

Milford Harbor Management Commission
September 16, 2021

Board Members, Liaisons and Staff Present:

Robert Brennan, Chairman
Ray Oliver, Vice Chairman
Nancy Bennett, Secretary
Jim Beard
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
John Nevin
Bruce Kuryla, Harbormaster
Lee Henchman, Deputy Harbormaster
James Donegan, Operations Director

Board Members, Liaisons & Staff Absent:

Robert Pacelli
Raymond Vitali, Board of Aldermen
Gregory Harla, Board of Aldermen

Chairman Brennan called the Zoom meeting to order at 7:00 PM.

Consideration of the minutes of the regular Meeting of August 18, 2021

R. Oliver stated a correction to the minutes on page 2, Ray Kirmaier was also at the meeting regarding the dinghy racks at the boat ramp. R. Kirmaier also noted a correction on page 2 at bottom chloroform should be coliform. A motion was made by R. Oliver to and seconded by D. Kubek to approve the minutes of August 18, 2021 with corrections as discussed. The motion passed unanimously.

Public Comments: None

Chairman's Report: Robert Brennan

- American Rescue Funds Gregory Harla and Jim Donegan were a great help with funding and it sounds like we may be able to include more improvements to both the landing and the boat ramp.
- ZOOM meetings will continue through the end of year.

Directors Report: James Donegan

- Oyster Festival went okay and due to the impending storm the tents were taken down at 6:01 pm right when it ended.
- Storm debris that came down river was removed. There were twenty truckloads including a 55 gallon drum with some sort of fuel and Stonebridge fountain, which Rich

Conine was thankful it was found. Discussion ensued regarding the depth changes at the Marina and the slips over the season.

- Busy Labor Day with lots of traffic at the Marina. Irish Fest & Oktoberfest were cancelled and so were many of the reservations.
- Adjusting hours of the dock crew
- Three different proposals were submitted for the American Rescue Plan. Greg Harla was extremely helpful to us, however, not sure what is approved yet. He summarized his submission regarding some of the improvements to the Boat Ramp, Dingy Racks, Marina and Landing grounds.

Harbormaster Report: Bruce Kuryla – No Report

Deputy Harbormaster Report: Lee Henchman

- Already has two people on the wait list for next year.

Permit Reviews:

- City of Milford Application for full Permit to replace an outfall in Point Beach. R. Oliver made a motion to approve with R. Kirmaier seconding the motion. The motion carried unanimously.

Report of Standing Committees:

Lisman Landing : None

Finance:

James Donegan – explained that the figures include the insurance payment of approx.. \$50,000. Discussion ensued as to looking into the cost of the insurance.

Checking: \$ 129,645.57

Savings: \$ 271,205.57

Total: \$ 400,851.14

Nominating: None

Harbor and Mooring: None

Housatonic: None

Amendments: None

Correspondence: J. Donegan- Reviews of the Marina are in Dockwa for the Commission to see with most of them mentioning the dock crews.

Old Business:

20 Rogers Avenue – P&Z Updates- No update

Channel and Dredging- No update

Port Authority and SHIPS grant: B. Kuryla – No update

Shell fishing: No update

Memorial Plaques - J. Donegan will address this again after the summer.

New Business:

- R. Oliver reminded the Commission to review the Harbor Management Plan so everyone can discuss changes that need to be made. N. Bennett added it can be downloaded from the web page. J. Donegan added that he has been looking at other harbor communities to see their plan in comparison to ours.
- J. Gilbert stated that Shell fishing season opens on September 20th and it would help if Dave Carey could be provided an updated map of restricted areas. L. Henschman will provide a markup draft to be reviewed before sending out to Mr. Carey. J. Gilbert will look over before sending over.

Adjourn:

J. Beard made a motion to adjourn at 7:33 pm seconded by N. Bennett. The motion carried unanimously.

Respectfully submitted,

Beverly Hayes
Recorder