

Milford Harbor Management Commission
February 20, 2014

Board Members, Liaisons & Staff Present:

James Beard
Nancy Bennett
Robert Brennan
John Nevin
Robert Pacelli
Robert Post, Chairman
Alan Waterman
Ray Swift, Operations Director
Bruce Kurlya, Harbormaster
Bryan Anderson Board of Alderman

Board Members, Liaisons & Staff Absent:

David Newman
Ray Oliver
Brian Bier, Board of Alderman
Nick Veccharelli Board of Alderman

Robert Post, Chairman called the meeting to order at 7 pm.

Consideration of Minutes of January 16, 2014

N. Bennett made a motion to approve the minutes of January 16, 2014 seconded by J. Nevin. The minutes were approved unanimously with corrections to Standing Committees as follows:

- ***Amendments-** Jim Beard, Ray Oliver*
- Finance** – Al Waterman, Nancy Bennett*
- Harbor & Mooring** – Dave Newman, Bob Brennan*
- Housatonic-** Robert Pacelli, John Nevin*
- Lisman Landing-** Al Waterman, Nancy Bennett*

Public Comments: *None*

Permits

- 18 Sailors Lane - John Lust, permitting agent on behalf of property owners John Gaynor and Patricia Herson. Application for a new pier 4'x100', removable ramp 3'x25' and floating dock 10'x10' along with stabilization of an eroding bank to remediate damage from Storm Sandy. Drawings were submitted along with detailed description of proposed project. The Board having no objection signed off on paperwork for application to DEP.
- 460 Gulf Street – Nancy Bennett on behalf of owner Al Berrien proposed repair of a seawall by installing hollow concrete blocks which will be put in place and then filled in place. She submitted photos of the existing property. The Board approved of project and signed off on paperwork for application to DEP.
- Oyster Landing – A proposal from Carter Mario to remove center piling and add 3 piles with finger length staying the same, (slips 43 and 42 on map). B. Post said the proposal is consistent with the Harbor Plan. N. Bennett stated that there should be a solar light or reflector on the piling.

B. Kurlya added that there will be a speed reflector sign. The Board approved project and signed off on paperwork for DEP.

Chairman's Report – Robert Post

- Next meeting is March 20, 2014.
- The proposed fee increases were approved at the Board of Alderman meeting on February 3, 2014. They are as follows:

Milford Residents

| | |
|---|----------|
| (1) Effective upon passage..... | \$35.00 |
| (2) Effective January 1, 2015..... | \$40.00 |
| (3) Effective January 1, 2016..... | \$45.00 |
| (4) Effective January 1, 2017..... | \$50.00 |
| Milford Resident Senior Citizens Over 65..... | \$20.00 |
| Non-Residents..... | \$150.00 |
| Non-Resident Senior Citizens Over 65..... | \$125.00 |
| Commercial Hauler..... | \$150.00 |
| Dinghy Storage | \$125.00 |

- B. Anderson stated that he hoped that the Board was satisfied with the fees. He asked the Board if there were any other issues that he could offer his assistance with. J. Beard stated that the Patio is of great concern to the Board and is in great need of repair. He recapped the history behind creation of Milford Landing explaining that the Marina mooring holder's fees should not and were not designed to subsidize a public park, the patio. R. Swift stated that the cost of liability insurance has increased from 2005 - \$ 10,000 to 2013 - \$45,000. They had two falls last year alone. J. Beard added that the Head of the Harbor Plan proposed more parking in Fowler Field as the Boat Ramp needs more parking. B. Anderson suggested that the Board put together something in writing as to what they propose and then work with him on getting funds to accomplish this. Also he added that all Boards and Commissions are invited to do something around the 375th Milford Celebration.

Director's Report – Ray Swift

- Mooring Fees are coming in slowly, only 2/3 of them to date.
- The budget was approved by Board of Finance. He thanked J. Beard for coming in support. April is the Board of Alderman budget meeting.
- The Boat Show is not coming this year so he will reach out to customers.
- Breaking ice every day, some damage that he can fix.

Harbormaster's Report- B. Kurlya

- Federal channel dredging – the location to put the sand - the preferred location from DEP being Silver Sands Beach.

Report of Standing Committees

Milford Landing – none

Finance

Savings: \$ 267,466.20
Checking: \$ 91,385.52
Total \$ 358,851.72

Harbor & Mooring - none
Housatonic, Amendments- none

Correspondence: none

Old Business

New Business

Motion to Adjourn

J. Beard made a motion to adjourn seconded by A. Waterman. The meeting closed at 8:15 pm.

Beverly A. Hayes
Recorder