

Milford Harbor Management Commission

July 19, 2018

Board Members, Liaisons & Staff Present:

James Beard
Raymond Kirmaier
Dora Kubek
John Nevin
Robert Pacelli
Bruce Kurlya, Harbormaster
Lee Henchman, Deputy Harbormaster
Ray Swift, Operations Director

Board Members, Liaisons & Staff Absent:

Robert Brennan, Chairman
Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
Joseph Gilbert
Nick Veccharelli, Board of Alderman
Raymond Vitali, Board of Alderman

J. Beard, Acting Chairman called the meeting to order at 7:05 pm. It is noted that a quorum was not present at the opening of the meeting, however, R. Pacelli arrived at 7:15 at which time voting was reinstated.

Consideration of the minutes of the regular meeting of June 21, 2018

J. Nevin made a motion to approve the minutes of June 21, 2018 seconded by D. Kubek and carried unanimously.

Public Comments: *None*

Chairman's Report—R. Brennan - None

Director's Report – R. Swift

- Patio furniture is on backorder so will place call to find out when it will arrive.
- All commercial slips have been renewed.
- Fourth of July was huge event and everything at landing ran smoothly.
- Forecast for this weekend is not good. Sometimes makes up for it during the week.
- Lobster Bake is next big event down at landing, totally booked for that weekend.

Harbormaster's Report-B. Kurlya

- Army Core is taking more sediment samples, saw them down by the Yacht Club
- Ipe decking for the dock has been ordered by Stirling, same that was used at the Yacht Club. Reminded Ray need dumpster for the project.

Deputy Harbormaster's Report -L. Henchman

- The last three moorings were taken this past month so he considers himself full, as the only other one vacant is in shallow water.

- The mooring field report was presented to the commission for their review. He explained that he had a retired navy diver do the inspections. Additionally, all repairs are being made.
- Cashman was contacted regarding the dredging in the Housatonic last year, with several helixes gone for three owners. He has not heard back from them as of yet.

Permit Reviews

- Deep Application for Permit Review – 70 Melba Street to reconstruct a home. The commission reviewed with B. Kurlya making a motion to approve and J. Nevin seconding the motion. The motion carried with D. Kubek abstaining.

Report of Standing Committees

Milford Landing–None

Finance– R. Swift–

Checking \$134,915.01

Savings \$ 269,746.04

Total \$ 404,661.05

Nominating Committee –None

Harbor & Mooring–None

Housatonic – None

Amendments - None

Correspondence: None

Old Business:

Pond dredging update–B. Kurlya observed they look to be done with the walls at both ponds. J. Beard would like commission to send a letter of thanks to Mayor and Board of Alderman for seeing this dredging and fixing of walls through. The commission agreed it does look great.

Channel Dredging– None

Ct. Port Authority– SHIPPS Grant – None

Shellfishing- None

New Business:None

Liaisons-Stratford – None

Alderman–None

Planning & Zoning - None

Motion to Adjourn

J. Nevin made a motion to adjourn at 7:31pm seconded by R. Kirmaier and carried unanimously. The meeting closed at 7:31pm.

Beverly A. Hayes
Recorder