

Milford Harbor Management Commission

April 16, 2015

Board Members, Liaisons & Staff Present:

Nancy Bennett, Secretary

Robert Brennan, Vice Chairman

James Beard

Raymond Kirmaier

John Nevin

Ray Oliver

Robert Pacelli

Alan Waterman

Bruce Kurlya, Harbormaster

Lee Henchman, Deputy Harbormaster

Board Members, Liaisons & Staff Absent:

Robert Post, Chairman

Ray Swift, Operations Director

Brian Bier, Board of Alderman

Nick Veccharelli Board of Alderman

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

Consideration of Minutes of March 19, 2015

J. Beard made a motion to approve the minutes of March 19, 2015 seconded by A. Waterman and the motion carried unanimously.

Public Comments:

Chairman's Report– *Vice Chairman, R. Brennan*

- Mapping from City Engineer depicting the channel dredging, stations and cross sections where shoaling is occurring. The Commission reviewed the maps. B. Kurlya added that the channel is not in as bad shape as first thought. He added that he and R. Post met with the Army Corps, DOT, and DEEP in the Mayor's office. Engineering worked on mapping and DEEP Permits and C. Saley hoping to get a long arm to dig out from the beach and dump on the shore. Then we can get the Currituck in the fall. He then suggested staking out the areas of concern and sending out letters to the boating organizations making them aware of which side of the channel to stay on. The plan is that Public Works will pay for this dredge and will be reimbursed by Conn DOT.

Director's Report – *R. Swift-none*

Harbormaster's Report- *B. Kurlya*

- B. Kurlya is almost full with only 3 to 4 slips open.
- L. Henchman added he is full and waiting list has only 1 on it. He reassigned some moorings. He added that he had lots of dock damage from the winter.
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Permit Reviews– *R. Post - none*

Report of Standing Committees

Milford Landing – none

Finance – none

Harbor & Mooring - none

Housatonic, Amendments - none

Correspondence: *R. Swift*

Old Business:

- Pond Dredging Update – none.
- Milford Harbor Federal Channel Dredging Update – Discussed under Chairman’s Report.
- Police Boat – L. Henchman stated he was contacted by Bill Richards from the Fire Department regarding the Police Boat storage. The Mayor initiated a meeting to discuss this and would like Police and Fire to work jointly on a grant from Homeland Security to secure property to store both of the boats.

New Business:

Motion to Adjourn

A. Waterman made a motion to adjourn seconded by R. Kirmaier. The meeting closed at 7:17 pm.

Beverly A. Hayes
Recorder