

Milford Harbor Management Commission

March 19, 2015

Board Members, Liaisons & Staff Present:

Nancy Bennett, Secretary

Robert Brennan, Vice Chairman

James Beard

Raymond Kirmaier

John Nevin

Ray Oliver

Robert Pacelli

Robert Post, Chairman

Alan Waterman

Ray Swift, Operations Director

Bruce Kurlya, Harbormaster

Lee Henschman, Deputy Harbormaster

Board Members, Liaisons & Staff Absent:

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 February 19, 2015

J. Beard made a motion to approve the minutes of February 19, 2015 seconded by R. Brennan and the motion carried unanimously.

Public Comments:

Chairman's Report— R. Post

- R. Post stated that J. Beard, N. Bennett and himself met with Julie Nash of Community Development to talk over the concerns of the Harbor Dredging, however, there has been no direct response as a result of that meeting.

Director's Report – R. Swift

- R. Swift stated that he began working on the pilings that could be straightened by harnessing a chain across the harbor. He added that some are broken and he will have Bob Bloom come and re-drive those in need, it's scheduled in April.
- Events coming up, in April, Walk a Mile in Her Shoes sponsored by Rape Crisis Center for which he would erect the tent up.
- Typical reservations are coming in.
- J. Beard asked about the inadequacy of the bubbler system this year. R. Swift added that this was a very cold season and he would like more Ice Eaters next year. B. Kurlya added that he had 2 broken piles and they were out cutting the ice all the time. L. Henschman added that the ice adversely affected him as well. N. Bennett asked if perhaps he could have Public Works pull out the docks next winter and use the Boat Ramp for storage.

Harbormaster's Report- B. Kurlya

- B. Kurlya called people and they will be sending their checks this week and he will send out to new people.

- L. Henschman added he has 2-3 people on waiting list for the moorings.

Permit Reviews– R. Post

- Drainage Project on Naugatuck Avenue. DEEP permit issued
- 18 Sailor Lane, DEEP Notice of Decision issued

Report of Standing Committees

Milford Landing– none

Finance– R. Swift

Checking	\$ 147,879.53
Savings	\$ 268,042.03
Total	\$ 415,922.32

Harbor & Mooring- none

Housatonic, Amendments- none

Correspondence: R. Swift

Old Business:

- Pond Dredging – N. Bennett stated that at the meeting with Community Development, Julie Nash, informed them that there had been bonding approved by the Board of Alderman for 2.2 million to dredge the three ponds, Eisenhower, North Street and City Hall. R. Post added Steven Johnson was trying to get the Pond behind Stonebridge included. The City might do the work in house, which, hopefully will make the money go further.
- B. Kurlya added he received an email a few weeks informing him that a project manager had been assigned to the Federal Channel dredging.
- Police Boat – R. Swift informed the Commission that the Police Boat would be going next door. N. Bennett added that they will have the first slip next to the town dock. R. Oliver explained that the Dock Road sight is a possible long term possibility which would put them right at the mouth of the harbor.

New Business:

Motion to Adjourn

A. Waterman made a motion to adjourn seconded by J. Nevin. The meeting closed at 7:30 pm.

Beverly A. Hayes
Recorder