

THE MILFORD HARBOR MANAGEMENT COMMISSION

MINUTES OF REGULAR MEETING HELD NOVEMBER 15, 2007

A. CALL TO ORDER

- Chairman Gary Montano called the meeting to order at 7:31 P.M.

B. ROLL CALL

- Commission Members Present: G. Montano, 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 OCTOBER 18, 2007

- a. Waterman moved to accept the minutes as presented, R. Miller seconded the motion, the members voted and the motion was carried unanimously.

D. PUBLIC COMMENTS

- None.

E. CHAIRMAN'S REPORT

- G. Montano noted that the meeting of the Connecticut Harbor Management and Harbor Masters Associations was very interesting and noted that our Committee was mirrored and envied.
- G. Montano also noted that there was approximately 32 others in the state.
- G. Montano commented that we should all thank our predecessors.
- R. Swift asked if its only salt water and L. Bodick said no.
- The members than had a discussion as to the different kinds of landings/committees.
- Coordination between towns and other departments (fire/pd) were discussed.
- It was noted that Milford has the Coast Guard Auxilary.

F. DIRECTOR'S / HARBORMASTER'S REPORT

- R. Swift reported that all floats are in from the mooring stations.
- R. Swift noted that the harbor/landing is getting ready for the winter and that it was a good season.
- R. Swift noted that his staff is staring to replace the bubbler system, which will be finished by Thanksgiving.
- R. Swift noted that the Duck Race took place and went very well; there was a "waterfall of 3000 ducks" placed in the harbor through the 'Best Buddies' program for challenged people, and that that program already asked for another date for 2008; R. Winters noted how good it was/is for the City of Milford.
- R. Swift noted that next year's reservations will begin being taken the 1st of the year.
- Asst. Harbor Master, Larry Bodick, commented on the CT Harbor Management Association Meeting; noted that the mooring a little behind (45 open, 25 sort of promised); noted that the Landing should seek out publicity (Milford Living was suggested by the Secretary).
- A discussion of the prices by footage of vessel(s) was had by the members.
- R. Brennan inquired as to the appointment of a Harbor Master, and commented on the length of the process.

G. REPORT OF STANDING COMMITTEES

1. MILFORD LANDING

- No report.

2. FINANCE

- R. Swift reported a savings balance (Harbor Management Fund) of \$281,022.89 and a checking balance of \$102,012.06, for a total balance of \$383,034.95 as of November 2, 2007.
- R. Swift reported that all bills are paid.
- R. Swift confirmed the City is owed half of a payment.

3. HARBOR & MOORING

- No Report.

4. HOUSATONIC

- It's still there.

5. AMENDMENTS

- None.

H. CORRESPONDENCE

- R. Swift noted that CMTA is having a holiday dinner at The Water's Edge.
- R. Swift reported receiving the CMTA Boat Show brochure that lists launch sites.

I. OLD BUSINESS

- None.

J. CONCLUSION OF MEETING

- All other matters were tabled.
- R. Brennan moved to adjourn the meeting, R. Winters seconded the motion, the committee voted and the motion was carried unanimously.
- The November 15, 2007 Regular Meeting of the Milford Harbor Management Commission was adjourned at 7:51 P.M.

The minutes of the Regular Meeting of the Milford Harbor Management Commission held November 15, 2007 are respectfully submitted,

By:

THERESA ROSE NICKOLS
Recording Secretary