

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD OCTOBER 18, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:26 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, Chairman
J. Beard, Vice Chairman
R. Brennan
R. Winters
R. Post
R. Miller
D. Newman
A. Waterman
- Also Present: T. Nickols, Recording Secretary
R. Swift, Landing Director
- Not Present: L. Bodick, Deputy Harbormaster
J. Politi, Alderwoman, Liason
N. Veccharelli, Alderman, Liason

C. CONSIDERATION OF MINUTES FROM THE REGULAR MEETINGS HELD ON SEPTEMBER 20, 2007

- The members unanimously accepted the minutes.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- None.

F. DIRECTOR'S / HARBORMASTER'S REPORT

- R. Swift reported that last Monday was Columbus Day, the unofficial end of the season.

G. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift noted that the transient figures are as follows:
2006 = \$85,600 and 2007 = \$102,900 plus \$3,000 that is not processed yet.
- R. Swift noted that there is a function scheduled for this Saturday: Duck Race and explained what it was all about.
- R. Swift noted that the Application for Harbormaster is due November 3, 2007.
- R. Swift noted that he is already starting to prepare for winter.
- R. Swift reported a savings balance (Harbor Management Fund) of \$280,189.99 and a checking balance of \$108,285.30, for a total balance of \$388,475.29.
- R. Swift reported that all bills are paid.

3. HARBOR & MOORING

- The Coast Guard came last week for post-drege, and they are supposed to come survey again, but haven't been back yet.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- None.

H. CORRESPONDENCE

- None.

I. OLD BUSINESS

- None.

J. CONCLUSION OF MEETING

- All other matters were tabled.
- A. Waterman moved to adjourn the meeting, R. Winters seconded the motion, the committee voted and the motion was carried unanimously.
- The October 18, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 7:42 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held October 18, 2007 are respectfully submitted,

By:

THERESA ROSE NICKOLS
Recording Secretary