

Milford Harbor Management Commission

November 20, 2014

Board Members, Liaisons & Staff Present:

James Beard
Nancy Bennett
Robert Brennan
John Nevin
Ray Oliver
Robert Pacelli
Alan Waterman
Robert Post, Chairman
Ray Swift, Operations Director
Bruce Kurlya, Harbormaster
Lee Henschman, Deputy Harbormaster

Board Members, Liaisons & Staff Absent:

David Newman
Brian Bier, Board of Alderman
Nick Veccharelli Board of Alderman

Chairman, R. Post called the meeting to order at 7:00 pm.

Consideration of Minutes of October 16, 2014

R. Oliver made a motion to approve the minutes of October 16, 2014 seconded by A. Waterman and the motion carried unanimously.

Public Comments:

- Brandon Marschner, Milford Police Department, explained that he is part of the Marine Control and Dive Team. There are 16 members on Marine and of them 10 are part of the Dive Team. Funding from FEMA in Grant Funds, \$375,000 was granted for which the Police Department purchased a Boat, 34 ft. long and 38 ft. with outboards, having heat, air conditioning, sonar, radar, flair system. They have also received more funds for diving equipment. Without the grants they would not have the boat. They have the boat here at the landing because of the bubbler system. The Police Department is looking for a home for the boat and is requesting a space at the Landing. R. Swift stated that he offered to allow the boat a home over winter through May at no cost for which the Board agreed. After much discussion, R. Post appointed B. Kurlya, R. Oliver and R. Brennan committee members to further investigate the concerns the Board discussed.

R. Brennan made a motion to allow the police boat to stay here from November 2014 through May 2015 at no charge. N. Bennett seconded the motion and it carried unanimously.

Chairman's Report – R. Post

- David Newman resigned from the Harbor Commission
- Robert Rules of Order presentation was attended by him and other members of the board.

Director's Report – R. Swift

- Getting ready for winter, bubbler system is up, the truck was in for service and ready for plowing. Two events, October 25th was a 5K run and a Veteran's Day Celebration with fireworks in the evening.
- Mayor called yesterday regarding the Capital Budget Plan which was submitted with the patio repair and the estimates. There may be funds available through Public Works and R. Swift was instructed to contact C. Saley, Public Works Director, for which he left a message for him and will keep the Board informed.
- The budget has been submitted and his first meeting will be December 16th with the Mayor.
- The contract for the moorings has expired. R. Swift contacted them to see if they would lock his price in for three years, yearly contact is \$20,000 .
- All accounts for Sandy damage are closed out.

Harbormaster's Report-*B. Kurlya*

- Waiting list for moorings for 2015
- No new news from the Army Core on dredging.
- Renewal forms will be going out at same time in January for all locations

Permit Reviews-*B. Post - none*

Report of Standing Committees

Milford Landing-*none*

Finance-*R. Swift*

Checking \$114,130.33

Savings \$267,866.60

Total \$381,996.93

Harbor & Mooring-*none*

Housatonic, Amendments-*L. Henchman*

- Accounted for all moorings, he added that there are 8 people on the waiting list.

Correspondence:

Old Business:*none*

New Business:*none*

Motion to Adjourn

J. Beard made a motion to adjourn seconded by A. Waterman. The meeting closed at 8:10pm.

Beverly A. Hayes
Recorder