

Milford Harbor Management Commission

September 17, 2020

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
John Nevin
Bruce Kuryla, Harbormaster
Lee Henschman, Deputy Harbormaster
James Donegan, Operations Director

Also present: *None*

Board Members, Liaisons & Staff Absent:

James Beard
Robert Pacelli
Raymond Vitali, Board of Alderman
Gregory Harla, Board of Alderman

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

Consideration of the minutes of the regular meeting of August 19, 2020

*R. Oliver made a motion to approve the August 19, 2020 minutes with D. Kubek seconding the motion.
The motion carried unanimously*

Public Comments: *None*

Chairman's Report—R. Brennan

- B. Kuryla and J. Donegan went to the Board of Alderman meeting and they BOA approved the language to allow the Harbor Commission to set the fee schedule and he went over the changed fee amounts.
- Spoke with Mayor about overnight moorings being used. In the ordinances but they have not been used. L. Henschman clarified that transient boaters overnight only at Milford Harbor and applies only to those floats that are empty.

Director's Report — James Donegan

- Day to day operations are busy, weekend is busy and with weather permitting should remain busy.
- Sent out financials to Commission on Monday explaining that last fiscal year and expenses is closed. The Insurance was paid and that is probably the largest item that the Landing has.

Harbormaster's Report- B. Kuryla - None

Deputy Harbormaster's Report - L. Henschman

- Dive inspection has not been done yet usually done by now

Permit Reviews — R. Brennan - *None*

- Crescent Beach Nourishment - located on Beach Avenue from the point to Anchor Beach
- Marie Street – reconstruction of the wall – located in Point Beach

Report of Standing Committees

Lisman Landing (Ray Oliver, John Nevin)–*Memorial Garden – Put together list of past Chairmen, however, a gap that perhaps J. Beard can verify Chairman.*

Finance (Bob Brennan, Nancy Bennett) – J. Donegan

Checking \$ 77,399.00

Savings \$ 270,934.75

Total \$ 348,333.75

Nominating Committee (James Beard, Ray Oliver)– *None*

Harbor & Mooring (Robert Pacelli, Bob Brennan)– *None*

Housatonic (Raymond Kirmaier, Dora Kubek) – *None*

Amendments (James Beard, Ray Oliver) - *None*

Correspondence: *None*

Old Business:

Channel and Anchorage Dredging – *None*

Ct. Port Authority – SHIPPS Grant – *B. Kuryla attended meeting on Tuesday and the only funds distributed were for the State Pier. The smaller harbors have been neglected for supposed funding.*

Shellfishing - *R. Oliver contacted D. Carey, but has not hear back from him yet.*

Submarine – *None*

Boat Ramp - *None*

Leases – *J. Donegan provided the lease agreement for Scoopy Doos signed in 2004 which has gone up incrementally to current fee of \$650. He has verified that the funds for Scoopy Doos and the Concession Stand at Gulf Beach are in his revenue accounts, however, he has not located the lease for it. R. Oliver suggested Recreation Department can help with that.*

Memorial Plaques – *J. Donegan sent everyone the design for the proposed memorial garden, which R. Oliver helped draw up. The garden will be built out of the bluestone bricks which can be removed and engraved, this way the garden is complete and the bricks the same and then will just need to be engraved. Discussion as to size and length pursued to include the years served as well as the names. Past Chairmen and Harbormasters will also be included.*

New Business: *None*

Liaisons-Stratford – *None*

Alderman– *None*

Planning & Zoning - *None*

Motion to Adjourn

N. Bennett made a motion to adjourn at 7:31 pm seconded by J. Nevin and carried unanimously. The meeting closed at 7:31 pm.

Beverly A. Hayes
Recorder