

Milford Harbor Management Commission

April 17, 2014

Board Members, Liaisons & Staff Present:

Nancy Bennett
Robert Brennan
John Nevin
Robert Pacelli
Alan Waterman
Bruce Kurlya, Harbormaster

Board Members, Liaisons & Staff Absent:

James Beard
David Newman
Robert Post, Chairman
Ray Oliver
Ray Swift, Operations Director
Brian Bier, Board of Alderman
Nick Veccharelli Board of Alderman

Alan Waterman, Acting Chairman called the meeting to order at 7 pm.

Consideration of Minutes of March 20, 2014

N. Bennett made a motion to approve the minutes of March 20, 2014 seconded by R. Brennan. The minutes were approved unanimously.

Public Comments: *None*

Chairman's Report – *None*

Director's Report – *None* – A. Waterman stated that two men were working here last week but it has been so cold.

Harbormaster's Report- B. Kurlya

- Looks to be a good summer as he is almost full.
- Dredging update – spoke with Ed. O'Donnell, Army Corps, about outer harbor dredging, however probably nothing by the summer, but conversation went well and should be hearing something with a week or two. He suggested that the Board go onto the Coastal News website and take a look at all the work being done. B. Kurlya added that they could get all the marinas together and get the inner channel done.

Permits - *None*

Report of Standing Committees

Milford Landing – *none*

Finance – *none*

Harbor & Mooring - *none*

Housatonic, Amendments- *none*

Correspondence:

- A. Waterman stated that they received a quote to be discussed under New Business.

Old Business:

Pond Dredging Update – *none*

Milford Harbor Federal Channel dredging – *see Harbormaster's Report*

New Business:

- J. Nevin stated that Prado Masonry and Landscape out of Brewster, NY, took a look at the deteriorating patio, talked with R. Swift and submitted its recommendations and a quote to fix the patio, which he passed out for the Board to look over. The estimate was approx. \$76,500. He added that this company fixed the deck at the Yacht Club and added that they could come to speak to the Board as well.
- A. Waterman stated that they received another bid for \$68,500 from T.A.D. Construction out of Seymour, CT. He passed the quote around for the Board to look over as well.

Motion to Close portions of the Patio

Discussion ensued as to the poor condition of portions of the patio, and would like to have R. Swift close off the most hazardous sections, so that no one gets hurt. N. Bennett made a motion to close the hazardous portions of the deck until they are repaired, in the interest of public safety, on the north side of the building. R. Brennan seconded the motion. There was discussion over there being two forms of ingress/egress for the boaters and it would be discussed with Ray perhaps some temporary decking over areas of concern to allow the two means of ingress/egress. The motion carried unanimously.

Motion to Adjourn

N. Bennett made a motion to adjourn seconded by R. Brennan. The meeting closed at 7:25 pm.

Beverly A. Hayes
Recorder