

Milford Harbor Management Commission

September 19, 2019

Board Members, Liaisons & Staff Present:

Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
Ray Swift, Operations Director
Bruce Kurlya, Harbormaster

Also present: *None*

Board Members, Liaisons & Staff Absent:

Robert Brennan, Chairman
James Beard
John Nevin
Robert Pacelli
Lee Henchman, Deputy Harbormaster
Raymond Vitali, Board of Alderman
Nick Veccharelli, Board of Alderman

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

Consideration of the minutes of the regular meeting of August 21, 2019

R. Kirmaier made a motion to approve the minutes of August 21, 2019 seconded by N. Bennett and the motion carried unanimously.

Public Comments: *None*

Chairman's Report—R. Oliver

- The Assistant Commissioner of DECD is now heading the Port Authority.

Director's Report —R. Swift

- Business at Landing is very good due to weather. Sold out for Columbus Day Weekend. There was a class reunion, striped bass weigh in and World Peace Event this Saturday.
- Sealing the edges of the docks with a wax seal has begun for raw sides. The floats will be done when they are brought in.

Harbormaster's Report— B. Kurlya

- See Channel and Anchorage Dredging (Old Business)
- Dock in Pond near Captain's Walk, owner wants to know what to do for winter. Discussion ensued about anchoring in pond as moorings are not allowed in the Pond, maybe pull up on shore or leave in place.
- Engineering found information regarding Gulf Street Bridge abutment widening that he was looking for. Public Works has quote for around \$25,000 for engineering and permitting. The goal is to lower the velocity of the water under the bridge.

Deputy Harbormaster's Report - L. Henchman - *None*

Permit Reviews — R. Oliver

- 37 Driftwood Lane – Certificate of Permission for bulkhead reconstruction and new dock

J. Gilbert made a motion to approve seconded by D. Kubek and carried unanimously.

Report of Standing Committees

Lisman Landing (Ray Oliver, John Nevin)–*None*

Finance (Bob Brennan, Nancy Bennett) – Ray Swift

Savings \$ 270,466.82

Checking \$ 129,680.56

Total \$ 400,147.38

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:

Blue Plan Initiative - *None*

Channel and Anchorage Dredging– *Bruce Kurlya – Dredging on extreme northern end turned up a sample (waiting for actual results found) that will need another disposal site and he got list of other sites/options.*

Ct. Port Authority– SHIPPS Grant – *Bruce Kurlya – Port Authority was subject to the Ethics Commission and some staff dismissed. It appears the SHIPPS grants will be awarded this fall, not sure where we stand. There was a Wind Presentation in New London and seems to be a priority.*

Shellfishing - *Bruce Kurlya added that the UCONN report may be available.*

Simon Lake Submarine – *Ray Oliver - Steve Johnson, Public Works explained that the hatch is sealed and they will have to figure out how to drain it. R. Kirmaier will be getting together with Win Smith regarding information on this submarine, after the election.*

New Business: *None*

Liaisons-Stratford – *None*

Alderman– *None*

Planning & Zoning - *None*

Motion to Adjourn

D. Kubek made a motion to adjourn at 7:41 pm seconded by N. Bennett and carried unanimously. The meeting closed at 7:41 pm.

Beverly A. Hayes

Recorder