

Milford Harbor Management Commission  
Regular Meeting  
August 16, 2012

The Harbor Mgt Commission held it's Regular Meeting on August 16, 2012 in the Conference Room at Lisman Milford Landing. Vice Chairman Alan Waterman called the meeting to order at 7:03PM.

1. Roll Call

Commission Members present:

J. Beard

R. Brennan

A. Waterman

D Newman

R. Oliver

R. Miller

Also Present:

R Swift, Operations Director

B. Kuryla, Harbor Master

Absent:

R. Post

N. Bennett

L. Bodick

C Mario

B Bier, Aldermanic Liaison

R. Nunno, Aldermanic Liaison

2. Consideration of Minutes

The Minutes from the July 19, 2012 Meeting were accepted.

3. Public Comment

None

4. Chairman's Report

Bruce Kuryla was welcomed as the newly appointed Harbor Master.

5. Director's Report

Ray Swift commented that the dredging project is being reviewed by the

Purchasing Dept. Also, cap material will be needed, and that is coordinated by DEEP.

The Marina is fully booked for the Oyster Festival, as was the Milford Rotary Lobster Bake. So far this year, bookings are good.

6. Harbor Master's Report

Ray Swift resigned as Harbor Master.

7. Report of Standing Committees

Milford Landing: No report

Finance: Checking \$102,660.68, Savings \$266,662.81 for a total of \$369,323.49.

Harbor and Mooring: Vacancies are minimal.

Housatonic: No report

Amendments: No report

8. Correspondence

A Thank You note from the Milford Sport Fisherman was noted .

9. Old Business

The High St bulkhead project is now completed, with "as builts" submitted.

Two "No Wake" signs are to be reinstalled near the mouth of the harbor.

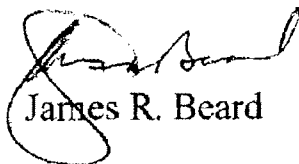
The BIG Program is deferred until next year.

Ray Oliver commented on the Plan of Conserveation as it relates to the trailer ramp and Clarkson Field.

10. Adjournment

Meeting was adjourned at 7:25 PM

Respectfullty submitted,



James R. Beard