

## **Milford Harbor Management Commission**

January 15, 2015

### **Board Members, Liaisons & Staff Present:**

Nancy Bennett  
Robert Brennan  
John Nevin  
Ray Oliver  
Robert Pacelli  
Robert Post, Chairman  
Alan Waterman  
Ray Swift, Operations Director  
Lee Henschman, Deputy Harbormaster

### **Board Members, Liaisons & Staff Absent:**

James Beard  
Bruce Kurlya, Harbormaster  
Brian Bier, Board of Alderman  
Nick Veccharelli Board of Alderman

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

### **Consideration of Minutes of December 18, 2014**

N. Bennett made a motion to approve the minutes of December 18, 2014 seconded by A. Waterman and the motion carried unanimously.

**Public Comments:** *none*

### **Chairman's Report – R. Post**

- John Nevin was reappointed as an Alternate, Alan Waterman reappointed and Robert Pacelli appointed to full Board member and an Alternate member is awaiting appointment from the Mayor.
- Two Certificates of Permission – Waterbury Avenue is being reconstructed and Old Field Lane is getting catch basin work.

### **Nominating Committee – A. Waterman**

- *Postponed*

### **Director's Report – R. Swift**

- The property is in and good shape, the bubbler system is in.
- C. Saley, Public Works Director along with Edo Construction representative looked at the patio, so hopefully we should hear soon about fixing it.
- Ultimate Interiors was consulted for flooring in the building. Bathrooms flooring and very durable carpet product that comes in squares for easy replacement/repair in conference room, office and hall.
- Fire Extinguishers have been recertified.
- Reservations are coming in especially for event weekends.
- Mooring returns are coming in as well.

**Harbormaster's Report- *L. Henchman***

- A. Waterman stated that Mooring renewals went out on the 7<sup>th</sup> of January. L Henchman added that his would be going out next week.

**Permit Reviews- *B. Post***

- *None*

**Report of Standing Committees**

*Milford Landing- R. Swift*

*Finance- R. Swift*

Checking \$ 97,659.23

Savings \$267,956.15

Total \$376,615.38

*Harbor & Mooring- none*

*Housatonic, Amendments- none*

**Correspondence: *none***

**Old Business:**

- Federal Channel Dredging – R. Oliver asked if there was anything to be done to push the application along. R. Post responded that B. Kurlya has been on top of it, but other towns seem to be getting their dredging done. We only have about 20,000 yards and it is clean and the disposal method and location to be determined by the U.S.A.C.O.E. and DEEP, he does not know why the hold up. N. Bennett expressed concern over the timing should it come in after the Boats are all in.
- N. Bennett asked if there was any new information on the Police Boat. R. Post responded nothing yet.

**New Business: *none***

**Motion to Adjourn**

N. Bennett made a motion to adjourn seconded by R. Brennan. The meeting closed at 7:15 pm.

Beverly A. Hayes  
Recorder