

## **Milford Harbor Management Commission**

February 21, 2019

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

Robert Brennan, Chairman  
Nancy Bennett, Secretary  
James Beard  
Joseph Gilbert  
Raymond Kirmaier  
Dora Kubek  
Robert Pacelli  
Lee Henschman, Deputy Harbormaster  
Ray Swift, Operations Director  
Raymond Vitali, Board of Alderman

Also present: *None*

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

Ray Oliver, Vice Chairman  
John Nevin  
Bruce Kurlya, Harbormaster  
Nick Veccharelli, Board of Alderman

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

### **Consideration of the minutes of the regular meeting of January 17, 2019**

*D. Kubek made a motion to approve the minutes of January 17, 2019 seconded by J. Beard and the motion carried unanimously.*

**Public Comments:** *None*

### **Chairman's Report**—R. Brennan

- Julie Nash from Community Development provided the list of responses to her Request for Interest regarding the Restaurant on the Flotilla building site. Discussion ensued.

### **Director's Report** —R. Swift

- New furnace for the building has been approved by Board of Alderman along with a new tent.
- The re-decking is wrapping up within next two weeks and looks great.
- Painting the whole inside of building before the season starts
- Reservations are coming especially for fireworks on the June 29<sup>th</sup> of this year.
- Board of Finance meeting for Harbor is February 25<sup>th</sup> and J. Beard will accompany Ray
- Summer help will be contacted soon to see who is coming back

### **Harbormaster's Report**—R. Swift for B. Kurlya

- Mooring Fees – almost 50% have been paid and just deposited \$45,000 in mooring fees

### **Deputy Harbormaster's Report** —L. Henschman

- Mooring renewals were all due back Feb. 15<sup>th</sup> for River. 48 paid, 7 unpaid and 8 on waitlist with 8 available. He contacted the 7 to let them know otherwise will go to waitlist.

- Brewery contacted him regarding moorings in the river for transient dockage, informed him how may not be in Harbor Plan. He will watch for application.
- Day Mark at the end of the river is back in place.

**Permit Reviews**– R. Brennan - *None*

## **Report of Standing Committees**

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

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

*Checking \$ 85,724.84*

*Savings \$270,154.29*

*Total \$355,879.13*

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*

Submarine – R. Vitali offered to make some contacts about repairs. R Swift pulled out old folder with documents and articles which Commission looked over while discussion ensued. R. Vitali will speak with Mayor Blake about the condition and see how he wants it handled.

**New Business:***None*

**Liaisons-Stratford** – *None*

**Alderman**–*See Submarine under Old Business*

**Planning & Zoning** - *None*

## **Motion to Adjourn**

N. Bennett made a motion to adjourn at 7:30 pm seconded by Ray Kirmaier and carried unanimously. The meeting closed at 7:30pm.

Beverly A. Hayes  
Recorder