

Milford Harbor Management Commission

April 20, 2017

Board Members, Liaisons & Staff Present:

Robert Post, Chairman
Robert Brennan, Vice Chairman
Nancy Bennett, Secretary
Raymond Kirmaier
John Nevin
Bruce Kurlya, Harbormaster
Lee Henschman, Deputy Harbormaster
Ray Swift, Operations Director
Bryan Anderson, Board of Alderman

Board Members, Liaisons & Staff Absent:

James Beard
Dora Kubek
Ray Oliver
Robert Pacelli
Brian Bier, Board of Alderman
Nick Veccharelli, Board of Alderman

R. Post, Chairman called the meeting to order at 7:00 pm.

Consideration of Minutes of March 16, 2017

J. Nevin made a motion to approve the minutes of March 16, 2017 seconded by N. Bennett. B. Post added the minutes need to reflect that B. Kurlya was not present. The motion carried unanimously.

Public Comments: None

Chairman's Report—R. Post

- Two Applications for the SHIPS program have been submitted. Bob commended R. Swift, B. Kurlya, Bill Mayers and Julie Nash for their work on this grant application.
 - Gulf St. Bridge removal, engineering - \$414,000
 - Lisman Landing upgrades, to include repairs, replace the decking on the docks, electrical upgrades and floats - \$430,000
- B. Kurlya stated that only 14 eligible harbors and dredging is not part of this and there is approximately 7.5 million between them.
- Pond Dredging – Millennium Builders was the only bid for \$2.8 million. All 4 ponds are included in the bid and the budget approved was 3.2 million. B. Anderson added that it will start at the uppermost part, Eisenhower Park, North Street, City Hall and area behind Stonebridge.
- Boating fatality over the weekend, our condolences to the family.

Director's Report – R. Swift

- Walk a Mile in Her Shoes is first event at Harbor run by the Rape Crisis Center. The tent is up and Tony Vitti is aware that Ray will not be there but his staff will.
- Mooring fields are ready to go, some will be putting their boats in this weekend. There are 4 commercial boats and Slip 5, usually left vacant for the week, will be leased for an additional

\$ 4500. Patio is in good shape and the furniture will go out this week. The showers are spruced up and the floors will be painted.

- Oyster Festival and Fireworks on 4th are full.

Harbormaster's Report-B. Kuryla

- Looking like they will be totally sold out this year
- L. Henchman added that he has 57 paid, 7 unpaid and a few influx which will be turned over to those on the waiting list.

Permit Reviews

- Orland Street home installing a handicap elevator – nothing required of commission

Report of Standing Committees

Milford Landing–None

Finance– R. Swift

- Budget hearings went through and the budget should remain as requested.

Harbor & Mooring- None

Housatonic, Amendments- None

Correspondence: None

Old Business:

New Business:

Liaisons-Stratford – None

Alderman

- B. Anderson questioned the activity in the Gulf pond as Briarpatch proposal has not come to Board of Alderman. N. Bennett responded that there are 3 or 4 permits so the different boats are there legally.
- B. Anderson stated that Founders Walk is scheduled to be ready for Memorial Weekend and C. Saley has assured him it would be ready and they are really working hard to make that happen.
- B. Anderson said he was contacted the former dockmasters daughter regarding the plaques. R. Swift explained that they are being replaced by Bricks that will be engraved and the commissioners bricks will be placed around the flagpole, and the blocks will be scattered around the plantings.

Planning & Zoning - None

Motion to Adjourn

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

Beverly A. Hayes
Recorder