

# THE MILFORD HARBOR MANAGEMENT COMMISSION

## MINUTES OF REGULAR MEETING HELD NOVEMBER 16, 2006

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### A. CALL TO ORDER

- Vice Chairman Beard called the meeting to order at 7:30 P.M.

### B. ROLL CALL

- Commission Members Present: R. Winters  
R. Post  
D. Newman  
J. Zimmerman  
A. Waterman  
J. Beard
- Also Present: R. Swift, Operations Director  
L. Bodick, Deputy Harbormaster
- Not Present: G. Montano, Chairman  
L. Carroll  
J. Politi

### C. CONSIDERATION OF MINUTES FROM OCTOBER 26, 2006 REGULAR MEETING

- The minutes were considered. Mr. Newman moved to accept the minutes, Mr. Winters seconded the motion, the commission voted and the motion was carried unanimously.

### D. PUBLIC COMMENTS

- There were no public comments.

### E. CHAIRMAN'S REPORT

- No report.

## F. DIRECTOR'S REPORT

- Mr. Steadman has stated his fee at \$3,000 for the dredging application. Mr. Beard made a motion to accept Mr. Steadman's quote of \$3,000.00 to complete the dredging application to the DEP's Office of Long Island Sound. Mr. Zimmerman seconded. Motion was carried.
- Mr. Swift reported that dredging testing needs to be done. The Army Corps has parameters that have to be met. All agencies are required to have reports back by next Friday. The cost for testing could be up to \$7,000. \$4,000 of that is to get the samples. Mr. Zimmerman asked if dredging is for the mouth of the Harbor. Yes it is. Mr. Swift went on to report that once all the applications and testing have been approved, the commission could go ahead with dredging approximately 12,000 yards at \$15.00 per yard based on last year's soundings. Project is to dredge to 11 feet in that area. Mr. Zimmerman wanted to know what the time frame is for dredging. The plan is for it to be done by June if there are no hold-ups. Mr. Winters asked if the state would be able to help with funding. Mr. Beard stated that Jim Amann has gotten us money in the past. Also, there is some money left from the Launch Ramp project.
- Mr. Post asked about silt behind dams. Nothing has been heard about this. Mr. Beard said that this commission would have to start the move to get things going. He would like to get Mary Rose of Inland Wetlands involved on that.

## G. HARBOMASTER'S REPORT

- No report.

## H. REPORT OF STANDING COMMITTEES

### 1. MILFORD LANDING

- No report

### 2. FINANCE

- Mr. Swift reported a savings balance of \$348,703.95 and a checking balance of \$36,517.80 for a total balance of \$385,221.75. All bills are paid.

### 3. HARBOR & MOORING

- Mr. Swift reported that marina floats would be brought down after Thanksgiving. He's in the process of getting the place buttoned up for the winter. There are some inside projects this winter.

### 4. HOUSATONIC

- Several mooring holders are giving the commission problems. Letters have been sent. Situation should be resolved by spring.

### 5. AMENDMENTS

- No report

## I. CORRESPONDENCE

- Received an inquiry for patio use next year, the second Friday night in June. This year there were a small amount of parties. Not too many for profit. Marina area receives a lot of general public as traffic.

## J. OLD BUSINESS

- Mr. Swift has not heard back from the state regarding using the launch ramp. We only have 32 parking spots for vehicles with trailers. Mr. Swift recommends staying with the existing fee structure.
- Mr. Swift reported that there is an opening in the city for maintenance. Barry Gallo will start the 27<sup>th</sup> if approved. If he gets in with insurance, he should be all set.

## K. NEW BUSINESS

- None

## K. LIAISONS

- Stratford – no report
- Aldermen – no report
- P & Z – no report

L. CONCLUSION OF MEETING

- Mr. Zimmerman moved to adjourn the meeting. Mr. Newman seconded. Motion carried.
- Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Alan Waterman