

Milford Harbor Management Commission
April 18, 2013

Meeting opened by Al Waterman at 7:10

Present:

James Beard
Nancy Bennett
Robert Brennan
Ray Oliver
Robert Pacelli
Alan Waterman
Ray Swift, Operations Director
Larry Bodick, Deputy Harbormaster

Absent:

Carter Mario
David Newman
Robert Post
Bruce Kuryla, Harbormaster
Brian Bier, Board of Aldermen
Robert Nunno, Board of Alderman

Vice Chair Alan Waterman brought the meeting to order at 7 PM.

Minutes:

Minutes of the March 21, 2013 meeting were approved as presented.

Public Comments:

None

Chairman's Report:

Spoke with electrician and mentioned that ramp still needs to be done. Vice Chairman A. Waterman informed him that he has the job and he is waiting for a PO. May be able to start on the job as early as tomorrow.

Director's Report:

UI came today and powered up the service. Everything is working except there is a short from basement to garage. The wire needs to be replaced. We have full power, just some cleanup to be done.

We had first event at the Landing for the year: Walk a Mile in Her Shoes, which attracted about 800 people, and everything went smoothly. In process of getting grounds ready, need to get a new mower and have a new trimmer. We have been limping along with the current mower and are overdue to replace. Ray reported the

work done to the patio. Took up the slate, dug down 4 – 6 inches and laid out ½ inch pressure treated and covered with stone dust and replaced slate
Docks: All planking has been cut to length and he is ready to do the decking.

Dredging: Bid has been sent out by purchasing and questions about the job are starting to come in. There appears to be interest from at least 2 companies. Due date is next Wednesday.

Windcheck Boat Show is ready to go – in addition to fees coming in from exhibitors we got Windcheck to put in a ½ page ad for 4 months which is an increase from last year of 3 months of a ¼ page ad.

Oyster Festival Committee will be contributing to the cost of the baskets for the bridge and marina.

Same staff coming back this year.

Harbormaster's Report

Mooring field up and ready to go, stickers need to go out. 17 open moorings, the rest are spoken for.

Report of Standing Committees

Milford Landing

Finance:

Savings Fund: \$267,018.11

Checking : \$102,459.10

Total \$369,477.21

Harbor and Mooring:

Ray circulated two permits one on the Housatonic and one for bridge over the Housatonic. These were circulated for informational purposes only and required no input from the Harbor Commission.

Housatonic: none

Amendments: none

Correspondence: none

Old Business

Pond Dredging Update - none

Marina Dredging update - none

Electrical repairs at Lisman Landing - none

Electrical repairs at the Boat Ramp - none

Proposed Boat Ramp fee increase – the next step is for one of the Aldermen to take it to the Board.

New Business: none

Liaisons – Stratford: none

Alderman - none

Planning and Zoning - none

Adjournment

The meeting was adjourned at 7:30

Respectfully submitted,

Nancy Bennett
Secretary