

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD SEPTEMBER 20, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:30 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
J. Beard, Vice Chairman
R. Brennan
R. Winters
R. Post
R. Miller

- Also Present: T. Nickols, Recording Secretary
R. Swift, Landing Director
L. Bodick, Deputy Harbormaster

- Not Present: D. Newman
A. Waterman
J. Politi, Alderwoman, Liason
N. Veccharelli, Alderman, Liason

C. CONSIDERATION OF MINUTES FROM THE REGULAR MEETINGS HELD ON AUGUST 16, 2007

- J. Beard moved to accept the minutes with that one change, R. Brennan seconded the motion, the members voted and the motion was unanimously carried.

D. PUBLIC COMMENTS

- Ken and Honey Sacks of 10 Oyster Landing Road, Milford were present to follow-up with the Commission; they noted that the City Attorney was supposed to get back to them as well as the Commission.
- Chairman Montano noted that he hasn't heard from the City Attorney but will attempt to contact her or her assistant.
- Officially, Chairman Montano stated that the Commission has no comment.
- R. Brennan inquired as to what the Dock Association has done so far.
- Ken Sacks reported that he spoke to the previous president and was told that it would probably be handled but then the leadership changed and the situation reoccurred, he then contacted the new president who said he spoke to the party in question who denied the allegation of living on board, Mr. Sacks noted this was all

documented by letters and e-mails. He inquired as to whether there was an ordinance and what the consequences are.

- A discussion ensued among the members.
- R. Brennan noted that the ordinance may be found at §16.1-55 but that they should go to the Town Clerk's office for help on that.
- Chairman Montano reiterated that this is a private matter and really the responsibility of the Association.
- J. Beard commented, recited an anecdote and stated that a live-aboard is "in lieu of a residence"

E. CHAIRMAN'S REPORT

- The Chairman reported that Leo Carroll resigned as a member of the Commission and he read Mr. Carroll's letter of resignation.
- J. Beard remarked that L. Carroll did many good things and asked staff to send him a thank you letter.

F. DIRECTOR'S / HARBORMASTER'S REPORT

- R. Swift reported that its been a good month, the kids has the Snapper Derby that the Mayor attended and that the Polish American Club came in from NY (23 sailboats).
- R. Swift reported that regarding the figures, the Landing is ahead of last year in transient fees, basically they made more and spent less.
- R. Swift passed around the figures of revenue and expenses.
- R. Swift commented on buoy replacement stating that the Coast Guard will be here next week to re-align channel markers.
- L. Bodick noted that the he spoke to someone about the coating for the bulkhead, he further explained to the members that it's a do-it-yourself type of thing and that it will take away the rust.
- R. Swift noted that he has a part-time handyman, Dick Carlson, who he a retired man that helps out a lot.
- R. Swift noted that the weather has been excellent and that he has been able to find space for bigger boats and that he is making it work.
- R. Swift commented about the floating dock mooring maintenance: he spoke to Richard Wickapaw, who will write it up, he couldn't make it to the meeting tonight; R. Swift noted it was not a huge rush, and can do it anytime ("sea-flex").

G. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance (Harbor Management Fund) of \$279,306.16 and a checking balance of \$105,052.89, for a total balance of \$384,359.05.

- R. Swift reported that all bills are paid.
- R. Swift noted that we are enjoying maximum use of the property and that Joan is doing an absolutely fantastic job with templates of depth and width.

3. HARBOR & MOORING

- No report.

4. HOUSATONIC

- It's still there.
- R. Post noted that they are looking to expand the marina in Shelton.
- R. Post noted that Shelton is proposing a power plant for Worcester Island.

5. AMENDMENTS

- None.

H. CORRESPONDENCE

- None.

I. OLD BUSINESS

- None.

J. CONCLUSION OF MEETING

- All other matters were tabled.
- J. Beard moved to adjourn the meeting, R. Winters seconded the motion, the committee voted and the motion was carried unanimously.
- The September 20, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 8:07 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held September 20, 2007 are respectfully submitted,

By: THERESA ROSE NICKOLS
Recording Secretary