

Milford Harbor Management Commission
May 16, 2013

Meeting opened by Bob Post at 7 PM.

Present:

Bennett, Nancy
Post, Bob
Newman, Dave
Brennan, Robert
Waterman, Al
Oliver, Ray
Kuryla, Bruce Harbormaster
Swift, Ray Operations Director

Absent:

Mario, Carter
Beard, Jim
Pacelli, Bob
Bodick, Larry Deputy Harbormaster
Bier, Brian Board of Aldermen
Nunno, Bob Board of Aldermen

Minutes:

Minutes of the April 18, 2013 meeting were approved as amended. Strike the sentence "Vice Chair Alan Waterman brought the meeting to order at 7 PM."

Public Comments:

None

Chairman's Report:

Next meeting June 20
Electrical repairs completed. Bulkhead lighting needs repair.
May 18 – 24 is National Safe Boating Week
Wind Check Boat show at Lisman Landing starts tomorrow.
BIG (Boating Infrastructure Grants) are due August 15, 2013.
August 16th is the Oyster Festival- Blues Traveler is the headline band this year.
Town Dock needs signage put back up. Bob has contacted Public Works.

Ray reported that one bid was received for the dredging project.

Director's Report:

Ray reports that the property is in good shape. He decided to hold off on planting and mulching until after Memorial Day. Electricity in this building done, across the harbor still needs to be fixed. Solar panel equipment installed and relocated to attic. Communication equipment has been moved from basement to first floor. Computer is up and running but the telephone system is not repaired yet. Ray will probably continue to have calls forwarded to his cell; he feels it is more convenient until the seasonal help returns. Boatshow moving along nicely. Rebuilt docks across the harbor have been reinstalled. Memorial Day weekend reservations for dockage are shaping up nicely, will be a sell out as long as weather holds.

Harbormaster's Report

This past Monday, the stickers were sent out to those mooring holders who had paid their fee, and sent in registration and insurance information. Everyone who was deficient in any of the above was sent a notice. There are less than 10 open mooring spaces.

Report of Standing Committees:

Milford Landing: Nothing to add

Finance:

Savings Fund:	\$267,062.00
Checking:	\$92,216.23
Total	\$359,278.23

Ray Oliver asked about the possibility of investing the money market monies in a different fashion (to earn some interest on the money). Ray Swift answered that the City had earlier advised us that this is the way investments are to be handled.

Harbor and Mooring: none

Housatonic: River cleanup happened at the end of April. Tons of stuff was removed.

Amendments: We are going to have to update section 18 when we are approved for ramp fees. Bob spoke with Mayor Blake and Alderman Nunno and was told that the fees recommendations will be considered after the budget process. So we will have an August/September time frame.

Correspondence: Ray Swift reported that Charlene LeBrecque will be exhibiting a series of photographs on the working people of the Harbor; this display will be at Lisman Landing.

Old Business

Pond Dredging Update - none

Marina Dredging update. Ray Swift attended a meeting today and reported that only one bid was received. Ray met with Roberge and there was discussion that the contractor is willing to work on the bid number. Roberge (our consultant) is working to try to break down the bid so we can revisit the number. We have \$250,000. Earmarked for the project and the one bid came in at \$380,000. Our dredge window is officially October 31 to February 1 but Ray Swift stated that it would happen before December 31. We will need to do a pre-dredge survey for negotiating and payment purposes. We are estimating that we need to remove between 6500 and 9500 cubic yards of material.

New Business: none

Liaisons – Stratford: none

Alderman: none

Planning and Zoning: none

The meeting was adjourned at 7:45

Respectfully submitted,

Nancy Bennett
Secretary