

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD MARCH 15, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:34 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
R. Brennan
A. Waterman
R. Miller
R. Post
R. Winters

- Also Present: T. Nickols, Recoding Secretary
R. Swift, Landing Director
L. Bodick, Deputy Harbormaster

- Not Present: J. Beard, Vice Chairman
L. Carrol
D. Newman

C. CONSIDERATION OF MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 20, 2006

- The minutes were considered by commission members.
- R. Post moved to accept the minutes, A. Waterman seconded the motion, the commission members voted and the motion was carried unanimously.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- No report.

F. DIRECTOR'S REPORT

- R. Swift reported that the solar panels were beginning to be installed; and that they would be back to complete the installation next Wednesday potentially at the same time the electricians would be there too.
- R. Miller commented that it will be interesting to see the results of the use of the solar panels.
- R. Brennan inquired as to the durability of the solar panels.
- R. Swift noted that the solar panels have a life expectancy of up to 20 years.
- R. Swift reported that the dredging project is moving along and that he received a phone call today from Mr. Stedman regarding Mr. Thompson's concerns and that Mr. Stedman seems gunshy because of Caswell Cove.
- R. Swift suggested that the best course of action would be to have the Mayor, the Assistant Mayor and Chairman Montano get the Post and Register to publicize what will be done by the dredging project.
- R. Swift mentioned that the project doesn't require public notice and that the publicized information will avoid a public hearing.
- R. Swift noted that if we have to get a new permit, the project won't get done until November.
- R. Swift noted that the meeting might not happen until Monday because of the weather.
- Chairman Montano said that Jeff Stedman went to his office and signed the papers and then hand-delivered them to Hartford.
- The members discussed the actual discharge of sand.
- R. Swift suggested to give the media some highlights from the think application, such as a zero bacteria reading and no contamination reported.
- R. Swift noted that lack of public knowledge could create a hysteria, R. Winters agreed and commented that that was a prudent approach.
- A. Waterman inquired as to whether the members planned on giving the media access to the actual documents; The Chairman said that they would supply the media with excerpts of the Application and Reports in hardcopy.
- R. Winters inquired as to whether it would be worth it for the Chairman or the Director to speak to the Point Lookout Association.
- The Chairman said "yes."

G. HARBORMASTER' REPORT

- L. Bodick reported that the moorings are being filled and that its relatively quiet and there isn't much to report.

H. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance of \$353,355.71 and a checking balance of \$93,064.86, for a total balance of \$446,420.57.
- R. Swift reported that all bills are paid.

3. HARBOR & MOORING

- R. Post simply stated that the dredging project is the major topic and that it was covered.

4. HOUSATONIC

- R. Post passed out the new Boater's Guide and informed the members of some of the details of the Milford section, specifically the new speed zone.
- The members discussed the new Boater's Guide.
- It was noted that the Harbormaster for Milford was not listed.
- The members discussed water skiing and the no wake zone.
- The members discussed possibly getting the book updated.

5. AMENDMENTS

- None.

I. CORRESPONDENCE

- None.

J. OLD BUSINESS

- R. Swift reported that he contact Wayne regarding the concession stand; R. Swift reported that Wayne was not interested and that he will continue to contact others that are interested.

K. NEW BUSINESS

- No Report.

L. CONCLUSION OF MEETING

- All other matters were tabled.
- A. Waterman moved to adjourn the meeting, R. Winters seconded the motion, the committee voted and the motion was carried unanimously.
- The March 15, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 7:56 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held March 15, 2007 are respectfully submitted,

By:

THERESA ROSE NICKOLS
Recording Secretary