

Milford Harbor Management Commission

March 21, 2019

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
James Beard
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
Bruce Kurlya, Harbormaster
Lee Henchman, Deputy Harbormaster
Raymond Vitali, Board of Alderman

Also present: *None*

Board Members, Liaisons & Staff Absent:

John Nevin
Robert Pacelli
Ray Swift, Operations Director
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 February 21, 2019

Lee Henchman pointed out a correction to the Deputy Harbormaster's report, last bullet should say Day Mark not Dog Mark. R. Kirmaier made a motion to approve the minutes of February 21, 2019 with that correction seconded by N. Bennett and the motion carried unanimously.

Public Comments: None

Chairman's Report—R. Brennan

- ☐ Discussion with Mayor Blake regarding submarine and found the City of Milford is the licensed agent for maintaining. Also found that it is supposed to remain at a designated park, which is where it is. He says R. Swift can work with Public Works to arrange the repairs.
- ☐ Went to the Audubon Society for a presentation by Senator Christopher Murphy regarding funds available or LI Sound, however, none that seemed to pertain to Harbor dredging.

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

- ☐ Project proposal to replace the two 70x20 ft. floating docks across the harbor. A quote of \$13,580.00 was provided by Sterling Marine for the work. Sterling Marine is the contractor on the existing redecking project. See attached copy.
J. Beard made a motion to approve the project with Ray Oliver seconding the motion. The motion carried unanimously.

A fund transfer of \$13,580.00 is required to fund this work. He provided a memo from Ray requesting the transfer. See copy of memo attached.

N. Bennett made a motion to approve the fund transfer to cover the project with R. Oliver seconding the motion. It was noted that the date needed to be corrected on the memo to 03/24/19

from the 04/24/19 date. Motion amended to approve with corrected date and it carried unanimously.

Harbormaster's Report- B. Kurlya

- ☐ Army Corps was out again to take samples, but this time refrigerated truck and private contractor. He confirmed that the Corp got the samples. He would like to contact them for a timeline, permit funds, etc.
- ☐ Decking is about 99% done, there were a few extra repairs to the float and launching ramp which came to around \$3,600.

Deputy Harbormaster's Report - L. Henchman

- ☐ He has 58 paid/committed boat slips, 5 open moorings: 2 deep moorings for 40 ft. and 3 very shallow moorings.

Permit Reviews – R. Brennan - None

Report of Standing Committees

Lisman Landing (Ray Oliver, John Nevin)–None

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

Checking \$ 105,928.19

Savings \$ 270,195.74

Total \$ 376,123.93

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 and Anchorage Dredging– B. Kurlya – Discussion about piggybacking the mobilization with all property owners along the harbor. D. Kubek will get names and addresses from Assessor's so an informational meeting can be held to help with paperwork in order for them to acquire Certificates of Permission so everyone is ready.

Ct. Port Authority– SHIPPS Grant – None

Shellfishing - R. Oliver stated that the Committee is awaiting the UCONN reports

Submarine – *see Chairman's Report*

New Business:

- ☐ Blue Plan Initiative – R. Kirmaier stated there was a kick off of the Blue Plan Initiative and the next 90 days they are seeking public input on their plan. The plan is available online and is a working plan. B. Kurlya will forward the information out to everyone. J. Gilbert added that it is a resource assessment for projects to have the least impact, part of the Sea Grant.

Liaisons-Stratford – None

Alderman– Ray Vitali also spoke with Mayor about the submarine

Planning & Zoning - *None*

Motion to Adjourn

J. Beard made a motion to adjourn at 7:39 pm seconded by N. Bennett and carried unanimously. The meeting closed at 7:39 pm.

Beverly A. Hayes
Recorder