

MILFORD HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
October 21, 2010

The Milford Harbor Management Commission held its regular meeting on Thursday, October 21, 2010 in the conference room at Milford Landing. Vice-Chairman Beard called the meeting to order at 7:00 P.M.

Commission Members Present

J. Beard
N. Bodick
R. Brennan
R. Miller
D. Newman
A. Waterman
R. Winters

Also Present

L. Bodick, Deputy Harbormaster

Not Present

G. Montano
R. Post
R. Swift, Operations Director, Harbormaster
B. Bier, Alderman Liaison
N. Veccharelli, Alderman Liaison

Consideration of Minutes

The minutes of the regular meeting of September 16, 2010 were presented. Mr. Waterman made a motion to accept the minutes. Mr. Brennan seconded. Motion carried unanimously with no changes.

Public Comments – None

Chairman's Report – None

Director's Report – Ms. Tougas reported for Mr. Swift. The request for proposals was put out to bid. Six companies responded. Mr. Swift would like the commission to review the responses and choose the testing & permitting company. Proposal booklets, prices and the bid specifications were passed around. Ms. Bodick commented that she had used Coastline. They are out of Clinton and were thorough. Ms. Bodick would hire them again because they are now familiar with Milford Boat Works. It was noted that Bill Heiple works for Triton. Discussion ensued regarding the various proposals. It was suggested that the top three should be disregarded as they were so much higher in cost than the others. Mr. Brennan would like to review all of the RFP's to see what the differences are. He worked with Ocean & Coastal at the Milford Yacht Club and is puzzled as to why their bid came in so high. Ms. Bodick pointed out that the window on dredging expires in February so this permit would be for next year. As such, time could be taken to review the RFP's. The general consensus is that a decision should be tabled for a month. Ms. Tougas will copy the scope of services and reference pages for each RFP and send to the commissioners. Ms. Bodick agreed to call references that she is familiar with and inquire about company services.

Mr. Swift sent a letter to Mr. Kammerer of 89 Housatonic Drive, Milford, CT requesting clarification on a proposed mooring. Mr. Kammerer recently made renovations to a bulkhead and dock on his property and now would like to place a mooring in the Housatonic River on the east side. Mr. Swift wanted the commission to be aware of the situation.

The grant acceptance letter for a pumpout was passed around. The state is awarding the full \$13,215 requested. Total cost of the project is projected to be \$17,620.

Harbormaster's Report – none

Report of Standing Committees

Milford Landing – no report

Finance - Fund balance as of 09/30/10 was \$ 265,409.03 in savings and \$ 62,699.99 in checking for a total of \$328,109.02

Harbor and Mooring –no report

Housatonic – no report

Amendments – no report

Correspondence – The Connecticut Harbor Management Association banquet is set for November 9, 2010. The commissioners will contact Ms. Tougas if they would like to attend and she'll RSVP.

Old Business – Mr. Beard spoke to Frank Matthews who is on the Wepawaug ponds dredging committee. Mr. Matthews brought him up to speed. MaryRose Palumbo, Inland/Wetlands, is also on the committee. The committee is hopeful that it has a real shot at getting done this time.

New Business – None

Liaisons

Stratford - no report

Aldermen – Mr. Beard will contact Mr. Bier and request that he familiarize himself with the dredging project so that when the time comes, he'll be able to help in explaining it to the other aldermen.

P & Z - no report

Being no further business to discuss, the meeting adjourned at 8:14 P.M.

Respectfully submitted,

Joan Tougas
Recording Secretary