

Milford Harbor Management Commission

August 21, 2019

Board Members, Liaisons & Staff Present:

Robert Brennan, Chairman
Nancy Bennett, Secretary
Ray Oliver, Vice Chairman
Raymond Kirmaier
Dora Kubek
John Nevin
Robert Pacelli
Ray Swift, Operations Director
Bruce Kurlya, Harbormaster
Lee Henschman, Deputy Harbormaster

Also present: *None*

Board Members, Liaisons & Staff Absent:

James Beard
Joseph Gilbert
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 July 17, 2019

D. Kubek made a motion to approve the minutes of July 17, 2019 seconded by R. Kirmaier after correction made to Streicker not Striker and the motion carried unanimously.

Public Comments: *None*

Chairman's Report—R. Brennan

- Boys Scouts painted the kiosk at the landing as a scout project
- See Submarine

Director's Report—R. Swift

- Season has been good with many weekends sold out because of events. Norwalk coming in Friday-Saturday and they are sold out. Labor Day weekend is always slow, but then sold out for weekends to Columbus Day. Some of his summer staff is able to work weekends so that works out. Landscaper he hired has been doing great job at the Landing.
- Electrical power issue for UI possibly.

Harbormaster's Report- B. Kurlya

- See Port Authority

Deputy Harbormaster's Report - L. Henschman

- Mooring fields still have 4 deep and 5 shallow
- Divers have finished mooring inspections and the 4 critical mooring owners have been notified. He will have the report next meeting.

Permit Reviews—R. Brennan

- Turtle Creek Bridge, dredging and fill
- 11 Point Beach Drive – seawall repairs

N. Bennett made a motion to approve the reviews in that they are consistent with the Harbor Management Plan, seconded by R. Oliver.

Report of Standing Committees

Lisman Landing (Ray Oliver, John Nevin)–None

Finance (Bob Brennan, Nancy Bennett) – Ray Swift

Savings \$270,422.36

Checking \$ 123,656.25

Total \$ 394,078.61

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 – B. Kurlya explained there are changes to the Port Authority Chairman and some staffing. Audits have been conducted and he will work with J. Nash to make sure that they have everything in order for an audit of that first SHIPPS Grant. He explained that the second round of grants should be done this Fall. Regarding the Event at the harbor on the 26th, only one member from CT Port Authority came down and they were able to tour the harbor in J. Nevin's boat.

Shellfishing - None

Simon Lake Submarine – B. Kurlya explained that D. Kubek provided him document from S. Johnson requesting Public Works to check the deck, and the hatch on the submarine. R. Oliver contacted the Groton Sub Base and supplied a report from the archivist the work done to the submarine in 1974-1976. He submitted the documents along with guidelines for restoring historic vessels to the commission and discussion ensued. R. Kirmaier will check with Win Smith to see if he ever found anything regarding the submarine. In addition, R. Oliver added that he contacted a business in Stratford, Automotive Restoration, who is willing to come down and take a look at the submarine and what needs to be done regarding rust treatment and restoration needs. The commission agreed that the history, pictures and rest needs to be put together and placed in the Library Archives.

New Business: None

Liaisons-Stratford – None

Alderman– None

Planning & Zoning - None

Motion to Adjourn

J. Nevin made a motion to adjourn at 7:46 pm seconded by N. Bennett and carried unanimously. The meeting closed at 7:46 pm.

Beverly A. Hayes
Recorder