

Milford Harbor Management Commission

July 17, 2019

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Nancy Bennett, Secretary
Ray Oliver, Vice Chairman
James Beard
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
John Nevin
Robert Pacelli
Bruce Kurlya, Harbormaster
Lee Henchman, Deputy Harbormaster

Also present: *None*

Board Members, Liaisons & Staff Absent:

Ray Swift, Operations Director
Raymond Vitali, Board of Alderman
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 June 19, 2019

J. Nevin made a motion to approve the minutes of June 19, 2019 seconded by R. Oliver with a correction to attendee at the Blue Plan Initiative meeting (R. Oliver not R. Kirmaier) and the motion carried unanimously.

Public Comments: *None*

Chairman's Report–R. Brennan

- DEEP Morningside Revetment

Director's Report –R. Swift - *None*

Harbormaster's Report- B. Kurlya

- July 26th CT Port Authority coming to look at the project docks covered by the SHIPPS Grant.
- The proposed agenda
 - 1-2 pm Connecticut Community Development Directors Cocktail party
 - 2-2:45 pm – Presentation of the history of What Milford has contributed to the Harbor
 - 3-4 pm – Harbor Tour – Shellfish boats – Streickers Boat – take out to show dredging project so they are informed about what we need – Simon Lake Bell
 - 4-5 pm – cocktails, oysters & champagne
- The Commission had voted last month to hire a consultant to expedite the permitting process for the dredging; however, till they can hire someone, he will keep working on the project to move it along.
- Getting calls for reservations for next year already

Deputy Harbormaster's Report - L. Henchman

- No waiting list

- 2 moorings, 2-3 in shallow water
- 13 empty moorings throughout Milford per B. Kurlya – discussion ensued as to correlation of economy – slips vs. moorings.

Permit Reviews – R. Brennan

Report of Standing Committees

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

Finance (Bob Brennan, Nancy Bennett) – *None*

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:

Blue Plan Initiative - *None*

Channel and Anchorage Dredging– *None*

Ct. Port Authority– SHIPPS Grant – *None*

Shellfishing - *None*

Submarine – S. Johnson will be contacted to find out if they had addressed the water inside. Discussion ensued regarding what has been done and if the work is truly preservation of the submarine. Plans regarding the submarine are located in the library providing some history as well. Suggestion to perhaps cover it to protect it from weather and if they should consider having expert evaluate the structural integrity and perhaps get help with creative presentation ideas. R. Oliver offered to contact Mystic Seaport.

R. Kirmaier made a motion to ask the City have a knowledgeable person look at the structural integrity of the submarine with J. Beard seconding the motion. The motion carried unanimously. R. Brennan will contact Steve Johnson.

New Business: *None*

Liaisons-Stratford – *None*

Alderman– *None*

Planning & Zoning - *None*

Motion to Adjourn

J. Nevin made a motion to adjourn at 7:34 pm seconded by R. Kirmaier and carried unanimously. The meeting closed at 7:34 pm.

Beverly A. Hayes
Recorder