MILFORD HARBOR MANAGEMENT COMMISSION REGULAR MEETING December 17, 2009

The Milford Harbor Management Commission held its regular meeting on Thursday, December 17, 2009 in the conference room at Milford Landing. At 7:02 P.M., Chairman Montano could not call the meeting to order because there wasn't a quorum. It was decided to wait a few minutes for any latecomers.

| Commission Members Present | Not Present |
|----------------------------|----------------------------------|
| R. Miller | J. Beard |
| G. Montano | N. Bodick |
| D. Newman | R. Brennan |
| R. Winters | R. Post |
| | A. Waterman |
| | B. Bier, Alderman Liaison |
| Also Present | N. Veccharelli, Alderman Liaison |

R. Swift, Operations Director, Harbormaster

L. Bodick, Deputy Harbormaster

Being no latecomers, the gathering adjourned at 7:21 P.M. All items on the agenda are forwarded to January 21, 2010.

Respectfully submitted,

Joan Tougas Recording Secretary