

Milford Harbor Management Commission
December 20, 2012

Commission members present:

R. Post
B. Brennan
N. Bennett
R. Swift
J. Beard
R. Oliver
A. Waterman
R. Miller

Absent:

B. Kuryla, Harbormaster
L. Bodick, Assistant Harbormaster
D. Newman
C. Mario
B. Nunno, Aldermanic Liaison
B. Bier, Aldermanic Liaison

Chairman Bob Post called the meeting to order at 7 PM.

The minutes of the November meeting were accepted as presented.

There were no public comments

Chairman's report

Next meeting Jan 17th.

Ron Miller is not seeking reappointment. He was thanked for his years of service.
DEEP issued general permits for storm repairs related to Storm Sandy.

Director Report

Moving along on repairing from the storm. The electrician ordered parts last week, may be a few more weeks until the parts are in. The insurance company has been a little problematic regarding the quotes for electrical work but the risk manager from the City has been a real advocate for us. Jerry Candido is the electrician we are using. Al Munroe will be replacing the hot water heater. Solar panel company came yesterday to look at the inverter and other parts of the system damaged. IT people will be coming probably tomorrow.

There was discussion about the possibility of getting a generator to protect the facility from a similar storm.

The electrician is also writing up an estimate for repair of electrical panel across the harbor at the launching ramp. Ray does not believe this will be covered by insurance.

We have taken out a half-page 8-month ad in Boating Times. It is a regional magazine specifically about Long Island Sound and is distributed at boat shows. We will not be advertising in Captain's Magazine to offset the cost of this. We feel that this publication has a better reach and better content.

Harbormaster Report: On November 23rd Bruce surveyed the channel; the Corps is due here at the end of December or early Jan to do their survey. Bruce did not feel that there were any major changes in depths or pressing issues regarding depths that have not previously been noted. Renewal notices for the mooring have been sent out and are starting to come back in.

Milford Landing

As soon as the power is up and going it will take a couple of days to put the de-icing system in. Until then Ray will just keep an eye on the weather and can use some Ice-Eaters to take care of any ice.

Finance

Checking: \$65,065.68

Savings: \$266,841.13

Total: \$331,906.81

Harbor and mooring

Rick Winkapaug (because of storm) did an underwater survey to check mooring equipment – all looks good and in order and he has been paid for his work.

Housatonic:

No report

Amendments:

None

Correspondence:

None

Old:

Pond dredging. Ray reported that he was told that the engineering report has come back but he has not seen it yet.

Marina dredging – no update. Still needs to be sent out for rebid.

New business:

Bob Post named the following to be the Nominating committee: Bob Brennan and Jim Beard

Stratford:
No report

Alderman:
No report

P&Z:
No report

Launching Ramp: With Devon closed we are experiencing a little overflow but it is manageable. We get the ramp fee but not the registration.

We are beginning discussion about the fee structure for the launching ramp. There has not been any rate increase in a substantial number of years. Seasonal currently stands at \$125. With a fee of \$30. For Milford residents. The daily fee is \$20 for a non-resident and \$10 for a resident.

Meeting adjourned at 7:45 pm

Next meeting will be January 17, 2013.

Respectfully submitted,

Nancy Bennett
Secretary