

## **Milford Harbor Management Commission**

December 18, 2014

### **Board Members, Liaisons & Staff Present:**

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

### **Board Members, Liaisons & Staff Absent:**

James Beard  
Alan Waterman  
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 November 20, 2014**

J. Nevin made a motion to approve the minutes of November 20, 2014 seconded by R. Brennan and the motion carried unanimously.

### **Public Comments:**

#### **Chairman's Report— R. Post**

- Silver Sands project for improvements to the beach will need to be looked over by Board and signed off on. After review by the Board and citing no objections R. Post signed off on the project.

#### **Director's Report – R. Swift**

- Half of the bubbler system is in.
- Met with Mayor over budget and went well. Regarding the patio and meeting with Mayor, the feeling is the patio will be done with pavers, and the blue stone could be used elsewhere.

#### **Harbormaster's Report-B. Kurlya**

- Nothing new on the dredging.
- The Subcommittee met regarding possible locations for fire and police boat. A map of the harbor was presented and the committee recommended three best locations as part of 10 possible. 1) near Oyster Landing, good place to get in and out of in hurry; 2) end of Harborview, think the city owns it; 3) fisheries – state – hard to make arrangements is downfall. The Board discussed the best possibilities. All would need further investigation

#### **Permit Reviews— B. Post—**

- DEEP issued two permits: one to City of Milford, the other to 182 Milford Point Road

### **Report of Standing Committees**

#### Milford Landing– R. Swift

- *Floating dock came in no problem.*

#### Finance– R. Swift

Checking \$108,661.97

Savings \$267,910.64

Total \$376,572.61

#### Harbor & Mooring–

B. Kurlya added that there are 20 on the waiting list here

#### Housatonic, Amendments– L. Henchman

- L. Henchman stated 2 people on waiting list and waiting to hear back from the boat club.

### **Correspondence:** R. Swift

- *Several Christmas cards have been received.*

### **Old Business:**

- *Seaweed Farm, R. Pacelli asked if they had heard anything. R. Post responded nothing at this time.*

### **New Business:***none*

### **Motion to Adjourn**

J. Nevin made a motion to adjourn seconded by R. Brennan. The meeting closed at 7:30pm.

Beverly A. Hayes  
Recorder