

Milford Harbor Management Commission

December 13, 2018

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
Raymond Kirmaier
John Nevin
Bruce Kurlya, Harbormaster
Lee Henschman, Deputy Harbormaster

Also present:

Board Members, Liaisons & Staff Absent:

James Beard
Joseph Gilbert
Dora Kubek
Robert Pacelli
Ray Swift, Operations Director
Nick Veccharelli, Board of Alderman
Raymond Vitali, Board of Alderman

R. Brennan, Chairman called the meeting to order at 7:04 pm.

Consideration of the minutes of the regular meeting of October 18, 2018

R. Oliver made a motion to approve the minutes of October 18, 2018 seconded by J. Nevin and carried unanimously.

Meeting Dates for 2019

- June, July & August dates changed to 3rd Wednesday at 7 PM

Public Comments: *None*

Chairman's Report—R. Brennan—

Director's Report —R. Brennan for R. Swift

- Bubbler System in
- Location for Tiki boat at other side of landing – put on agenda for next month

Harbormaster's Report—B. Kurlya

- Gulf Street bridge removed
- Proposal from DeCarlo & Doll to widen the throat on the west side – this was based on a flow study
- One boat left on a mooring Catalina 30
- There has been no one on the river or the pond, and looks to be cleaned out which shows need for a management plan – Dave Carey will provide us with an outline from UCONN for a cultivation and management plan outline model that we can use.

Deputy Harbormaster's Report —L. Henschman

- Housatonic Boat Club got permission to dredge in the area around the club.

Permit Reviews– R. Brennan

- Notice from DEEP – Devon Power, LLC, 734 Naugatuck Avenue, Notice of Tentative Determination and Approval & Structure Dredging - construct 18 in diameter stormwater discharge pipe and concrete wall

Report of Standing Committees

Lisman Landing(Ray Oliver, John Nevin)–*None*

Finance(Bob Brennan, Nancy Bennett) – R. Brennan for R. Swift

Checking \$100,839.16

Savings \$270,062.52

Total \$370,901.69

Nominating Committee(James Beard, Ray Oliver)– *None*

Harbor & Mooring(Robert Pacelli, Bob Brennan)-*None*

Housatonic(Raymond Kirmaier, Dora Kubek) – *None*

Amendments(James Beard, Ray Oliver) - *None*

Correspondence: *None*

Old Business:

Channel Dredging– B. Kurlya- *None*

Ct. Port Authority– SHIPPS Grant – *None*

Shellfishing -*None*

New Business:*None*

Liaisons-Stratford – *None*

Alderman–*None*

Planning & Zoning - *None*

Motion to Adjourn

J. Nevin made a motion to adjourn at 7:32pm seconded by R. Kirmaier and carried unanimously. The meeting closed at 7:32pm.

Beverly A. Hayes
Recorder