

Milford Harbor Management Commission
June 22, 2012

The meeting was opened at 7:00 PM by Chairman R. Post

Commission Members Present:

R. Brennan
R. Post
A. Waterman
R. Swift, Operations Director
N. Bennett
R. Miller

Absent:

J. Beard
D. Newman
E. Garlick
C. Mario
R. Oliver
B. Bier, Aldermanic Liaison
R. Nunno, Aldermanic Liaison

The minutes of the May 17, 2012 meeting were accepted as presented.

Chairman's Report:

The Boat Show was a success, the vendors said they had more traffic here in one day than they had experienced in Mystic. They liked the quality and potential of the customers. Our income from the event \$3,276 which was based on the dockage fee for the boats that were for display. If it is run again next year, it could get bigger due to the fact that we can accommodate more boats.

There will need to be some adjustment to the insurance requirements to comply with the City's insurance requirements.

Boating Infrastructure Grants are available for facilities exclusively for transient use. Ray thought perhaps we could apply to get electrical and water put on the docks across the harbor. We would have to match it with at least 25% of our money. There was a lot of discussion about the pros and cons of applying for this. We are required to provide a place for mooring holders to tie up but feel that the opportunity to get some upgrades to our facility at 25% of the cost is too good to pass up. Ray will be in contact the three dock builders that the city has worked with previously to see if they are interested in bidding on this project. He is also meeting with Roberge next week who might have some input. One of the major downsides to this is that the grant request is due in August and we are seriously time-challenged in getting this done.

Tall ships are coming to Boston and then New London so they may be passing through LI Sound. It would make a marvelous viewing opportunity.

Directors report:

Memorial Day Black Rock from NY came in and it was a good experience.

Pirate Day went off well and was a good experience

Al Waterman brought up that it was a bad idea to have dog walks and muskets going off – at least 4 people injured when dogs were frightened by the sound. Organizers need to be aware of this fact when scheduling happens.

Mooring Field: Every spot spoken for but still waiting for final paperwork and 8 checks to come in. When that happens we will be sold out.

We received a call from the office of Melissa Stein, head of Boards and Commissions in the Governors office wondering about the Harbormaster appointment. We are still waiting to hear back from the Governors office. She will check into the process

Financial as of May 31, 2012

Checking	\$67,363.73
Savings	\$266,573.69
Total	\$333,937.42

Milford Landing:
No report

Harbor and Mooring:
No report

Housatonic:
About 8 new mooring holders on the Milford side of the Housatonic. Ray still has to get information on a few of these new mooring holders to come over and pay

Amendments:
No report

Correspondence:
Received a Thank you from the Duck People, they want to sign up for next year Oyster Festival sent in the permit for the boat race that Ray needs to sign off on.

Old Business:
Ponds – no report

Marina dredging – Ray spoke with consultant and then it will have to go out to bid.
The consultant's contract runs with us through the bid process.

High St bulkhead. Nearing completion after many delays.

Ray's letter of resignation as Harbormaster has been tabled until such time as a replacement is named.

Meeting was adjourned at 8:00

Respectfully submitted,

Nancy Bennett
Secretary