

Milford Harbor Management Commission
May 17, 2018

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Nancy Bennett, Secretary
James Beard
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
John Nevin
Bruce Kurlya, Harbormaster
Ray Swift, Operations Director
Raymond Vitali, Board of Alderman
Bryan Anderson

Board Members, Liaisons & Staff Absent:

Ray Oliver, Vice Chairman
Robert Pacelli
Lee Henchman, Deputy 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 April 19, 2018

N. Bennett made a motion to approve the minutes of April 19, 2018 seconded by R. Kirmaier. The motion carried unanimously with a correction.

Public Comments: *None*

Chairman's Report—R. Brennan

- Dredging is complete, working on stone wall repairs. They did not get the depth they were seeking, may need to reapply. B. Kurlya suspected there may be ledge and probably need to dredge the ponds to fix the walls. J. Beard commended the Alderman for seeing this through.

Director's Report – R. Swift

- Getting ready for season, three new hires starting this weekend, sprucing up property with plantings and baskets for bridge and around flagpole.
- Mooring field is in and some people are out there. The boat ramp is all set and staff will be out there.
- Purchase requisition was submitted for new patio furniture and the Beautification Committee has some volunteers ready for mid-June.
- New Credit Card system is up and running and should make easier to manage at this end.
- Re-decking funds while approved they are still waiting for the money. B. Kurlya added that Mayor made some phone calls.

Harbormaster's Report—B. Kurlya

- L. Henchman and B. Kurlya attended a Harbormaster Training Session with DEEP. The Coast Guard and Homeland Security attended. Discussed DMV records are incorrect on many boats and no correction in sight, so suggestion to email DMV with correction and keep email with registration in case get pulled over. Other topics were the fees for mooring fields and emails being sent to Harbormaster for every permit applied for and more.

- B. Anderson had newspaper regarding Housatonic Project to Begin. Looking for clarification. B. Kurlya explained old project, they are fixing problems from the Bridge project, leftover items need to be removed and area cleaned up.
- Fees for Mooring Fields and Ramp were discussed and if an increase would be possible. B. Kurlya will put together list of how many residents/non residents he has. Same rate is charged for Mooring Fields regardless.

Deputy Harbormaster's Report –R. Kirmaier for L. Henschman

- There are 3 open spots and all but 5 have paid for the year.

Permit Reviews

- Gulf Street – City of Milford is applicant – stabilization project. The commission looked over the map depicting the area. A motion to approve was made by J. Nevin with N. Bennett seconding the motion. The motion carried unanimously.

Report of Standing Committees

Milford Landing–None

Finance– R. Swift–

Checking	\$ 95,069.58
Savings	\$ <u>269,746.04</u>
Total	\$ 364,815.62

Nominating Committee –None

Harbor & Mooring–None

Housatonic – B. Kurlya- None

Amendments - None

Correspondence: None

Old Business:

Pond dredging update –*See Chairman's Report*

Channel Dredging – None

Ct. Port Authority – SHIPPS Grant – None

Shellfishing- None

New Business: None

Liaisons-Stratford – None

Alderman–R. Vitali stated the Board of Alderman will vote on the budget on the 22nd of this month.

Planning & Zoning - None

Motion to Adjourn

D. Kubek made a motion to adjourn at 7:32 pm seconded by N. Bennett and carried unanimously. The meeting closed at 7:32 pm.

Beverly A. Hayes
Recorder