

**HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
MARCH 15, 2012**

The Harbor Management Commission held their Regular Meeting on Thursday March 15, 2012 in the conference room at Milford Landing. Chairman Post called the meeting to order at 7:06 p.m.

I. Roll Call

Commission Members Present

R. Post, Chairman
R. Brennan
A. Waterman

Also Present

R. Swift, Operations Director, Harbormaster
L. Bodick, Deputy Harbormaster
E. Garlick

Excused: N. Bennett, J. Beard, D. Newman, C. Mario, R. Oliver (Alt.), R Miller (Alt.)

Chairman Post announced a quorum was not present; therefore the Commission could not conduct any official business. Reports were presents as follows.

II. Consideration of Minutes

Tabled to next month due to lack of quorum.

III. Public Comment (limited to three-minutes)

None.

IV. Chairman's Report

Chairman Post reported regarding the change to Fowler Field. He also reported the Clinton Harbor received state funding for their harbor. He also reported a bill went to the house linking to dredging to Clean Harbor Act. He also reported Broadwater withdrew their plans.

V. Director's Report

Mr. Swift reported the bubbler system is out on dry land. He commented on the beautiful weather we have been having, but needed to remind himself it is still only March. He also reported the Milford Rape Crisis would sponsor the annual "Walk a Mile in Her Shoes" on April 29, 2012. Mr. Swift reported the Windcheck Boat Show is going ahead as planned. He spoke regarding insurance requirements and stated they would be doing it the same way Mystic does it for their show. He stated he did receive a sample copy of what the City of Milford requires.

Dock Repairs – Mr. Swift reported the repair parts totaled over the \$7,500 threshold, so it would need to go out to bid. He commented with the retirement of the Purchasing Agent, they department is backlogged which will

push back the project. He stated he would check tomorrow to see where they are with it. He reiterated this only affects them in that the project will not be done as soon as they would have liked.

Moorings – Mr. Swift reported the paperwork is coming in, but slow. He stated he has 17 sets of paperwork out. He noted this year the bigger floats are already taken up. He stated he checked with the City Clerk and it is ok to e-mail minutes to the members.

Commissioner Brennan asked about the mouth of the hard and if the sand had been removed.

Chairman Post stated it had been permitted.

Mr. Swift added it is 10,000 cubic yards and that it is out to bid.

Commissioner Brennan asked if there had been any action on the ponds.

Mr. Swift replied there he had not heard anything.

VI. Correspondence

Mr. Swift reported he received the paperwork regarding the work on the Moses Wheeler Bridge. He also reported he received COP permits for 185, 187, 197 Kings Highway. He stated these addresses received damages to the walls from Hurricane/Storm Irene. He stated he also received a COP for 127 Hillside Avenue. He circulated those permits to the Commission, stating they were for informational purposes only. Mr. Swift reported the 44th Annual Milford Children's Trout Derby is coming up. He stated he would be making a personal donation and if anyone else wished to do so, to see him. Mr. Swift reported he met and spent some time with Edward Condon. He explained he owned Old Saybrook Woodcarvers. He explained he was looking to establish a port to port passenger shuttle service and that he was looking at a fleet of boats of approximately 75-100. He stated basically a passenger would be able to go port to port up and down the coast.

Commissioner Waterman asked if this is similar to a mini-cruise, with overnight.

Mr. Swift replied he believed so. He also added it was an attempt to garner support for the downtown areas.

VII. Report of Standing Committees

Milford Landing – Mr. Waterman reported Mr. Philips who runs Caswell Cove put out information to their members about the Windcheck Boat Show. He also reported a note would go out in the monthly press release.

Finance – Mr. Swift reported there is \$47,552.45 in the checking account. He stated he did not have numbers for the other accounts.

Harbor and Mooring – Mr. Bodick reported he did not have anything at this time, but would check for next month.

Housatonic – no report.

Amendments – no report.

Correspondence – Mr. Swift stated he had nothing additional from earlier in the meeting.

VIII. Unfinished Business

None.

IX. New Business

None.

X. Adjournment

The meeting adjourned at 7:27 p.m. The next regular meeting of the Harbor Management Commission will be held April 19, 2012, beginning at 7:00 p.m.

Respectfully submitted,

Kathleen K. Huber

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Recording Secretary