

Milford Harbor Management Commission  
July 19, 2012

Chairman R. Post called the meeting to order at 7 PM

Commission members present:

R. Brennan  
R. Post  
A. Waterman  
R. Swift, Operations Director  
N. Bennett  
L. Bodick  
J. Beard  
D. Newman  
C. Mario  
R. Oliver  
E. Garlick

Absent:

R. Miller  
B. Bier, Aldermanic Liaison  
R. Nunno, Aldermanic Liaison

Minutes of the June 22, 2012 meeting were accepted as presented

Chairman's report:

The 80-foot vessel Sound Waters will be in Milford August 16 – 18 for the Oyster Festival.

The Classic Car Show won't be happening this year as part of the Oyster Festival at the Landing. Instead there will be a Café setup so people can eat and drink over here instead of dealing with the throngs at Fowler Field.

August 16<sup>th</sup> is our next meeting. Chairman Bob Post will be away, Al Waterman will preside

There is a need for more speed signs in the Harbor; there has been a high incidence of speeding. Ray Swift will contact Public Works.

Bob Post will be conducting a course 5 weeks as part of the Adult Ed Program to get your boating license.

Harbormaster – Bob in contact with Governors office. We still do not have an appointment for Harbormaster but the process is moving along.

Town Dock construction project is winding down. It is almost complete, just needs some finishing touches.

Director's report:

R. Swift reported that June was a slow month at the Landing. Our new fiscal year started on July 1<sup>st</sup>. There is a good showing for this weekend and then we are sold out for the next three weekends.

One Memorial plaque that keeps going missing has been replaced. All of them need to be upgraded and Ray is working with Mr. Sign on it. That will be done very soon.

2011-2012 figures will not be available from Finance until the next meeting.

R. Swift has a meeting schedule next Tuesday with Roberge Associates about the dredging project which is due to go out to bid. The funding is in place; Ray just needs to familiarize himself with the bidding process. We will need cap materials for our dredge spoils.

Harbormaster:

Out of 130 moorings, 122 are rented, 8 pending. No vacancies.

Standing committees:

Milford Landing:

No report

Financial:

Checking \$86,790.76

Savings: \$266,617.51

Total \$353,408.27

Harbor and Mooring:

No report

Housatonic:

Bridge project causing a bit of a mess.

Correspondence:

Just one thank you note from the Children's Trout Derby Committee

Ponds:

Nothing

Electrical upgrade project is still not done by the commercial docks. Bob Post will talk to Bruce Kolwicz about getting this finished.

Planning and Zoning:

Plan of conservation and development is up for review. R. Oliver will look into the possibility of possible changes needed that might benefit the harbor. The major discussion surrounded the lack of trailer parking at the ramp and loss of parking to

commuters. A comment was made by R. Swift about the amazing job that Bob Auger does at the ramp on the weekends. It takes a special skill and personality to handle all those boats, cars and trailer and he really does the job well.

Motion to adjourn at 7:28 PM

Respectfully submitted,

Nancy Bennett